



# JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY JANUARY 5, 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 Minutes October 20, 2010 Regular Board Meeting
  - B. Approve Minutes October 29, 2010 Special Board Meeting
  - C. Approve Minutes November 17, 2010 Regular Board Meeting
  - D. Approve Minutes December 15, 2010 Regular Board Meeting
  - E. Approve Financial Report for November 2010
7. CONSIDER APPROVAL OF RESOLUTION 11-866 AUTHORIZING SIGNERS WITH US BANK  
Recommend that the Board approve the resolution.
8. STRATEGIC PLANNING WORKSHOP  
Recommend that the Board set a date for the annual strategic planning workshop and authorize staff to retain a facilitator to assist in the planning process, at a cost not to exceed \$2,000.
9. PRESENTATION BY STAFF ON PROCEDURES FOR RESPONDING TO SERVICE LINE AND MAINLINE LEAKS  
Information only.

10. PROJECT PRIORITY LIST
11. PUBLIC COMMENT
12. GENERAL MANAGER REPORT
13. DIRECTORS COMMENTS/REPORTS
14. 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 with go into Closed Session to confer with Legal Counsel on a matter of potential litigation pursuant to subdivision (c) of Government Coder Section 54956.9. (one matter - unidentified).
15. REPORT ON CLOSED SESSION ITEMS
16. 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.