

## Bighorn-Desert View Water Agency

### Board of Directors

Terry Burkhart, President  
Michael McBride, Director  
David Larson, Director  
Judy Corl-Lorono, Director  
*Director Vacancy*



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760/364-2315 Phone  
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Marina D West, PG, General Manager  
Lyni Tompkins, Board Exec. Secretary

A Public Agency

[www.bdvwa.org](http://www.bdvwa.org)

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## BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

BOARD MEETING OFFICE  
1720 N. Cherokee Trail, Landers, CA 92285  
Friday, July 22, 2011 - 6:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA

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

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

You may wish to submit your comments in writing to assure that you are able to express yourself adequately.

When giving your public comment, have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, a three-minute time limit may be imposed.

## **5. BOARD TO CONDUCT CANDIDATE INTERVIEWS FOR FILLING VACANT BOARD SEAT**

### RECOMMENDED ACTION:

- 1) Direct staff to sequester candidates to conference room pending interview;
- 2) Conduct individual interviews while in a public, open session;
- 3) All responding candidates will be part of the nominating slate; and
  - a. Board then to cast written ballots until it is determined that a majority vote has been tallied; and
  - b. Once a majority by written ballot is tallied, a roll call vote will be recorded; and
  - c. Candidate who receives a majority of three (3) votes will be appointed.
- 4) Subsequently, Candidate will be sworn in, date and time to be announced.
- 5) After the Candidate has been sworn in, they can officially be seated as a Board member at the next Board of Directors' meeting.

## **6. ACQUISITION OF REAL PROPERTY - PARCEL NO. 454-181-06 - FOR THE JOHNSON VALLEY HYDROGEOLOGIC INVESTIGATION TEST WELL**

### RECOMMENDED ACTION:

- 1) Board to consider accepting an offer of \$4900.00 plus all closing costs estimated at \$1,592 to acquire real property, parcel #454-181-06, for the Johnson Valley Hydrogeologic Investigation monitoring (test) well; and
- 2) Board to consider ratifying Use of "Office of Real Estate Appraisers", for this property as a Substitute for MAI "Member of Appraisal Institute" appraisal; and
- 3) Authorize General Manager to execute a sale and purchase agreement approved "As to Form" by the Agency's Legal Counsel.

## **7. PUBLIC PARTICIPATION**

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

You may wish to submit your comments in writing to assure that you are able to express yourself adequately.

When giving your public comment, please have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, a three-minute time limit may be imposed.

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

- a. GENERAL MANAGER'S REPORT
- b. DIRECTORS' REPORT
- c. PRESIDENT'S REPORT

## **9. 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.

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.