

# Bighorn-Desert View Water Agency



## Board of Directors

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

Marina D West, PG, General Manager

A Public Agency

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## Board of Directors' Special Meeting Minutes

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285  
Tuesday, February 27, 2017 – 5:00 p.m.

### Call to Order

Meeting convened by Board President J. Larry Coulombe at 5:01 p.m.

### Pledge of Allegiance

Led by John Burkhart.

### Roll Call

Directors Present: J. Larry Coulombe  
Michael McBride  
Judy Corl-Lorono  
J. Dennis Staley  
Terry Burkhart

Staff Present: Marina West  
Michelle Corbin

### Approval of Agenda

*Motion to approve the agenda.*

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

### Closed Session

**Public Employee Performance Evaluation (Gov. Code Section 54957)**

Position begin evaluated: General Manager

Adjourned to closed session at 5:05 pm - Reconvened from closed session at 6:15 pm.

### Closed Session Report

President Coulombe reported the Board of Directors have completed the evaluation of General Manager Marina West.

### Public Comment Period

No public comment

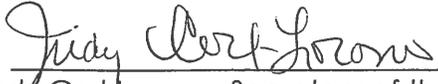
### Verbal Reports

No verbal reports

Approved 03-28-2017

**Adjournment** – President J. Larry Coulombe adjourned the meeting at 6:17 p.m.

Approved by:

  
\_\_\_\_\_  
Judy Cori Lorono, Secretary of the Board

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