



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JUNE 15, 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 June 1, 2011 Regular Meeting
 - B. Approve Reimbursement of Expenses to General Manager in the Amount of \$1,265.13
7. PUBLIC HEARING TO CONSIDER THE WATER AVAILABILITY (STANDBY) CHARGE FOR FISCAL YEAR 2011/2012
Recommend that the Board adopt Resolution 11-870, establishing water availability charges for 11/12 and authorizing collection by San Bernardino County
 - (i) Hearing opened by Presiding Officer
 - (ii) Staff presentation
 - (iii) Questions of Staff by Board
 - (iv) Public testimony opened by Presiding Officer
 - (v) Public testimony Hearing closed
 - (vi) Questions by Board
 - (vi) Discussion by Board
 - (viii) Action by Board
8. PRESENTATION BY UNITED STATES GEOLOGICAL SURVEY (USGS)
Recommend that the Board receive a presentation from Peter Martin on the status of studies underway.

9. **ADOPTION OF URBAN WATER MANAGEMENT PLAN (UWMP)**
Recommend that the Board receive a presentation by Consultants Kennedy Jenks, hold public hearing, and approve the 2010 update of the Urban Water Management Plan. Alternatively, the Board may take public comment and continue this to an adjourned meeting in order to approve the plan by June 30, 2011.
 - (i) Hearing opened by Presiding Officer
 - (ii) Staff presentation
 - (iii) Questions of Staff by Board
 - (iv) Public testimony opened by Presiding Officer
 - (v) Public testimony Hearing closed
 - (vi) Questions by Board
 - (vii) Discussion by Board
 - (viii) Action by Board

10. **E1-D2 BOOSTER PUMP STATION REPLACEMENT PROJECT – NOTICE OF COMPLETION**
Recommend that the Board authorize filing of the Notice of Completion for the subject project and authorize final payment in accordance with the Contract Documents.

11. **PURCHASE OF REPLACEMENT COMPUTER SERVER**
That the Board authorize withdrawal of \$19,246 from the Equipment and Technology Reserve account to purchase a server for replacement of the existing five year old server.

12. **AMENDMENT OF DISTRICT’S ADMINISTRATION CODE**
Recommend that the Board review and adopt the amendment.

Administration Code with proposed changes shown
Administration Code with proposed changes incorporated
Current Administration Code

13. **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

14. **PUBLIC COMMENT**
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15. **GENERAL MANAGER REPORT**

16. **DIRECTORS COMMENTS/REPORTS**

17. **CLOSED SESSION**
 - A. 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).

B. 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).

18. REPORT ON CLOSED SESSION

19. 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.