



BIGHORN-DESERT VIEW WATER AGENCY

"To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

BOARD OF DIRECTORS' SPECIAL MEETING MINUTES

BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92285

October 5, 2019
Time – 9:00 A.M.

Call to Order

Meeting convened by Board Vice President Judy Corl-Lorono at 9:01 p.m.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors Present:

Judy Corl-Lorono
John R. Burkhart
Jo Marie McKenzie
J. Larry Coulombe

TELECONFERENCE PARTICIPANTS

The following Director will participate in the meeting via teleconference at the location listed:

President Michael McBride, 9800 Baseline Road, #89, Alta Loma, CA 91701

Staff Present: Marina West

Approval of Agenda

Secretary Burkhart and Director Coulombe approved the agenda as presented.

MSC¹ Burkhart/Coulombe unanimously approved.

Closed Session

Closed session pursuant to Government Code Section 54956.9 Paragraph 1 of subdivision (d) Conference with Legal Counsel on Existing Litigation: Corbin vs. Bighorn-Desert View Water Agency

Adjourned Closed Session at 9:04 AM – Reconvened from Closed Session at 9:38 AM

Closed Session Report


No Reportable Action Taken

Public Comments

None

Adjournment – Vice President Judy Cori-Lorono adjourned the meeting at 9:38 A.M.

Approved by:



John R. Burkhart, Secretary of the Board

MSC¹ – Motion made, seconded, and carried.

