



BIGHORN-DESERT VIEW WATER AGENCY

CALL FOR A SPECIAL MEETING

A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WILL BE HELD ON JANUARY 10, 2008 AT 6:00 P.M. IN THE
AGENCY FACILITY LOCATED AT
1720 NORTH CHEROKEE TRAIL,
LANDERS, CALIFORNIA.

THIS SPECIAL MEETING IS CALLED BY THE UNDERSIGNED
FOR THE EXPRESS PURPOSES
OUTLINED IN THE ATTACHED AGENDA.

By: 
Phillip Johnson, Board President

DATE: January 8, 2008



BIGHORN-DESERT VIEW WATER AGENCY

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

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

JANUARY 10, 2008
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. 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. Each item on the agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item.

1. **PUBLIC COMMENTS-** 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 desired.
 - a) Board to consider accepting the resignation of General Manager, Don Bartz effective as of date determined by the Board.
 - b) Board to develop a plan to hire a successor General Manager.
3. **DIRECTORS' REQUESTS FOR ITEMS FOR NEXT AGENDA**
4. **ADJOURNMENT**