



BIGHORN-DESERT VIEW WATER AGENCY

622 S. Jemez Tr., Yucca Valley, CA 92284 (760) 364-2315 FAX (760) 364-3412

CALL FOR A SPECIAL MEETING

A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WILL BE HELD ON
WEDNESDAY, MARCH 18, 2009 AT 4:00 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

DATE: March 13, 2009



BIGHORN-DESERT VIEW WATER AGENCY

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

**MARCH 18, 2009
WEDNESDAY
4:00 P.M.**

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

- **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. **PRESENTATION TO THE BOARD OF DIRECTORS BY DENNIS TIMONEY, CHIEF RISK OFFICER OF SPECIAL DISTRICTS RISK MANAGEMENT AUTHORITY: HOW TO BE AN EFFECTIVE BOARD MEMBER**- Information and discussion only.
3. **CLOSED SESSION**
 - **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential case)
4. **CLOSED SESSION REPORT**
5. **PRESENTATION BY GENERAL COUNSEL OF SMITHTRAGER, LLP, FRANCIS LOGAN, ON VARIOUS BROAD SCOPE ISSUES AFFECTING THE AGENCY**- Information only. Discussion topics to include compliance with applicable laws regarding rates/fees/charges and Local Agency Formation Commission (LAFCO) powers including Sphere Of Influence (SOI) update.

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.