

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 5, 2009

Held at the JBWD Boardroom, 61750 Chollita Road, Joshua Tree, CA 92277
and by Teleconference at 14152 French Town Road, Oregon House, CA 95962
at the Baseball Field Behind Homeplate.

1. CALL TO ORDER 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

By roll-call:	
Gary Given	Present via Teleconference
Bill Long	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT:

Joe Guzzetta, General Manager
Susan Greer, Assistant GM/Controller
Keith Faul, GIS Coordinator
Marie Salsberry, Executive Secretary

GUESTS: 2

4. APPROVAL OF AGENDA

MSC Luckman/ Reynolds 5/0 to approve the agenda for the August 5, 2009 Regular Meeting of the Board of Directors.

Vice President Long took the roll call vote:

Given	Aye
Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. PUBLIC COMMENT

None.

6. CONSENT CALENDAR

MSC Reynolds/Luckman 5/0 to approve the minutes of the Regular and Special Meeting of July 15, 2009 and to approve the financial report for June 2009.

Vice President Long took the roll call vote:

Given	Aye
Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

7. CONSIDER APPROVING RESOLUTION 09-850 FIXING THE RATE OF TAXATION WITHIN ID#2

Assistant General Manager/Controller Greer reported.

MSC Luckman/Given 5/0 to approve staff recommendation to approve Resolution 09-850 increasing the property tax rate for Improvement District #2 from \$0.0237 to \$0.0258 per \$100 of assessed valuation.

Vice President Long took the roll call vote:

Given	Aye
Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

8. PROJECT PRIORITY LIST

No discussion.

9. PUBLIC COMMENT

Al Marquez of Joshua Tree commented on Well 17, asking what had been done at the location. General Manager Guzzetta replied that engineers are preparing a report on the status of the well; the report will be brought to the Board when completed.

10. GENERAL MANAGER REPORT

Glass will be installed at front customer service counter for security and health concerns (i.e. N1H1). A wind shield to be installed at the door on the west end of the building because high winds can cause the door to swing open forcefully. Due to a bill introduced into the state legislature that may have already passed, the amount of money the state can take from JBWD may be limited to around 40K and it would be a loan that would be repaid with interest.

Noise attenuation was included in the cost of the emergency generators. Added features are an emergency stop and a window for viewing controls from the outside.

11. DIRECTOR COMMENTS/REPORTS

None.

12. ADJOURNMENT 7:16 PM

MSC Luckman/Given 5/0 to adjourn the August 5, 2009 Regular Meeting of the Joshua Basin Water District Board of Directors.

Vice President Long took the roll call vote:

Given	Aye
Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for August 19, 2009.