



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY MARCH 16, 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 February 16, 2011 Regular Meeting
7. MID-YEAR BUDGET REVIEW

Recommend that the Board approve the following budget adjustments: increase allow for WAAP/billing adjustment by (\$2,227); increase pumping plant repair & maintenance by \$26,448; increase maps & drafting supplies by \$916; increase software & computers by \$609.
8. EXTENSION OF NETWORK ADMINISTRATION CONTRACT

Recommend that the Board authorize: extension of contract at a cost of \$33,636 per year; extension of Backup and Data Recovery contract at a cost of \$810 per month; withdrawal of \$10,678 from the Equipment and Technology Reserve account to fund installation and operating system software upgrade of 18 computer workstations and server.
9. DISTRICT ENGINEER REPORT: C2B WATER TANK SITE CHALLENGES and E1-D2 BOOSTER PUMP STATION REPLACEMENT PROJECT MOBILIZATION PAYMENT Information only.
10. PROPOSED CALIFORNIA IRRIGATION MANAGEMENT INFORMATION (CIMIS) WEATHER STATION AT COPPER MOUNTAIN COLLEGE

Recommend that the Board authorize staff to join with the Alliance for Water Awareness and Conservation (AWAC) in funding and installing a CIMIS weather station to collect local data needed to comply with the current Water Efficient Landscape Ordinance and for use in the Urban Water Management Plan.

11. WATER SUPPLY ASSESSMENT FOR CASCADE SOLAR PROJECT
Recommend that the Board state its intent to conduct a Water Supply Assessment for the Cascade Solar Project under direction of JBWD at the cost of Cascade Solar/Axiom; authorize staff to retain Kennedy Jenks at a cost of approximately \$17,000 for the study.
12. FUNDING FOR PROPOSITION 84 APPLICATION FOR GROUNDWATER RECHARGE PROJECT
Recommend that the Board authorize \$7,000 for the Preparation of the Proposition 84 grant application of \$4 million for the groundwater recharge project
13. CONSIDERATION OF SPONSORSHIP OF SAN BERNARDINO COUNTY WATER CONFERENCE
Recommend that the Board co-sponsor the annual San Bernardino County Water Conference at no cost to the District.
14. PROJECT PRIORITY LIST
15. PUBLIC COMMENT
16. GENERAL MANAGER REPORT
17. DIRECTORS COMMENTS/REPORTS
18. 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).
19. REPORT ON CLOSED SESSION ITEMS
20. 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.