

Bighorn-Desert View Water Agency



Board of Directors

Terry Burkhart, President
J. Larry Coulombe, Vice President
Michael McBride, Director
David Larson, Director
Judy Corl-Lorono, Director

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A Public Agency

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, March 1, 2011 - 6:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC PARTICIPATION

Any person may address the Board on any matter within the District's jurisdiction on items not appearing on this agenda. 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's Secretary at 760-364-2315 during Agency business hours.

CLOSED SESSIONS

The 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.

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: At this time, the Board will go into Closed Session to confer with Legal Counsel pursuant to subdivision (c) of Government Code Section 54956.9 and Government Code Section 54954.5 for the purpose of deciding whether to initiate litigation (one matter - unidentified).

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position being evaluated: General Manager.
Pursuant to Government Code Section 54957.

8. CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented Employee: General Manager.
Designated Board Representative: Ad Hoc Committee of Larry Coulombe and Michael McBride.
Pursuant to Government Code Section 54957.6

9. CLOSED SESSION REPORTS

10. VERBAL REPORTS

- a. GENERAL MANAGER'S REPORT
- b. DIRECTORS' REPORT
 - 1) Reports on Courses/Conferences/Meetings Attended at Agency Expense.
- c. PRESIDENT'S REPORT

11. ITEMS FOR NEXT AGENDA

12. ADJOURNMENT

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Agency Secretary.

Backup material for the Agenda is available at the Agency offices for public review and can be viewed online at the Agency's website: www.bdvwa.org.

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda, and can be reviewed at www.bdvwa.org.

Copies of these materials and other discloseable public records, distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.