

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 18, 2009

1. CALL TO ORDER 6:18 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM: By roll-call:
Gary Given Present
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

GUESTS: 3

4. APPROVAL OF AGENDA

MSC Long/Luckman 5/0 to approve the agenda for the November 18, 2009 Special Meeting of the Board of Directors.

MSC Luckman/Reynolds 5/0 to change the Item 7 before Item 6.

5. PUBLIC COMMENT

None.

7. COMPUTER SOFTWARE FOR FIELD SERVICES

The Board saw a webcast demonstration of new software for field operations which is purchased at no cost through a professional organization that the District is a member of.

The District would pay \$11,000 for installation, training and maintenance for four years.

Following the webcast discussion ensued, and the Board took the following action:

MSC Luckman/Long 4/1 to approve staff recommendation to authorize purchase of Computer Maintenance and Management System Software through the California Rural Water Association from SEMS Technology for no cost; authorize training and integration services at a cost of \$5,000; authorize maintenance fee of \$6,880 for four years which provides one year free; and authorize an additional \$3,500 for GIS compatibility software.

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| Given | Aye |
| Long | Aye |
| Luckman | Aye |
| Reynolds | Aye |
| Wilson | No |

Because the time was getting late and the Regular meeting was still to be held, the Board discussed continuing the Special meeting, and took the following action:

MSC Long/Reynolds 4/1 to continue the Special Meeting of November 18, 2009 to after the conclusion of the Regular Meeting of November 18th 2009.

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| Given | Aye |
| Long | Aye |
| Luckman | Aye |
| Reynolds | Aye |
| Wilson | No |

6. CLOSED SESSION

The Special Meeting of November 18th 2009 was again called to order at 10:00 pm at which time the Board went to Closed Session. The Board returned to Open Session at 10:20 pm having taken no reportable action.

8. ADJOURNMENT 10:20 PM

MSC Luckman/Long 5/0 to adjourn the November 18th 2009 Special Meeting of the Board of Directors.

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for December 2, 2009.