

# 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

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## Board of Directors' Special Board Meeting Minutes

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285  
Tuesday, July 24, 2018 - 5:30 p.m.

### Call to Order

Meeting convened by Board President Michael McBride at 5:30p.m.

### Pledge of Allegiance

Led by Mary Coulombe

### Roll Call

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

Staff Present: Marina West  
Seth Kish

### Approval of Agenda

*Motion to approve the agenda.*

MSC<sup>1</sup> (Coulombe/Burkhart) unanimously approved.

### Board to Participate in Safety Training Module – Defensive Driving

The Board watched a video on Defensive Driving.

No Public comment.

### Consent Items – None

No Public comment.

### Public Comment Period

No Public comment.

### Verbal Reports

Director Staley gives his opinion on the lack of people who use turn signals.

Secretary Burkhart told the public how important seatbelts were and gave a short story regarding seatbelts.

**Adjournment** – President Michael McBride adjourned the meeting at 5:54 p.m.

Approved by:

  
Terry Burkhart, Secretary of the Board

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