



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY AUGUST 3, 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 20, 2011
 - B. Approve Financial Report for June 2011
7. PRESENTATION BY UNITED STATES GEOLOGICAL SURVEY (USGS)
Recommend that the Board receive a presentation from Peter Martin, USGS, on the status of studies underway by USGS
8. BOARD OF DIRECTORS TO CONSIDER APPROVING RESOLUTION #11-873 FIXING THE RATE OF TAXATION WITHIN ID#2
Recommend that the Board Adopt Resolution #11-873, decreasing the property tax rate for Improvement District #2 from \$0.0272 to \$0.0240 per \$100 of assessed valuation.
9. CAPITAL PROJECTS FOR 2011-2012 AND 2012-2013
Recommend that the Board receive the list of capital projects for information; continue for consideration of financial reserve balances.

10. DONATION OF SCRAP WELL CASINGS FOR 29 PALMS PISTOL & RIFLE CLUB
Recommend that the Board declare as surplus three six-inch 20-foot well casings and authorize transfer to the 29 Palms Pistol & Rifle Club
11. PROJECT PRIORITY LIST
12. 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
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
 - 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).
17. REPORT ON CLOSED SESSION
18. 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.