



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY JULY 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: 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 July 6, 2011
7. REVIEW AND COPY OF DISTRICT DOCUMENTS BY DIRECTORS  
Recommend that the Board consider the attached policy and approve, modify, or decline to approve the policy; amend the Administration Code to adopt the policy.
8. 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.
9. PROJECT PRIORITY LIST
10. 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
11. 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.

12. GENERAL MANAGER REPORT
13. DIRECTORS COMMENTS/REPORTS
14. 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).
15. REPORT ON CLOSED SESSION
16. 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.