



## BIGHORN-DESERT VIEW WATER AGENCY

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

**BOARD MEETING OFFICE  
1720 N. CHEROKEE TR.  
LANDERS, CA 92285**

Note: New Time,  
Day and Date

**November 5, 2009  
Thursday  
5:00 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 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 PROPOSED AMENDMENTS AND CLARIFICATION OF EXISTING LANGUAGE IN EMPLOYEE HANDBOOK AND RECOMMEND ACTION TO THE BOARD**
3. **COMMITTEE TO DISCUSS COST AND BENEFITS OF MEMBERSHIP WITH ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) AND RECOMMEND PAYMENT OF \$5,360.00 2010-2011 RENEWAL DUES**
4. **REPORT ON STATUS OF REQUEST FOR PROPOSALS FOR AMES/MEANS RECHARGE BASIN GROUNDWATER RECHARGE FACILITY**

- 5. UPDATE ON WATER INFRASTRUCTURE RESTORATION PROGRAM PENDING CHANGE ORDER NO. 2 TO CANDIDA NEAL, AICP FOR CEQA/NEPA RELATED TO AMES/MEANS RECHE RECHARGE PROJECT**
- 6. STANDING COMMITTEE PROJECT LIST**
- 7. DIRECTORS' COMMENTS / REPORTS**
  - a. Report from October 22, 2009 Special FPREP Committee Meeting
- 8. GENERAL MANAGER'S COMMENTS / REPORTS**
- 9. ITEMS FOR NEXT AGENDA**
- 10. 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.**