



BIGHORN-DESERT VIEW WATER AGENCY
**BOARD OF DIRECTORS'
SPECIAL MEETING
AGENDA**

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

**SEPTEMBER 29, 2009
TUESDAY
6:00 P.M.**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **MOMENT OF SILENCE**
In Remembrance of Former Operations Manager, Ray Ruppel
- **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. **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. **MORONGO BASIN PIPELINE VIDEO PRESENTATION BY MICHAEL STEVENS, COMMUNITY LIAISON OFFICER, MOJAVE WATER AGENCY.**
 - b. **DISCUSSION AND OVERVIEW OF FISCAL YEAR 2008-2009 AGENCY FINANCIAL AUDIT CONDUCTED BY THE INDEPENDENT CPA FIRM OF MAYER, HOFFMAN, MCCANN, P.C.**

**c. DISCUSSION AND INFORMATION REGARDING PARTICIPATION IN THE
PROP 1A SECURITIZATION PROGRAM.**

3. DISBURSEMENTS AUGUST 2009

4. CONSENT CALENDAR - 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 August 2009
- b. Minutes of the June 25, 2009 Special Board Meeting
- c. Minutes of the July 28, 2009 Regular Board Meeting
- d. Minutes of the August 25, 2009 Regular Board Meeting
- e. Consumption & Billing Comparison Report August 2009
- f. Production Report August 2009
- g. Service Order Report August 2009
- h. Withdraw Committee Recommendation Shifting Agency Office 2009 Veteran's Day Holiday Closure from Wednesday, November 11th to Friday, November 13th.

5. MATTERS REMOVED FROM CONSENT CALENDAR

6. DIRECTORS' REPORTS/COMMENTS

7. GENERAL MANAGER'S REPORT (ORAL)

8. COMMUNICATION AND PUBLIC INFORMATION ITEMS -

Letter received from Homestead Valley Community Council with GM West's response.

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.