

# Bighorn-Desert View Water Agency

## Board of Directors

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A Public Agency

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## THE BOARD OF DIRECTORS PLANNING/LEGISLATIVE/ENGINEERING GRANT & SECURITY COMMITTEE REGULAR MEETING AGENDA

BOARD MEETING OFFICE  
1720 N. Cherokee Trail, Landers, CA 92285  
Thursday, June 16, 2011 - 8:45 a.m.

The BDVWA Planning / Legislative / Engineering / Grant & Security Committee meeting is announced as a joint meeting with the Board of Directors for the purpose of strict compliance with the Brown Act. Members of the Board not assigned to this Committee who attend will participate only as observers at the meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE AGENDA
5. PUBLIC PARTICIPATION

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda.

When giving your public comment, please first state your name and have your information prepared. Due to time constraints, a three-minute time limit may be imposed.

Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board's Secretary at 760-364-2315 during Agency business hours. You may wish to submit your comments in writing to assure that you are able to express yourself adequately.

**DISCUSSION AND ACTION ITEMS** - The Committee and Staff will discuss the following items and consider taking action, if so inclined.

The Public is invited to comment on any item on the agenda during discussion of that item.

## **6. BOARD OF DIRECTORS MEETING EXECUTION AND PROTOCOL**

### **RECOMMENDED ACTION:**

The Committee to discuss alternatives to board meeting execution and protocols including "Robert's Rules of Order" and Public Comment regulations and to provide direction to staff to move these items to the full board for further consideration and approval.

## **7. BOARD MEETING ASSIGNMENTS SCHEDULE FOR CATEGORY 'A' MEETINGS - REFERENCE RESOLUTION 10R-02**

### **RECOMMENDED ACTION:**

The Committee to discuss a "Board Meeting Assignments" schedule for some Category A meetings that currently do not have assigned Board members for attendance and to provide direction to staff to move the item to the full board for further consideration and approval.

## **8. CONSENT ITEMS** - The following items are expected to be routine and non-controversial and will be acted on by the Committee members at one time without discussion, unless a member or the public or member of the Committee requests that an item be held for discussion or further action.

- a. Regular PLEGS Committee Meeting Report, April 21, 2011

Recommended Action:

Approve as presented (Item a):

## **9. MATTERS REMOVED FROM CONSENT ITEMS**

## **10. VERBAL REPORTS** - Including Reports on Courses/Conferences/Meetings.

- a. COMMITTEE MEMBERS' COMMENTS/REPORTS
- b. GENERAL MANAGER'S REPORT

## **11. ITEMS FOR NEXT AGENDA**

## **12. ADJOURNMENT**

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Agency Secretary.

Backup material for the Agenda is available at the Agency offices for public review and can be viewed online at the Agency's website: [www.bdvwa.org](http://www.bdvwa.org).

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda, and can be reviewed at [www.bdvwa.org](http://www.bdvwa.org).

Copies of these materials and other discloseable public records, distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.