



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JANUARY 19, 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
6. CONSENT CALENDAR
 - A. Approve the Minutes of the January 5 2011 Regular Meeting
 - B. Approve the December 2010 Financial Report
7. PRESENTATION BY ANDY SELLS: ACWA/JPIA UPDATE
Information only.
8. PIPE REPLACEMENT PROGRAM
Recommend that the Board determine whether to borrow funds from USDA at low interest to continue the pipeline replacement program, or continue the District policy of “pay-as-you go.”
9. TEMPORARY EMPLOYEE TO CONTINUE VALVE MAINTENANCE PROGRAM
Recommend that the Board authorize continuing employment of temporary contract employee at a cost of approximately \$23,000.
10. CONSIDER RECLASSIFYING DIRECTORS AS “EMPLOYEES” FOR TAX PURPOSES ONLY
Recommend that the Board reclassify Directors as employees.

11. PROJECT PRIORITY LIST
Information only.
12. PUBLIC COMMENT
13. GENERAL MANAGER REPORT
14. DIRECTORS COMMENTS/REPORTS
Appointment of ad hoc committee to consider process for annual evaluation of General Manager: discussion by President Luckman
15. CLOSED SESSION
 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
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).
 2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
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 ITEMS
17. ADJOURNMENT

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

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.

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.