

JOSHUA BASIN WATER DISTRICT

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TELEPHONE 760.366.8438 FAX 760.366.9528 email jbwd@jbwd.com

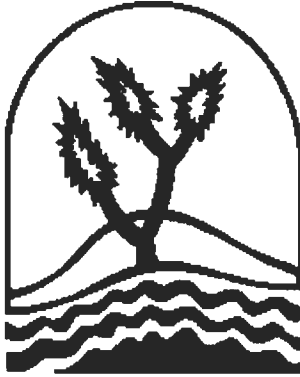
CALL AND NOTICE OF SPECIAL MEETING OF THE JOSHUA BASIN WATER DISTRICT BOARD OF DIRECTORS

Notice is hereby given that Mike Reynolds, Vice-President of the Joshua Basin Water District Board of Directors, hereby calls a Special Meeting of the Board of Directors of said District to be held Tuesday May 24, 2011 at 7:00 pm at the Joshua Basin Water District Boardroom located at 61750 Chollita Road, Joshua Tree, California 92252.

The agenda for said meeting is attached.

Dated: Thursday, May 19, 2011

Mike Reynolds, Vice President, Board of Directors
Joshua Basin Water District



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JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 24, 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.
6. CONSENT CALENDAR
 - A. Approve the Minutes of the May 4, 2011 Regular Meeting
7. PROCLAMATION IN HONOR OF THE 75TH ANNIVERSARY OF JOSHUA TREE NATIONAL PARK
8. EQUIPMENT FOR CALIFORNIA IRRIGATION MANAGEMENT INFORMATION (CIMIS) STATION
Recommend that the Board approve the purchase of CIMIS equipment from Campbell Scientific, Inc. at a cost of \$6,300, to be reimbursed by Alliance of Water Awareness and Conservation (AWAC).
9. BILLING STATEMENT FORMAT
Recommend that the Board review the proposed billing statement format and provide any comments
10. REIMBURSEMENT OF EXPENSES FOR GENERAL MANAGER
Recommend that the Board accept for reimbursement the attached expenses incurred for the General Manager and Board President while conducting District Business for the fiscal year to date totaling \$2,064.34.

11. REIMBURSEMENT OF TRIP TO WASHINGTON DC BY GENERAL MANAGER
Recommend that the Board direct the General Manager to reimburse the District for \$1,967.01 of expenses incurred in the trip to Washington DC.
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
 - D. AD HOC MORONGO PIPELINE CAPACITY POST 2022: Vice President Reynolds and Director Long
13. PROJECT PRIORITY LIST
14. 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.
15. GENERAL MANAGER REPORT
16. DIRECTORS COMMENTS/REPORTS
17. 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).
18. REPORT ON CLOSED SESSION ITEMS
19. ADJOURNMENT

INFORMATION

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.

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.

The Board of Directors reserves the right to take action on items reserved for discussion only.