



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY NOVEMBER 16, 2011 7:00 PM

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 Minutes of November 2 Board Meeting
  - B. Approve the Financial Report for October 2011
  - C. Agreement between Hi-Desert Medical Center and Joshua Basin Water District for Package Waste Water Treatment Plant: Recommend that the Board continue this item to the December 7<sup>th</sup> meeting.
7. FILLING OF BOARD VACANCY  
Recommend that the Board determine to fill the vacancy by appointment or election; if the vacancy is to be filled by appointment, direct staff to advertise the vacancy and set interviews for Wednesday, December 7, December 21, or January 4, 2012; if the vacancy is filled by election, direct staff to initiate proceedings to call the election for Tuesday, April 10, 2012 at a cost to be determined by the County Registrar of Voters.

8. METER INSTALLATION FEE INCREASES  
Recommend that the Board adopt Resolution 11-878 relating to meter installation fee increases.
9. 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: Committee to agendize approval of agreement at next meeting.
10. 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.
11. GENERAL MANAGER REPORT
12. DISTRICT GENERAL COUNSEL 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. ADJOURN IN MEMORY OF DIRECTOR MICHAEL LUHRS

#### 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.