



BIGHORN-DESERT VIEW WATER AGENCY
**BOARD OF DIRECTORS'
SPECIAL MEETING
AGENDA**

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

**September 16, 2009
Wednesday
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. CLOSED SESSION

- **CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential case)

3. CLOSED SESSION REPORT

4. 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. **ADOPTION OF PROPOSED CHANGES TO AGENCY CHARGE FOR TEMPORARY CONSTRUCTION WATER METERS TO \$8.50/UNIT**
- b. **REVIEW OF BAD DEBT WRITE-OFFS, TOTALING \$17,831.49 DURING FY2005 TO CURRENT AND COMMITTEE RECOMMENDATION TO ADOPT POLICY 09P-XX FOR THE APPROVAL OF THE EXPENSE OF BAD DEBT**

c. DISCUSSION AND INFORMATION REGARDING PARTICIPATION IN THE PROP 1A SECURITIZATION PROGRAM.

- 5. CONSENT CALENDAR** - 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. Consider Committee recommendation to transfer payroll from outside vendor to "in-house" processing by Agency Staff
 - b. Consider Committee recommendation to shift Agency Office 2009 Veteran's Day Holiday closure from Wednesday, November 11th to Friday, November 13th.
 - c. Frequently Asked Questions about LAIF (Local Agency Investment Fund)
*Note page 37 for "deposit / withdrawal minimum/maximum amounts"
 - d. Board acceptance of "signed" Memorandum of Understand (MOU) with Mojave Water Agency
 - e. Minutes of the June 23, 2009 Special Board Meeting

6. MATTERS REMOVED FROM CONSENT CALENDAR

7. DIRECTORS' REPORTS/COMMENTS

- a. FPREP Committee Report and Minutes from the July 7, 2009 Meeting

8. GENERAL MANAGER'S REPORT (ORAL)

9. COMMUNICATION AND PUBLIC INFORMATION ITEMS

- a. Public Comment Letter received from Grant Inglett

10. ITEMS FOR NEXT AGENDA

11. ADJOURNMENT

Materials related to an item on this Agenda submitted to the Committee Members 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.