



BIGHORN-DESERT VIEW WATER AGENCY

## Board of Directors' Regular Meeting

BOARD MEETING ROOM  
1720 N CHEROKEE TRAIL  
LANDERS, CALIFORNIA

June 23, 2008  
Tuesday  
6:00 P.M.

### **NOTICE OF CANCELLATION**

The Regular Meeting scheduled for June 23, 2009 at 6:00 P.M. has been  
**CANCELLED**

### **CALL FOR A SPECIAL MEETING**

A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
WILL BE HELD ON  
**JUNE 23, 2009 AT 3:00 P.M.**  
IN THE BOARD MEETING ROOM LOCATED AT  
1720 NORTH CHEROKEE TRAIL  
LANDERS, CALIFORNIA

By: Judy Corl-Lorono  
Judy Corl-Lorono, Board President

DATE: June 19, 2009



# BIGHORN-DESERT VIEW WATER AGENCY

## BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

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

Note: New Time

June 23, 2009  
TUESDAY  
3:00 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. **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 APPROVING THE APPOINTMENT OF BOARD SECRETARY** - Board to approve appointment of Joanne L Keiter as Board Secretary, effective June 23, 2009.
  - b. **REVIEW OF VOTER-APPROVED BOND LANGUAGE, BOND DEBT OBLIGATIONS AND OTHER ALTERNATIVE MEANS OF GENERATING NECESSARY REVENUES** - General Counsel Francis Logan will address the committee on the background, interpretation and obligation of the Agency to collect monies necessary to repay debt, fund operations and maintenance, as well as depreciation for the separate enterprises known as Bighorn Service Area (account routes 01-06) and the Desert View Service Area (account routes 07-11), and the Bulk Water Supply System (account routes 30-33) and the Agency-wide Morongo Basin Pipeline Debt Participation.

- c. **RESOLUTION NO. 09R-XX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY INDICATING THAT THE SUSPENSION OF PROP.1A AND SUBSEQUENT SEIZURE OF GENERAL PROPERTY TAX REVENUES WILL CAUSE A SEVERE FINANCIAL HARDSHIP TO THE AGENCY** - Board to discuss and consider resolution identifying a severe fiscal hardship will exist should additional local property tax revenues be seized and supplementary unfunded mandates adopted by the State of California.
- d. **AUTHORIZE FIRE PROTECTION FOR THE THIRD OF JULY (INDEPENDENCE DAY COMMUNITY CELEBRATION) AT HOMESTEAD VALLEY PARK** – Board to consider, as in past years, providing water for pre-event fire protection measures for the Third of July Community Celebration held at Homestead Valley Park.
- e. **AUTHORIZE ATTENDANCE AT THE SPECIAL DISTRICTS LEADERSHIP ACADEMY TRAINING, "DEVELOPING AND UPDATING ESSENTIAL DISTRICT POLICIES"** – Board to consider authorizing Director attendance to Special Districts Leadership Academy Training at a cost of approximately \$375 per director.

### **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. COMMUNICATION AND PUBLIC INFORMATION ITEMS -**

- a. Announcement of Upcoming Candidate Seminars hosted by the County of San Bernardino Registrar of Voters.

### **6. 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.