

# Bighorn-Desert View Water Agency

## Board of Directors

Terry Burkhart, President  
Michael McBride, Vice President  
David Larson, Director  
Judy Corl-Lorono, Director  
Nell Casey Garcia, Director



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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 MINUTES

BOARD MEETING OFFICE  
1720 N. Cherokee Trail, Landers, CA 92285  
Tuesday, September 13, 2011 - 3:00 p.m.

### CALL TO ORDER

Meeting convened by Board President Terry Burkhart at 3:00 p.m.

### PLEDGE OF ALLEGIANCE

Led by Larry Callander.

### ROLL CALL

Directors Present:

Terry Burkhart
Michael McBride
David Larson
Nell Casey Garcia
Judy Corl-Lorono

Staff Present:

Marina West
Lyni Tompkins

### APPROVAL OF AGENDA

*Motion to approve the agenda.*

MSC<sup>1</sup> (Corl-Lorono/Larson) unanimously approved.

### LAW OFFICES OF LEMIEUX & O'NEILL PRESENTATION TO THE BOARD OF DIRECTORS

General Manager West introduced the legal firm to the Board and public.

Wayne K. Lemieux and W. Keith Lemieux from the Law Offices of Lemieux & O'Neill gave a presentation of their firm's qualifications and ability in consideration for appointment as Agency General Counsel.

No public comments.

**CLOSED SESSION: PUBLIC EMPLOYMENT**

Title: General Counsel

Pursuant to Government Code Section 54957(b) (1)

General Manager to be present.

The Board to interview firm in consideration for appointment as General Counsel.

No public comments.

Adjourned for closed session at 3:20 p.m. - Reconvened from closed session at 4:06 p.m.

**CLOSED SESSION REPORT**

No reportable action.

Adjourned for a break at 4:07 p.m. - Reconvened from break at 4:28 p.m.

**LAW OFFICES MCMURTREY, HARTSOCK & WORTH PRESENTATION TO THE BOARD OF DIRECTORS**

General Manager West introduced the legal firm to the Board and public.

James A. Worth and Isaac L. St. Lawrence from the Law Offices McMurtrey, Hartsock & Worth gave a presentation of their firm's qualifications and ability in consideration for appointment as Agency General Counsel.

No public comments.

**CLOSED SESSION: PUBLIC EMPLOYMENT**

Title: General Counsel

Pursuant to Government Code Section 54957(b)(1)

General Manager to be present.

The Board to interview firm in consideration for appointment as General Counsel.

No public comments.

Adjourned for closed session at 4:50 p.m. - Reconvened from closed session at 5:32 p.m.

**CLOSED SESSION REPORT**

No reportable Action.

Adjourned for a break at 5:33 p.m. - Reconvened from break at 6:15 p.m.

**RICHARDS WATSON GERSHON ATTORNEYS AT LAW PRESENTATION TO THE BOARD OF DIRECTORS**

General Manager West introduced the legal firm to the Board and public.

James L. Markman and Steven L. Flower from Richards Watson Gershon Attorneys at Law gave a presentation of their firm's qualifications and ability in consideration for appointment as Agency General Counsel.

No public comments.

**CLOSED SESSION: PUBLIC EMPLOYMENT**

Title: General Counsel

Pursuant to Government Code Section 54957(b)(1)

General Manager to be present.

The Board to interview firm in consideration for appointment as General Counsel.

No public comments.

Adjourned for closed session at 6:32 p.m. - Reconvened from closed session at 7:18 p.m.

**CLOSED SESSION REPORT**

No reportable Action.

Adjourned for a break at 7:19 p.m. - Reconvened from break at 7:33 p.m.

**AKLUFİ & WYSOCKI ATTORNEYS AT LAW PRESENTATION TO THE BOARD OF DIRECTORS**

General Manager West introduced the legal firm to the Board and public.

Joseph S. Aklufi from Aklufi & Wysocki Attorneys at Law gave a presentation of his firm's qualifications and ability in consideration for appointment as Agency General Counsel.

No public comments.

**CLOSED SESSION: PUBLIC EMPLOYMENT**

Title: General Counsel

Pursuant to Government Code Section 54957(b)(1)

General Manager to be present.

The Board to interview firm in consideration for appointment as General Counsel.

No public comments.

Adjourned for closed session at 7:38 p.m. - Reconvened from closed session at 8:41 p.m.

**CLOSED SESSION REPORT**

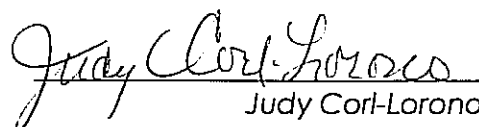
No reportable Action.

**PUBLIC PARTICIPATION**

No public comments.

**ADJOURNMENT** - President Burkhart adjourned the meeting at 8:41 p.m.

Approved by:

  
Judy Cort-Lorono  
Board Secretary

MSC<sup>1</sup> – Motion made, seconded, and carried.