

Bighorn-Desert View Water Agency

Board of Directors

Terry Burkhart, President
Michael McBride, Vice President
David Larson, Director
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Marina D West, PG, General Manager
Lyni Tompkins, Board/Exec. Secretary

A Public Agency

www.bdvwa.org

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, September 13, 2011 - 3:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**

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.

The Public is invited to comment on any item on the agenda during discussion of that item.

When giving your public comment, please have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, a three-minute time limit may be imposed.

5. **LAW OFFICES OF LEMIEUX & O'NEILL PRESENTATION TO THE BOARD OF DIRECTORS**
The Board to hear a presentation from the Law Offices of Lemieux & O'Neill in consideration for appointment as Agency General Counsel.
6. **CLOSED SESSION: PUBLIC EMPLOYMENT**
Title: General Counsel
Pursuant to Government Code Section 54957(b)(1)
General Manager to be present.
The Board to interview firm in consideration for appointment as General Counsel.
7. **CLOSED SESSION REPORT**

8. LAW OFFICES MCMURTREY, HARTSOCK & WORTH PRESENTATION TO THE BOARD OF DIRECTORS

The Board to hear a presentation from the Law Offices McMurtrey, Hartsock & Worth in consideration for appointment as Agency General Counsel.

9. CLOSED SESSION: PUBLIC EMPLOYMENT

Title: General Counsel

Pursuant to Government Code Section 54957(b)(1)

General Manager to be present.

The Board to interview firm in consideration for appointment as General Counsel.

10. CLOSED SESSION REPORT

11. RICHARDS WATSON GERSHON ATTORNEYS AT LAW PRESENTATION TO THE BOARD OF DIRECTORS

The Board to hear a presentation from Richards Watson Gershon Attorneys at Law in consideration for appointment as Agency General Counsel.

12. CLOSED SESSION: PUBLIC EMPLOYMENT

Title: General Counsel

Pursuant to Government Code Section 54957(b)(1)

General Manager to be present.

The Board to interview firm in consideration for appointment as General Counsel.

13. CLOSED SESSION REPORT

14. AKLUFİ & WYSOCKI ATTORNEYS AT LAW PRESENTATION TO THE BOARD OF DIRECTORS

The Board to hear a presentation from Aklufi & Wysocki Attorneys at Law in consideration for appointment as Agency General Counsel.

15. CLOSED SESSION: PUBLIC EMPLOYMENT

Title: General Counsel

Pursuant to Government Code Section 54957(b)(1)

General Manager to be present.

The Board to interview firm in consideration for appointment as General Counsel.

16. CLOSED SESSION REPORT

17. PUBLIC PARTICIPATION

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda.

When giving your public comment, please have your information prepared, if you wish to be identified for the record then please state your name. Due to time constraints, a three-minute time limit may be imposed.

18. 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 if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above.

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.

Copies of these materials and other discloseable public records 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.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org.

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately.

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's Secretary at 760-364-2315 during Agency business hours.