



BIGHORN-DESERT VIEW WATER AGENCY  
A PUBLIC AGENCY

**BOARD OF DIRECTORS'  
REGULAR MEETING AGENDA**

**BOARD MEETING OFFICE  
1720 N. Cherokee Trail  
Landers, CA 92285**

**January 26, 2010  
Tuesday  
6:00 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. CLOSED SESSION**

- **CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION** (Government Code Section 54956.9 (a) one case  
Maryan Barkley v. Bighorn-Desert View Water Agency; Phillip Johnson; and DOES 1 through 100 inclusive (Unlawful Eavesdropping; Common Law Intrusion; Public Disclosure of Private Facts; Constitutional Invasion of Privacy; Negligent Supervision (San Bernardino Superior Court Case No. 900916)

**3. CLOSED SESSION REPORT**

- 4. 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. ELECTION OF OFFICERS** - Board to elect President and Vice President
  - b. APPOINTMENT OF TREASURER** - Board to appoint a Treasurer
  - c. COMMITTEE ASSIGNMENTS** - President, with Board consensus, to appoint members to existing standing committees and, if so desired, establish and authorize any additional assignments:
    - Planning/Legislative/Engineering/Grant & Security Committee
    - Finance/Public Relations/Education & Personnel Committee
    - Morongo Basin Pipeline Commission & Mojave Water Agency Technical Advisory Committee
  - d. BOARD TO CONSIDER FORMATION OF AN AD HOC COMMITTEE ON FINANCIAL RESEARCH**
  - e. AUTHORIZE ISSUANCE OF CHANGE ORDER NO.1 TO TODD ENGINEERS FOR ADDITIONAL SERVICES RELATED TO PROJECT MANAGEMENT, PERMITTING, HYDROGEOLOGIC FEASIBILITY STUDY, AND GROUNDWATER MANAGEMENT PLAN FOR THE RECHE GROUNDWATER SUBBASIN IN AN AMOUNT NOT-TO-EXCEED \$53,340., PENDING APPROVAL BY MOJAVE WATER AGENCY TO PROVIDE THE 45% MATCHING FUNDS UNDER THE EPA/STAG GRANT**
  - f. AUTHORIZE ATTENDANCE TO CALAWARE OPEN GOVERNMENT WORKSHOP ON JANUARY 27, 2010 IN YUCCA VALLEY AT AN ESTIMATED COST OF \$150/PER DIRECTOR, WHICH INCLUDES PER DIEM AND REIMBURSEMENT FOR MILEAGE AND LUNCH.**
  - g. MID-YEAR REVIEW OF AGENCY BUDGET FOR FISCAL YEAR 2009-2010**
  - h. OVERVIEW OF AMES VALLEY WATER BASIN AGREEMENT**
- 5. DISBURSEMENTS DECEMBER 2009**
- 6. CONSENT ITEMS** - The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the Public or member of the Board requests that an item be held for discussion or further action.
- a. Financial Statements December 2009**
  - b. Minutes of the December 05, 2009 Workshop and Special Meeting**

- c. Minutes of the December 15, 2009 Special Meeting
- d. Consumption & Billing Comparison Report December 2009
- e. Production Report December 2009
- f. Service Order Report December 2009
- g. Progress Report on the Ames/Means Reche Recharge Facility Project
- h. Accept Planning/Legislative/Engineering/Grant & Security Committee Reports from the June 18, 2009 and August 26, 2009 Meetings

**7. MATTERS REMOVED FROM CONSENT ITEMS**

**8. DIRECTORS' REPORTS/COMMENTS**

**9. GENERAL MANAGER'S REPORT (ORAL)**

**10. COMMUNICATION AND PUBLIC INFORMATION ITEMS**

**11. ITEMS FOR NEXT AGENDA**

**12. 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.