



# JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY MAY 4, 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  
At this time, any member of the public may address the Board on matters within the Board's jurisdiction that are not listed on the agenda. Please use the podium microphone. The Board may not discuss at length or take action on items not on the agenda.
6. CONSENT CALENDAR
  - A. Approve the Minutes of the April 20, 2011 Regular Meeting
  - B. Approve the Financial Report for March 2011
7. RECOGNITION OF DIRECTOR RECEIVING CERTIFICATE IN SPECIAL DISTRICTS ADMINISTRATION  
Recommend that the Board recognize and commend Board Member Mike Reynolds for completing the Special District Institute Local Government Leadership and Management Program.
8. TESTING OF BACKFLOW DEVICE AT VETERANS OF FOREIGN WARS LODGE  
Recommend that the board authorize staff to test the backflow device at the VFW Lodge as a training exercise and to help evaluate the backflow testing program.
9. DEPOSITS REQUIRED FOR NEW ACCOUNTS AND ACCOUNTS THAT HAVE BEEN TURNED OFF FOR NON-PAYMENT  
Recommend that the Board revise the length of time to hold deposits based on "green, yellow or red" scores from a credit-rating agency and adopt Resolution 11-869.
10. 2010 DRAFT URBAN WATER MANAGEMENT PLAN (UWMP)  
Recommend that the Board receive the draft plan for information only; refer the UWMP to the Citizens Advisory Committee for review and comment; set a Public Hearing for June 15, 2011.

11. COMMITTEE REPORTS

- A. PUBLIC INFORMATION COMMITTEE: KATHLEEN RADNICH, PUBLIC OUTREACH CONSULTANT
- B. AD HOC GENERAL MANAGER PERFORMANCE “FACILITATED REVIEW PROCESS: VICE PRESIDENT REYNOLDS AND DIRECTOR LONG
- C. AD HOC PIPELINE REPLACEMENT FUNDING COMMITTEE: DIRECTOR LUHRS AND DIRECTOR WILSON
- D. AD HOC MORONGO PIPELINE CAPACITY POST 2022: VICE PRESIDENT REYNOLDS AND DIRECTOR LONG

12. PROJECT PRIORITY LIST

13. PUBLIC COMMENT

At this time, any member of the public may address the Board on matters within the Board’s jurisdiction that are not listed on the agenda. Please use the podium microphone. The Board may not discuss at length or take action on items not on the agenda.

14. GENERAL MANAGER REPORT

15. DIRECTORS COMMENTS/REPORTS

16. CLOSED SESSION

- 1. 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).
- 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. 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).

17. REPORT ON CLOSED SESSION ITEMS

18. ADJOURNMENT

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.

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

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.

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