



BIGHORN-DESERT VIEW WATER AGENCY  
A PUBLIC AGENCY

**PLANNING/LEGISLATIVE/ENGINEERING  
GRANT & SECURITY COMMITTEE MEETING  
WITH BOARD OF DIRECTORS\*  
AGENDA**

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

**JUNE 18, 2009  
THURSDAY  
8:45 A.M.**

\*The BDVWA Planning / Legislative / Engineering / Grant & Security Committee meeting is announced as a joint meeting with the Board of Directors for the purpose of strict compliance with the Brown Act. Members of the Board not assigned to this Committee who attend will participate only as observers at the meeting.

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**

**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. **CONFERENCE CALL WITH MOJAVE WATER AGENCY'S LEGAL/LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE** - Committee to participate via teleconference for an update on State Advocate and Issues at the State Level and update on Federal Advocate and Issues at the Federal Level.
2. **PUBLIC PARTICIPATION** - Any person may address the Committee on any matter within the District's jurisdiction on items not appearing on this agenda.
3. **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.

- 5. STANDING COMMITTEE PROJECT LIST**
- 6. DIRECTORS' COMMENTS/REPORTS**
- 7. GENERAL MANAGER'S REPORT**
- 8. ITEMS FOR NEXT AGENDA**
- 9. ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Committee Members after distribution of the agenda packet are available for public inspection during normal business hours at the Bighorn-Desert View Water Agency office located at 622 S. Jemez Tr., Yucca Valley, CA.