



# JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY APRIL 20, 2011 7:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. CONSENT CALENDAR
  - A. Approve the Minutes of the April 6, 2011 Regular Meeting
7. DEPOSITS REQUIRED FOR NEW ACCOUNTS AND ACCOUNTS THAT HAVE BEEN TURNED OFF FOR NON-PAYMENT  
Recommend that the board determine the amount of deposits based on “green, yellow or red” scores from a credit-rating agency; adopt resolution 11-868 with the appropriate deposit amount.
8. UNITED STATES GEOLOGICAL SURVEY (USGS) STUDY CONTINUATION AND STATUS REPORT  
Recommend that the Board approve a “No Cost Extension Joint Funding Agreement” with USGS to complete the report of the ground water recharge project and the Transport Solute Model septic study. Funding for this was previously approved by the Board.
9. CRISIS COMMUNICATIONS AND DISASTER PREPAREDNESS TRAINING  
Recommend that the Board receive the information and consider attending the training.
10. DIRECTOR LUHRS INFORMATION REQUESTS  
Recommend that the Board receive the report and determine whether staff should create requested information.
11. PROJECT PRIORITY LIST
12. PUBLIC COMMENT

13. GENERAL MANAGER REPORT
14. DIRECTORS COMMENTS/REPORTS
  1. PRESIDENT LUCKMAN: REIMBURSED EXPENSES FOR BOARD MEMBERS  
Recommend that the Board direct staff to propose revisions of the Administrative Code to designate specific conferences or meetings that qualify for daily pay and reimbursement of expenses.
  2. AD HOC GENERAL MANAGER PERFORMANCE “FACILITATED REVIEW PROCESS: VICE PRESIDENT REYNOLDS AND DIRECTOR LONG
  3. AD HOC PIPELINE REPLACEMENT FUNDING COMMITTEE: DIRECTOR LUHRS AND DIRECTOR WILSON
15. CLOSED SESSION
  1. At this time, the Board will go into Closed Session pursuant to Government Code Section 54956.8 to confer with & instruct the District's Real Property Negotiator, Joe Guzzetta, as to terms & conditions of the potential purchase of land for a reservoir site.  
It is anticipated that negotiations will be with the record owners of the specific sites/parcels under consideration which are as follows: 0607-041-06; 0600-271-09; 0602-011-10; 0602-011-16; 0602-011-03; 0588-131-73; 0589-192-21; 0588-121-22; 0588-121-68
  2. At this time, the Board will go into Closed Session to confer with Legal Counsel on existing litigation pursuant to subdivision (a) of Government Code Section 54956.9. (Re Joshua Basin Water District v. Robert Ellis, San Bernardino Superior Court - Joshua Tree District, Case No. CIVMS 900168).
  3. At this time, the Board will go into Closed Session to confer with Legal Counsel on existing litigation pursuant to subdivision (a) of Government Code Section 54956.9. (Re Joshua Basin Water District v. Ironhead LLC a California Limited Liability Company, Praxedes Beard and Does 1 – 10 inclusive, San Bernardino Superior Court - Joshua Tree District, Case No. CIVMS 1100087).
16. REPORT ON CLOSED SESSION ITEMS
17. ACQUISITION OF PROPERTIES FOR FUTURE RESERVOIR SITES  
Recommend that the Board confirm its goal of acquiring properties for future reservoir sites and authorize staff to retain CE Prime Inc. at a cost not to exceed \$80,075 or \$ \$11,055 per site.
18. ADJOURNMENT

The Board of Directors reserves the right to take action on items reserved for discussion only.

#### INFORMATION

During either "Public Comment" Item, please use the podium microphone. State your name and have your information prepared and be ready to provide your comments to the Board. The District is interested and appreciates your comments. A 3-minute time limit may be imposed. Thank you.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

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 District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.