



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY DECEMBER 7, 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 16 Board Meeting
7. 10/11 AUDIT REPORT PRESENTATION FROM MESSNER & HADLEY
Recommend that the Board receive presentation, ask questions and approve report.
8. APPOINTMENT OF BOARD MEMBER TO FILL VACANCY
Recommend that the Board conduct interviews of candidates for the vacant board seat; make appointment by majority vote or continue item.
9. AUTHORIZATION TO APPLY FOR GRANT FOR GROUND WATER RECHARGE PROJECT
Recommend that the Board authorize the General Manager to apply for a grant in the amount of \$2 million; authorize Dudek Engineering to prepare the grant application at a cost of up to \$11,620.
10. REVISION OF JBWD ADMINISTRATION CODE SECTION 3.07.02 PROVIDING FOR BOARD AGENDA ITEMS NEEDING TO BE ADDRESSED SUBSEQUENT TO POSTING OF AGENDA:
Recommend that the Board adopt the revision to conform with the California Brown Act, rather than the more restrictive current Administration Code Section.
11. AGREEMENT BETWEEN HI-DESERT MEDICAL CENTER AND JOSHUA BASIN WATER DISTRICT FOR PACKAGE WASTE WATER TREATMENT PLANT
Recommend that the Board approve the agreement or continue to a later meeting before January 1st.

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: Recommend that the board authorize an agreement with Rauch Communication Consultants, Inc. at a cost of \$4,650 or \$6,150 plus expenses, to assist in conducting the annual performance evaluation of the General Manager; Decide whether the Board President, a committee, or a designated board member will be the consultant's direct contact; Confirm that the consultant shall be retained by the District's legal counsel who will oversee the process to assure that it meets all legal requirements; Decide whether the interviews will extend beyond the board, and if so, identify any employees, peer managers, or others to interview at an additional cost of \$1,500.
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

Oral report on proposed changes to Rules and Regulations for waste water provisions.
15. DISTRICT GENERAL COUNSEL REPORT
16. SELECTION OF BOARD OFFICERS

Recommend that the Board select a President and a Vice President for the 2012 calendar year.
17. APPOINTMENT OF BOARD REPRESENTATIVES TO MOJAVE WATER AGENCY, MORONGO BASIN PIPELINE COMMISSION, AND ASSOCIATION OF THE SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Recommend that the Board receive the appointments to be made by the Board President for representatives to the above agencies.
18. DIRECTORS COMMENTS/REPORTS
19. 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 labor negotiator regarding MSC unit pursuant to Government Code 54957.6. District negotiator: Joe Guzzetta.
20. REPORT ON CLOSED SESSION
21. 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.