



# BIGHORN-DESERT VIEW WATER AGENCY

## BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

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

June 25, 2009  
THURSDAY  
6:00 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- APPROVAL OF THE AGENDA

**Public Participation**-Public is invited to comment on any item on the agenda during discussion of that item. You may wish to submit your comments in writing to assure that you are able to express yourself adequately. When giving your public comment, please first state your name and have your information prepared. Due to time constraints, a three-minute time limit may be imposed. Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board Secretary at 760-364-2315 during Agency business hours.

1. **PUBLIC PARTICIPATION**- Any person may address the Board on any matter within the District's jurisdiction on items not appearing on this agenda.
2. **DISCUSSION AND ACTION ITEMS** - The Board of Directors and Staff will discuss the following items, and the Board will consider taking action, if so inclined.
  - a. **RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY FIXING AND ADOPTING THE AGENCY BUDGET FOR THE FISCAL YEAR 2009-2010** - Board to approve and adopt the FY2009/2010 budget.
  - b. **RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY PROVIDING FOR THE LEVY AND COLLECTION OF TAXES WITHIN IMPROVEMENT DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010** - Board to fix and adopt the total amount to be levied against all taxable property within the Improvement District No. 1 of the Bighorn-Desert View Water Agency, for fiscal year 2009/2010, at \$125,900 (estimated at \$.383 per \$100.00 of assessed valuation determined from a 30% decrease in property values within the Improvement District, actual assessment to be calculated by Auditor/Controller - Recorder County Clerk).

### 3. DISBURSEMENTS MAY 2009

4. **CONSENT ITEMS** - The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the Public or member of the Board requests that an item be held for discussion or further action.
  - a. Financial Statements May 2009
  - b. Minutes of the April 28, 2009 Regular Meeting
  - c. Minutes of the May 13, 2009 FPREP Committee Meeting
  - d. Consumption & Billing Comparison Report May 2009
  - e. Production Report May 2009
  - f. Service Order Report May 2009
5. **MATTERS REMOVED FROM CONSENT ITEMS -**
6. **DIRECTORS' REPORTS/COMMENTS**
7. **GENERAL MANAGER'S REPORT (ORAL)**
8. **COMMUNICATION AND PUBLIC INFORMATION ITEMS -**
9. **ITEMS FOR NEXT AGENDA**
10. **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Bighorn-Desert View Water Agency office at 622 S. Jemez Tr., Yucca Valley, CA during normal business hours.