



BIGHORN-DESERT VIEW WATER AGENCY

FINANCE/PUBLIC RELATIONS & EDUCATION/ PERSONNEL COMMITTEE MEETING WITH BOARD OF DIRECTORS* AGENDA

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

**May 13, 2009
WEDNESDAY
4:00 P.M.**

*The BDVWA Finance/Public Relations & Education/Personnel Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of strict compliance with the Brown Act. Members of the Board who are not assigned to the Finance/Public Relations & Education/Personnel Committee will participate as observers at the meeting.

- **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 Committee on any matter within the District's jurisdiction on items not appearing on this agenda.
2. **EMPLOYEE HANDBOOK UPDATE-** Committee to review proposed changes to the Employee Handbook with Agency attorney and staff.
3. **RESERVOIR MAINTENANCE CONTRACT OVERVIEW-** Committee to receive reservoir inspection report and service contract options available from Utility Services Co.
4. **FISCAL YEAR 2009/2010 BUDGET OVERVIEW –** Committee to receive and discuss status report on FY2009/2010 budget.

- 5. LEVY AND COLLECTION OF TAXES WITHIN IMPROVEMENT DISTRICT NO 1 FOR FISCAL YEAR 2008/2009-** Committee to review and discuss background for the levy and collection of the taxes within the Improvement District No. 1 for Fiscal Year 2009/2010 and make a recommendation to the full Board as to the appropriate assessed valuation.
- 6. STANDING COMMITTEE PROJECT LIST**
- 7. DIRECTORS' COMMENTS/REPORTS**
- 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 in the Bighorn-Desert View Water Agency office at 622 S. Jemez Tr., Yucca Valley, CA during normal business hours.