



BIGHORN-DESERT VIEW WATER AGENCY

FINANCE/PUBLIC RELATIONS/EDUCATION & PERSONNEL COMMITTEE SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Wednesday, May 12, 2010 - 1:00 PM

Note: New Time

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 not assigned to the Finance/Public Relations/Education & Personnel Committee may 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. **COMMITTEE TO REVIEW AND DISCUSS DRAFT RESOLUTION NO. 10R-XX ESTABLISHING A POLICY FOR COMPENSATION OF THE BOARD OF DIRECTORS FOR PERFORMANCE OF OFFICIAL DUTIES AND REIMBURSEMENT OF ACTUAL AND NECESSARY EXPENSES ("POLICY") -**

RECOMMENDATION:

- 1) Discuss draft Resolution and proposed Official Duties Policy;
- 2) Provide direction to staff for possible Board action.

3. COMMITTEE TO REVIEW AND DISCUSS DRAFT ORDINANCE NO. 100-XX PROVIDING FOR COMPENSATION OF THE BOARD OF DIRECTORS AND ESTABLISHING PROCEDURES RELATED THERETO -

RECOMMENDATION:

- 1) Discuss draft Ordinance;
- 2) Provide direction to staff for future Board action.

4. COMMITTEE TO REVIEW DRAFT RESOLUTION ESTABLISHING PROCEDURES FOR THE SALE AND DISPOSAL OF SURPLUS PROPERTY -

CONSIDERATION:

- 1) Discuss Draft Resolution;
- 2) Provide direction to staff for future Board action.

5. LIEN PROCESS UPDATE -

NO ACTION REQUESTED:

- 1) Information and discussion purposes only.

6. UPDATE ON FY10/11 BUDGET -

NO ACTION REQUESTED:

- 1) Information and discussion purposes only.

7. CONSENT ITEMS -

The following is expected to be routine and non-controversial and will be acted on by the Committee members at one time without discussion, unless

a member of the public or a Committee member requests that an item be held for discussion or further action.

- a. Committee Report from the March 10, 2010 Meeting

RECOMMENDATION:

- 1) Approve as presented

END OF THE CONSENT CALENDAR

6. STANDING COMMITTEE PROJECT LIST

7. VERBAL REPORTS

- > COMMITTEE MEMBERS' COMMENTS/REPORTS
- > GENERAL MANAGER'S REPORT

8. ITEMS FOR NEXT AGENDA

9. ADJOURNMENT

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Agency Secretary. Backup material for the Agenda is available at the Agency offices for public review and can be viewed online at the Agency's website: www.bdvwa.org.

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda, and can be reviewed at www.bdvwa.org. Copies of these materials and other discloseable public records distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.