

Bighorn-Desert View Water Agency



Board of Directors

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

Marina D West, PG, General Manager

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A Public Agency

www.bdvwa.org

**Board of Directors'
Special Meeting Minutes**

Board Meeting Office
1720 N. Cherokee Trail, Landers, CA 92285
Monday, April 30, 2018 – 6:00 p.m.

Call to Order

Meeting convened by Board President Michael McBride at 6:00 p.m.

Pledge of Allegiance

Led by John Burkhart.

Roll Call

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

Staff Present:

Marina West
Mary Helen Tuttle

Approval of Agenda

Motion to approve the agenda.

MSC¹ (Coulombe/Staley) unanimously approved.

Closed Session

- 1. Conference With Legal Counsel on Anticipated Exposure To Litigation Against the Agency (two cases).**

Pursuant to Government Code Section 54956.9(d)(2)

Adjourned to closed session at 6:03 p.m. - Reconvened from closed session at 6:48 p.m.

Closed Session Report

President McBride reported that the Board received information and took no action

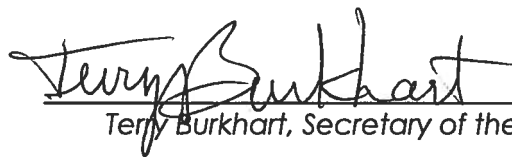
Public Comment Period

None

Adjournment – President Michael McBride adjourned the meeting at 6:49 p.m.

Approved May, 22 2018

Approved by:


Terry Burkhart, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.

