



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JULY 6, 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. 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.
6. CONSENT CALENDAR: Items on the Consent Calendar are considered routine in nature and will be adopted in total by one action of the Board of Directors unless any Board Member or any individual or organization interested in one or more consent calendar items wishes to be heard.
 - A. Approve Minutes of the Regular Board Meeting of June 15, 2011
 - B. Approve Financial Report for May 2011
7. RULES AND REGULATIONS ARTICLE 1.4 METER ACCURACY.
Recommend that the Board adopt Resolution 11-872 amending the Rules and Regulations regarding standards for meter accuracy.
8. BOARD ATTENDANCE AT SAN BERNARDINO COUNTY WATER CONFERENCE
Recommend that the Board authorize per diem pay for Board members to attend the annual San Bernardino County Water Conference.
9. TEMPORARY EMPLOYEE TO CONTINUE VALVE MAINTENANCE PROGRAM
Recommend that the Board authorize continuing the employment of a temporary contract employee for an additional six months, approximately, to begin the second round of the new systematic valve maintenance program, with funds (\$23,000) to come from salary savings.
10. ENDORSEMENT OF ART BISHOP, MOJAVE WATER AGENCY (MWA) BOARD MEMBER, FOR NOMINATION TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 9 BOARD OF DIRECTORS
Recommend that the Board support Director Bishop's application to serve on the ACWA Region 9 Board of Directors; authorize a letter of support to ACWA Region 9 Board.

11. **WAIVER OF COST FOR PUBLIC INFORMATION DOCUMENTS**
Recommend that the Board consider waiving cost of \$224.75 for documents copied in response to a request for information by Director Luhrs; provide direction to staff for future requests.
12. **PROJECT PRIORITY LIST**
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**
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.
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).
 - C. At this time, the Board will go into Closed Session to confer with Legal Counsel on a matter of potential litigation pursuant to subdivision (c) of Government Code Section 54956.9. (one matter – unidentified)
18. **REPORT ON CLOSED SESSION**
19. **NOTICE OF TERMINATION OF CONTRACT WITH UTILITY SERVICES COMPANY FOR MAINTENANCE OF WATER TANKS**
Recommend that the Board authorize The General Manager to give notice to Utility Services Company (USC) of termination of the contracts effective October 17, 2011.
20. **ADJOURNMENT**

INFORMATION

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.