Bighorn-Desert View Water Agency

Board of Directors

Judy Corl-Lorono, President J. Dennis Staley, Vice President Terry Burkhart, Secretary Michael McBride, Director J. Larry Coulombe, Director

Marina D West, PG, General Manager



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A Public Agency

Board of Directors' Special Meeting Minutes

Board Meeting Office 1720 N. Cherokee Trail, Landers, CA 92285 Tuesday, October 28, 2014 - 5:15 p.m.

Call to Order

Meeting convened by Board President Judy Corl-Lorono at 5:15 p.m.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors Present:

Judy Corl-Lorono J. Dennis Staley

Terry Burkhart Michael McBride J. Larry Coulombe

Staff Present:

Marina West

Michelle Corbin

Approval of Agenda

Motion to approve the agenda.

MSC¹ (Staley/Burkhart)

Corl-Lorono: Υ

Staley: Y

Burkhart: Υ

McBride: Υ

Coulombe: Υ

Board to Participate in Safety Training Module – Defensive Driving

The Board of Directors completed a safety training session on Defensive Driving as required by the Special District Risk Management Authority.

Public comments: No public comment.

Public Comment Period – No public comment.

Verbal Reports

No verbal reports.

Future Agenda Items

None

Adjournment - President Judy Corl-Lorono adjourned the meeting at 5:37 p.m.

Approved by:

Terry Burkhart, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.