

RESOLUTION NO. 12R-13

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN DESERT VIEW WATER AGENCY
NOMINATING TERRY BURKHART FOR REGULAR SPECIAL DISTRICT
MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION**

WHEREAS, the Local Agency Formation Commission officially opened the nomination period for the position of Regular Special District member on the Local Agency Formation Commission (LAFCO).

WHEREAS, the Agency would like to nominate Terry Burkhart for this position.

NOW, THEREFORE, BE IT RESOLVED that effective February 28, 2012, The Board of Directors to the Bighorn-Desert View Water Agency hereby nominates the following person for the position on the Local Agency Formation Commission:

Terry Burkhart REGULAR SPECIAL DISTRICT MEMBER

PASSED, APPROVED AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 28th day of February, 2012.

By


Michael McBride, President of the Board

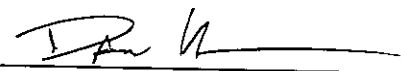
I, David Larson, do hereby certify that at its regularly scheduled meeting of February 28, 2012, the Board of Directors voted to nominate the above-identified candidate for the Regular Special District Member of the Local Agency Formation Commission for San Bernardino County, by the following vote:

Ayes: Corl-Lorono, Staley, Larson, Burkhart, McBride

Noes:

Absent:

Abstain:



David Larson, Secretary of the Board

FEB 28, 2012

Dated

Attached: Resume of Nominee

Terry Burkhart
P O Box 3963
Landers, CA 92285
760 364 0073

Retired: Insurance Agency employment, 1966 – 2000
Various positions from file clerk to commercial dept. manager
Teacher for Insurance Education Institute, 12 years
Insurance Brokers license, 1970 to retirement

Director, Bighorn-Desert View Water Agency, 2007 to present, Board President
2010, 2011

Director, Special Districts Risk Management Authority, term 1/1/12 – 1/1/16
Board of Directors, Johnson Valley Improvement Association, 2000 – 2009
Officer and Director, Officer, North Orange County Business & Professional
Women, 1992 – 2000; Officer BPW Region 9, 1997

Co-owner: Lan Tek - Data Center Solutions

San Bernardino County resident, Johnson Valley, 2000 to present; part time 1991 –
2000

Southern California resident 1946 to present