



BIGHORN-DESERT VIEW WATER AGENCY

FINANCE/PUBLIC RELATIONS/EDUCATION & PERSONNEL COMMITTEE MEETING AGENDA

**BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CA 92285**

**September 9, 2009
WEDNESDAY
4:00 P.M.**

The BDVWA Finance/Public Relations/Education & Personnel Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of strict compliance with the Brown Act. Members of the Board who are not assigned to the Finance/Public Relations/Education & Personnel Committee may participate as observers at the meeting.

- **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. In giving your public comment, please 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, please contact the Board Secretary during Agency business hours by calling 760-364-2315.

1. PUBLIC PARTICIPATION- Any person may address the Committee 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 (7 potential cases)
- **CONFERENCE WITH LEGAL COUNSEL — INITIATION OF LITIGATION**
Significant exposure to litigation pursuant to Subdivision (c) of Section 54956.9 (4 potential cases)

3. **CLOSED SESSION REPORT**
4. **DISCUSSION SURROUNDING PROPOSAL TO TRANSFER PAYROLL FROM OUTSIDE VENDOR TO "IN HOUSE" PROCESSING BY AGENCY STAFF**
5. **DISCUSSION OF PROPOSED CHANGES TO AGENCY CHARGE FOR TEMPORARY CONSTRUCTION WATER METERS**
6. **COMMITTEE REVIEW OF BAD DEBT WRITE-OFFS, TOTALING \$17,831.49 DURING FY2005 TO PRESENT. ALSO COMMITTEE TO REVIEW POLICY 09P-XX FOR THE APPROVAL OF THE EXPENSE OF BAD DEBT AND RECOMMEND TO BOARD ADOPTION OF SAME**
7. **STAFF TO UPDATE COMMITTEE ON 2010 HEALTH BENEFIT PROGRAMS AVAILABLE**
8. **REQUEST TO SHIFT AGENCY OFFICE VETERAN'S DAY HOLIDAY CLOSURE FROM WEDNESDAY NOVEMBER 11th TO FRIDAY NOVEMBER 13th 2009**
9. **STANDING COMMITTEE PROJECT LIST**
10. **DIRECTORS' COMMENTS / REPORTS**
11. **GENERAL MANAGER'S COMMENTS / REPORTS / MINUTES**
 - a. Minutes of the July 7, 2009 Special FPREP Committee Meeting
12. **ITEMS FOR NEXT AGENDA**
13. **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.