

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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BOARD OF DIRECTORS' WORKSHOP SPECIAL MEETING MINUTES

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, April 22, 2014 - 5:00 p.m.

CALL TO ORDER

Meeting convened by Board President Judy Corl-Lorono at 5:00 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

Public Present: Approximately 2

APPROVAL OF AGENDA

Motion to approve the agenda.

MSC¹ (Burkhart/McBride) unanimously approved.

REVIEW BOARD MEETING EXECUTION AND OTHER PROTOCOLS

General Manager West gave the staff report beginning with a brief overview and power point presentation. Roberts Rules of Order is the preferred method however it has not been formally adopted by the Board. West also reminded the Board this workshop has been something the Board has requested over the last few years.

West went over items such as the approval of the agenda, differences between small and large Boards as it pertains to their duties in carrying out a meeting as well as roles of the Board President.

West also spoke on the subject of public comment noting that during formal Board meetings comments should be held to just that, only comments as opposed to a question and answer session. West stated the more informal committee meetings are suitable for a back and forth question/answer session with the public.

West recognized there may be times a question from the public could or should be answered during the Board meeting. The President of the Board presides over the meeting making the decision to answer questions during public comment up to him/her but other directors may also ask that a question, generated during public comment, be answered by staff.

West also went over changes staff is making to the agenda. Items such as shortening the item description, lower case wording and "receive and file" as opposed to "ratifying" the check register.

West reminded the Board to call her at the office if they have any questions about the Board agenda packet after it has been dispensed. She stressed that having answers to their questions is important to her even if the Director wishes to ask the question in the public session.

PUBLIC COMMENT PERIOD

Public comments:

John Burkhart of Johnson Valley noted that perhaps the Board should remind the public that the public comment period is for comment only.

Mr. Goslaw commented on his view of Board transparency.

ADJOURNMENT – President Judy Corl-Lorono adjourned the meeting at 5:39 p.m.

Approved by:



Terry Burkhart, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.