



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY SEPTEMBER 21, 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. Minutes of the Regular Meeting of August 17, 2011
7. RESOLUTION HONORING STEVE SPITZ ON HIS RETIREMENT AFTER 30 YEARS OF SERVICE TO THE DISTRICT
Recommend that the Board adopt Resolution #11-875.
8. CONSERVATION COORDINATOR REPORT
Deborah Bollinger to give informational report.
9. ASBCSD OCTOBER MEETING HOSTING
Recommend that the Board approve the District hosting the Association of San Bernardino Water Districts meeting on October 17th; with approval of nominal setup cost.

10. **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. Continued from previous meeting by Board action.
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 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)
16. **REPORT ON CLOSED SESSION**
17. **CONSIDERATION OF REINSTATING CONTRACT WITH UTILITY SERVICES COMPANY**
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.