



# BIGHORN-DESERT VIEW WATER AGENCY

## BOARD OF DIRECTORS' REGULAR MEETING AGENDA

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

**May 26, 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. **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 following items will be discussed by the Board of Directors and Staff, and the Board will consider taking action, if so inclined.
  - a. **RESOLUTION NO. 09R-XX EMPLOYEE HANDBOOK**- Board to consider approval of Resolution 09R-XX 2009 Employee Handbook update and rescinding Ordinance No. 05O-03 2005 Employee Handbook.
  - b. **REGIONAL LEGISLATIVE ALLIANCE PRESENTATION BY MIKE STEVENS OF MOJAVE WATER AGENCY** – Board to receive presentation via DVD regarding the Regional Legislative Alliance.
  - c. **FY2009/2010 BUDGET REVIEW** – Board to receive presentation regarding FY2009/2010 revenue and expense projections. Information and discussion only.
  - d. **LEVY AND COLLECTION OF TAXES WITHIN IMPROVEMENT DISTRICT NO 1 FOR FISCAL YEAR 2008/2009**- Committee to review and discuss background for

the levy and collection of the taxes within the Improvement District No. 1 for Fiscal Year 2009/2010 and make a recommendation to the full Board as to the appropriate assessed valuation.

- e. **AMES VALLEY MONITORING PROGRAM REPORT 2008** – Board to receive and file the calendar year 2008 Ames Valley Monitoring Program report.
- f. **AUTHORIZE ATTENDANCE AT THE 2009 SAN BERNARDINO COUNTY WATER CONFERENCE AUGUST 20, 2009** – Board to consider authorizing Director attendance to 2009 San Bernardino County Water Conference August 20, 2009 at a cost of approximately \$250 per director.

**5. DISBURSEMENTS APRIL 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. Financial Statements April 2009
- b. Minutes of the March 18, 2009 Special Meeting
- c. Minutes of the March 24, 2009 Regular Meeting
- d. Consumption & Billing Comparison Report April 2009
- e. Production Report April 2009
- f. Service Order Report April 2009

**7. MATTERS REMOVED FROM CONSENT ITEMS-**

**8. CONSENT ITEMS RECOMMENDED FOR APPROVAL AT THE FINANCE/PUBLIC RELATIONS & EDUCATION/PERSONNEL COMMITTEE MEETING** - none

**9. CONSENT ITEMS RECOMMENDED FOR APPROVAL AT THE PLANNING & ENGINEERING/LEGISLATIVE/GRANT/SECURITY COMMITTEE MEETING-** No May 2009 meeting held.

**10. DIRECTORS' REPORTS/COMMENTS**

**11. GENERAL MANAGER'S REPORT (ORAL)**

**12. COMMUNICATION AND INFORMATION ITEMS**

- a. Letter from District Attorney dated May 4, 2009

**13. ITEMS FOR NEXT AGENDA**

**14. 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.**