

Bighorn-Desert View Water Agency

Board of Directors

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



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Marina D West, PG, General Manager
Lyni Tompkins, Board/Exec. Secretary

A Public Agency

www.bdvwa.org

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, January 10, 2012 - 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.

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, each member of the public will be allotted three-minutes to provide their public comment.

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

RECOMMENDED ACTION:

- 1) Board to conduct individual interviews while in a public, open session;
- 2) Invite Public Comment;**
- 3) Board President to ask for a motion to appoint a candidate to the Bighorn-Desert View Water Agency Board of Directors;
- 4) Roll call vote should be taken;
- 5) The candidate who receives a majority of at least three (3) votes will be appointed as a Director to the Bighorn-Desert View Water Agency Board of Directors;
- 6) Subsequently, Candidate will be sworn in, date and time to be announced;
- 7) After the Candidate has been sworn in, they can officially be seated as a Board member at the next Board of Directors' meeting.

6. VOTE FOR THE BOARD OF DIRECTORS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY (ACWA HBA)

Board to consider voting for one nominee from the list provided for the Association of California Water Agencies Health Benefits Authority open director seat.

7. AMES/RECHE GROUNDWATER STORAGE AND RECOVERY PROGRAM AND MANAGEMENT AGREEMENT

Board to consider approving the Ames/Reche Groundwater Storage and Recovery Program and Management Agreement.

8. SEA TO SIERRA WATER TOUR

Board to consider authorizing attendance for the Sea to Sierra Water Tour scheduled for March 1-2, 2012 at an approximate cost of \$2000 per Board Member.

9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) WEBINAR TRAINING

Board to consider authorizing attendance for two Webinars: Form 700- Easier Than It Looks, scheduled for February 2, 2012 & Must Have Communication Protocols for District Board Members and Staff, scheduled for February 8, 2012. The estimated cost for each webinar is \$169 per Board Member.

10. GOVERNANCE FOUNDATION WORKSHOP CONDUCTED BY CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)

Board to consider authorizing attendance for a Governance Foundation Workshop to be held in Mira Loma, scheduled for February 16, 2012, at an estimated cost of \$500 per Board Member.

11. PROPOSITION 218, PROPOSITION 26 & RATE SETTING WORKSHOP CONDUCTED BY CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)

Board to consider authorizing attendance for a Proposition 218, Proposition 26 & Rate Setting Workshop to be held in Irvine CA, scheduled for February 24, 2012, at an estimated cost of \$525 per Board Member.

12. PUBLIC COMMENT PERIOD

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 have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, each member of the public will be allotted three-minutes to provide their public comment.

13. VERBAL REPORTS - Including Reports on Courses/Conferences/Meetings.

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

14. ITEMS FOR NEXT AGENDA

15. 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 if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above.

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.

Copies of these materials and other discloseable public records 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.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org.

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

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.