


**NOTICE OF ADJOURNED MEETING  
OF THE BOARD OF DIRECTORS  
OF THE JOSHUA BASIN WATER DISTRICT**

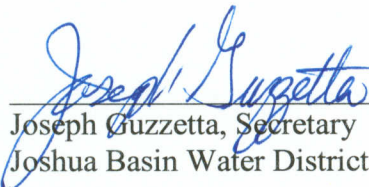
NOTICE is hereby given that the Regular Meeting of the Board of Directors of the Joshua Basin Water District which was held on December 7, 2011 7:00 P.M at the District's offices which are located at 61750 Chollita Road, Joshua Tree, CA 92252 was adjourned to 7:00 pm on Wednesday December 14 at the Helen Gray Education Center, 6601 White Feather Road, Joshua Tree, CA 92252.

A copy of the agenda for the December 14, 2011 adjourned regular meeting is attached to this Notice.

A copy of this Notice will be posted on or near the front door of the District's offices within 24 hours after last night's adjournment.

  
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Mickey Luckman, President  
Joshua Basin Water District

December 7, 2011

  
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Joseph Guzzetta, Secretary  
Joshua Basin Water District

December 7, 2011



JOSHUA BASIN WATER DISTRICT  
ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY DECEMBER 14, 2011 7:00 PM  
HELEN GRAY EDUCATION CENTER  
6601 WHITE FEATHER 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. 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.
7. AMENDMENT OF ARTICLES III AND VII TO PROVIDE RULES AND REGULATIONS RELATED TO THE WASTE WATER SYSTEM AND TO PROVIDE FOR DEVELOPMENT AGREEMENT WITH PROVISIONS TO EXTEND THE COLLECTION OF CAPACITY FEES  
Recommend that the Board adopt Resolution 11-XXX approving proposed changes to Articles III and VII of the Joshua Basin Water District (JBWD) Rules and Regulations to address various procedures and policies regarding waste water systems; and to provide for development agreements with the potential to collect capacity fees over an extended period of time.
8. AGREEMENT BETWEEN HI-DESERT MEDICAL CENTER AND JOSHUA BASIN WATER DISTRICT FOR PACKAGE WASTE WATER TREATMENT PLANT  
Recommend that the Board approve the agreement.
9. 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.

10. 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:
11. 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.
12. GENERAL MANAGER REPORT
13. DISTRICT GENERAL COUNSEL REPORT
14. SELECTION OF BOARD OFFICERS

Recommend that the Board select a President and a Vice President for the 2012 calendar year.
15. 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.
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).
  - 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.
18. REPORT ON CLOSED SESSION
19. 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.