



**JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY OCTOBER 5, 2011 7:00 PM**

61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

**NOTE: THIS MEETING WILL ALSO BE HELD AT THE FOLLOWING LOCATION BY
TELECONFERENCE:**

AZUL INN OFFICE, 10740 SANTA MONICA BLVD. LOS ANGELES CA 90025

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 the Financial Report for August 2011
 - B. Agreement between Hi-Desert Medical Center and Joshua Basin Water District for package waste water treatment plant: Recommend That the Board approve an agreement between Hi-Desert Medical Center (HDMC) and Joshua Basin Water District (JBWD) to provide for a package wastewater treatment to be paid by HDMC and constructed, owned, and operated by Joshua Basin Water District; recommend continue item to October 19 Board meeting.

7. BOARD OF DIRECTORS TO CONSIDER AUTHORIZING STAFF TO WRITE-OFF BAD DEBT FOR FISCAL YEAR 10/11
Recommend that the Board approve \$27,099.82 bad debt write-off; authorize filing of liens for unpaid owners bills over \$100; authorize staff to develop policy for making owners responsible for accounts at addresses with multiple bad debts
8. DONATION OF SURPLUS COMPUTER TO CHAMBER OF COMMERCE
Recommend that the Board authorize the donation of a surplus computer to the Chamber of Commerce when one is available.
9. EXTENSION OF WILL-SERVE LETTER FOR ALTA MIRA PROJECT
Recommend that the Board extend the will-serve letter issued in 2007 for a 248 unit housing development along Sunny Vista and Alta Loma in the area of Friendly Hills Elementary School.
10. CONTRACT WITH UTILITY SERVICES COMPANY FOR MAINTENANCE OF WATER TANKS
Recommend that the Board rescind a letter to terminate an agreement with Utility Services Company in accordance with form, language, or contract amendment as provided by District Counsel Gil Granito.
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
12. 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.
13. GENERAL MANAGER REPORT
14. DIRECTORS COMMENTS/REPORTS
15. 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 a matter of potential litigation pursuant to subdivision (c) of Government Code Section 54956.9 (one matter – unidentified)
16. REPORT ON CLOSED SESSION
17. 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.