



BIGHORN-DESERT VIEW WATER AGENCY

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

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

**MARCH 24, 2009
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. 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 Board on any matter within the District's jurisdiction on items not appearing on this agenda.
2. **DISCUSSION AND ACTION ITEMS**- The following items will be discussed by the Board of Directors and Staff, and the Board will consider taking action, if so inclined.
 - a) **JUNE 30, 2008 AUDIT PRESENTATION BY MESSNER & HADLEY, LLP**- Presentation of the Report on Audit for the Bighorn-Desert View Water Agency for fiscal year ending June 30, 2008
Requested by: Staff
 - b) **ENDORSEMENT OF ART BISHOP, MOJAVE WATER AGENCY (MWA) BOARD MEMBER, TO FILL VACANCY ON THE ACWA REGION 9 BOARD OF DIRECTORS**- Board to discuss and consider authorizing staff to submit a letter of support to Director Bishop.
Requested by: Staff
 - c) **AVAILABILITY OF BIGHORN OFFICE BUILDING FOR USE BY ALAN RASMUSSEN, FIELD REPRESENTATIVE TO SUPERVISOR, THIRD DISTRICT NEIL DERRY**- Board to discuss and consider offering the Bighorn-Desert View meeting office for use by Mr. Rasmussen.
Requested by: Staff

d) POLICY STATEMENT NO. 09P-01- A STATEMENT OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY ESTABLISHING AN AGENCY MEETING AGENDA PREPARATION POLICY- Board to consider approval of Policy No. 09P-01, thereby rescinding Policy No. 08P-02.

Requested by: Staff

e) ENGAGEMENT OF GRESHAM SAVAGE NOLAN & TILDEN , APC TO REPRESENT BIGHORN-DESERT VIEW WATER AGENCY IN CONNECTION WITH LABOR AND EMPLOYMENT MATTERS-Board to discuss and consider authorizing Agency General Counsel, SmithTrager,LLC to execute the engagement letter with Gresham Savage Nolan & Tilden, APC for Attorney services related to labor and employment matters on the Agency's behalf.

Requested by: Staff

f) CUSTOMER REQUEST FOR RELIEF OF BILLING FOR PARCEL 629-405-01 Continued

Requested by: Staff

f) DISBURSEMENTS FEBRUARY 2009

Requested by: Staff

3. 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) Minutes of the January 27, 2009 Regular Meeting

b) Consumption & Billing Comparison Report February 2009

c) Financial Statements February 2009

d) Production Report February 2009

e) Service Order Report February 2009

4. MATTERS REMOVED FROM CONSENT ITEMS-

5. CONSENT ITEMS RECOMMENDED FOR APPROVAL AT THE FINANCE/PUBLIC RELATIONS & EDUCATION/PERSONNEL COMMITTEE MEETING- No March 2009 meeting held.

6. CONSENT ITEMS RECOMMENDED FOR APPROVAL AT THE PLANNING & ENGINEERING/LEGISLATIVE/GRANT/SECURITY COMMITTEE MEETING- No March 2009 meeting held.

7. DIRECTORS' REPORTS/COMMENTS

8. GENERAL MANAGER'S REPORT (ORAL)

9. COMMUNICATION AND INFORMATION ITEMS

10. ITEMS FOR NEXT AGENDA

11. 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.