



BIGHORN-DESERT VIEW WATER AGENCY

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

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

April 28, 2009
TUESDAY
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. 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 Board on any matter within the District's jurisdiction on items not appearing on this agenda.
2. **DISCUSSION AND ACTION ITEMS-** The following items will be discussed by the Board of Directors and Staff, and the Board will consider taking action, if so inclined.
 - a. **RESOLUTION 09R-XX RESOLUTION OF THE BOARD OF DIRECTORS OF BIGHORN DESERT VIEW WATER AGENCY APPOINTING A BOARD SECRETARY** – Board to consider appointing Michelle Corbin as "interim" Board Secretary of the Agency.
 - b. **MAYER HOFFMAN MCCANN P.C. AUDIT CONTRACT** – Board to review and authorize staff to enter into Agreement between Bighorn-Desert View Water Agency and Mayer Hoffman McCann P.C. for audit services for a three year period beginning with Fiscal Year end June 30, 2009 at a cost of \$28,000 in year one.
 - c. **REGIONAL LEGISLATIVE ALLIANCE PRESENTATION BY MIKE STEVENS OF MOJAVE WATER AGENCY** – Board to receive presentation and consider joining Regional Legislative Alliance.
 - d. **SPECIAL DISTRICTS SELECTION COMMITTEE ELECTION FOR LOCAL AGENCY FORMATION COMMISISON (LAFCO) ALTERNATE SPECIAL DISTRICTS MEMBER** – Board to review nominees and consider casting a ballot for the LAFCO Alternate Special Districts Member seat.

- e. **FY2009/2010 BUDGET REVIEW** – Board to receive presentation regarding FY2009/2010 revenue and expense projections. Information and discussion only.
- f. **AUTHORIZE ATTENDANCE AT SPECIAL DISTRICTS LEADERSHIP ACADEMY TRAINING** – Board to consider authorizing Director attendance to Special Districts Leadership Academy Module 3: Board's Role in Finance and Fiscal Accountability, May 29th in Sacramento, CA at a cost of approximately \$1,200 per director.
- g. **AUTHORIZE ATTENDANCE AT THE RIVERSIDE COUNTY WATER SYMPOSIUM** – Board to consider authorizing Director attendance to the Riverside County Water Symposium on May 28th in Palm Springs, CA at a cost of \$235 per director.

3. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1)) Title: General Manager

4. CLOSED SESSION REPORT

5. DISBURSEMENTS MARCH 2009

- 6. 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. Minutes of the February 24, 2009 Regular Meeting
- b. Minutes of the February 28, 2009 Workshop
- c. Minutes of the March 18, 2009 Special Meeting – To be distributed at the meeting
- d. Minutes of the March 24, 2009 Regular Meeting – To be distributed at the meeting
- e. Financial Statements March 2009
- f. Consumption & Billing Comparison Report March 2009
- g. Production Report March 2009
- h. Service Order Report March 2009
- i. Policy Statement No. 09P-02 A Statement Establishing An Agency Meeting Agenda Preparation Policy – Approve renumbering of Policy to correct typos on Policy No. 09P-01, thereby rescinding all previous Policy Nos. related to Statement(s) Establishing An Agency Meeting Agenda Preparation Policy.

7. MATTERS REMOVED FROM CONSENT ITEMS-

- 8. CONSENT ITEMS RECOMMENDED FOR APPROVAL AT THE FINANCE/PUBLIC RELATIONS & EDUCATION/PERSONNEL COMMITTEE MEETING-** No April 2009 meeting held.

9. **CONSENT ITEMS RECOMMENDED FOR APPROVAL AT THE PLANNING & ENGINEERING/LEGISLATIVE/GRANT/SECURITY COMMITTEE MEETING- No April 2009 meeting held.**
10. **PROJECT STATUS REPORT**
11. **DIRECTORS' REPORTS/COMMENTS**
12. **GENERAL MANAGER'S REPORT (ORAL)**
13. **COMMUNICATION AND INFORMATION ITEMS**
14. **ITEMS FOR NEXT AGENDA**
15. **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.