



BIGHORN-DESERT VIEW WATER AGENCY
A PUBLIC AGENCY

**BOARD OF DIRECTORS'
REGULAR MEETING AGENDA**

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

**August 25, 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. 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
(2 potential cases)

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. RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY UPDATING LIST OF AGENCY STAFF MEMBERS AUTHORIZED TO INVEST MONIES INTO THE LOCAL AGENCY INVESTMENT FUND (LAIF) - Board to approve and adopt a resolution for the purpose of replacing prior Board Secretary, Kim Heller, with current Board Secretary, Joanne Keiter.

b. RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY PLACING IN NOMINATION PEER A. SWAN AS VICE PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES - Board to adopt a resolution by roll-call vote for the purpose of review, consideration and nomination of candidate Peer A. Swan for Vice President of The Association of California Water Agencies Board of Directors.

c. BOARD TO ELECT 2010-2011 ACWA REGION 9 OFFICERS AND BOARD MEMBERS - Board to review official ballot identifying individual candidates running for the Region 9 Board and elect a Region 9 Chair, Vice Chair and three to five Board Members.

d. MEMORANDUM OF UNDERSTANDING ACCEPTING FINANCIAL PARTICIPATION FROM MOJAVE WATER AGENCY FOR PHASES I AND II AMES-MEANS RECHARGE FACILITY IN THE AMOUNT OF \$279,495 – Authorize staff to execute a Memorandum of Understanding between Mojave Water Agency and Bighorn Desert View Water Agency regarding Project Management of Phases I and II of the Ames-Means Recharge Project (aka Reche Recharge Facility) and accepting financial participation in the amount of \$275,495.00

e. BOARD TO APPROVE DIRECTORS' REQUESTED 2009 CSDA COURSES – Board to consider and approve new fiscal year California Special District Academy (CSDA) courses for interested Directors. Registration fees estimated at no more than \$2,250.00 plus \$100 per diem per director and related mileage expenses.

5. DISBURSEMENTS JULY 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 July 2009

b. Minutes of the June 23, 2009 Special Meeting –
Minutes to be distributed as soon as available following Agenda posting.

c. Minutes of the June 25, 2009 Special Meeting –
Minutes to be distributed as soon as available following Agenda posting.

- d. Consumption & Billing Comparison Report July 2009
- e. Production Report July 2009
- f. Service Order Report July 2009

7. MATTERS REMOVED FROM CONSENT ITEMS

8. DIRECTORS' REPORTS/COMMENTS

9. GENERAL MANAGER'S REPORT (ORAL)

10. COMMUNICATION AND PUBLIC INFORMATION ITEMS

11. ITEMS FOR NEXT AGENDA

12. 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.