

Bighorn-Desert View Water Agency



Board of Directors

Michael McBride, President
J. Dennis Staley, Vice President
Judy Corl-Lorono, Secretary
Terry Burkhart, Director
J. Larry Coulombe, 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
Monday, July 17, 2017 – 3:00 p.m.

Call to Order

Meeting convened by Board Vice President, J. Dennis Staley at 3:00 p.m.

Pledge of Allegiance

Led by Mary Coulombe

Roll Call

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

Staff Present: Marina West
Michelle Corbin

Approval of Agenda

Motion to approve the agenda.

MSC¹ (Burkhart/Corl-Lorono) unanimously approved.

Closed Session

Conference with Legal Counsel on Anticipated Initiation of Litigation (one case).

Pursuant to Government Code Section 54956.9

Closed Session Report

Vice President Staley reported the Board of Directors voted unanimously (5/0) to initiate a civil action on an easement issue.

No public comment.

Public Comment Period - None

Adjournment – Vice President J. Dennis Staley adjourned the meeting at 3:44 p.m.

Approved by:



Judy Corl-Lorono, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.