



# JOSHUA BASIN WATER DISTRICT

P.O. BOX 675 • 61750 CHOLLITA ROAD • JOSHUA TREE • CALIFORNIA 92252  
TELEPHONE (760) 366-8438 FAX (760) 366-9528 E-MAIL [jbwd@jbwd.com](mailto:jbwd@jbwd.com)

**JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY FEBRUARY 16, 2011 7:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

**NOTE: THIS MEETING WILL ALSO BE HELD  
AT THE FOLLOWING LOCATION BY TELECONFERENCE:  
8153 CHERRY AVENUE  
FONTANA CA 92335**

## 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 February 2, 2011 Regular Meeting
  - B. Approve Financial Report for January 2011
7. PUBLIC INFORMATION CONSULTANT REPORT – KATHLEEN RADNICH  
Information only.
8. PRESENTATION ON NEW E-1 D-2 BOOSTER PUMPS  
Information only.
9. CONFLICT OF INTEREST CODE UPDATE  
Recommend that the Board adopt Resolution No 11-867 including Exhibit A and Attachment A amending and updating the District's Conflict of Interest Code.

10. PROJECT PRIORITY LIST  
Information only.
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 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).
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.