



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY APRIL 1, 2009, 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 of the Regular Meeting of March 18, 2009
 - B. Approve Financial Report for February 2009
 - C. Approve Revised Agreement with Copper Mountain College to accept and maintain the new onsite mainlines.
 - D. Approve Grant of access easement in Center Avenue between Starlight Road and Moonlight Mesa Road.
 - E. Adopt Resolution 09-844 allowing certain employee PERS deductions to be pre-tax rather than after tax.
7. MOJAVE DESERT LAND TRUST PRESENTATION REQUEST FOR ENDORSEMENT IN SUPPORT OF ACQUIRING OPEN SPACE THROUGH A GRANT
Recommend that the Board consider endorsing the acquisition of open space by the Mojave Desert Land Trust

8. SPONSORSHIP OF FRANK HELLING'S JOHN MUIR PRESENTATION IN JOSHUA TREE
Presentation by Richard Gerston of Joshua Tree and recommend that the Board co-sponsor a showing of the presentation at a cost of \$300.
9. SOLICITATION OF BIDS FOR LANDSCAPE DEMONSTRATION GARDEN AT DISTRICT OFFICE AND COPPER MOUNTAIN COLLEGE
Recommend that the Board authorize solicitation of bids for the landscape demonstration garden at Joshua Basin Water District; authorize solicitation of bids for the landscape demonstration garden at Copper Mountain College; and authorize an increase in the contract with RGA Associates, Landscape Architects in the amount of \$10,050 to review the bids, meet with contractors, and provide related services.
10. DELAY OF PROJECTS PENDING RESULTS OF GRANT FUNDING
Recommend that the Board confirm the postponement of the pipe replacement project, the booster upgrade project, and the H-Zone take relocation project pending notice of grant funds
11. PROJECT PRIORITY LIST
An update on staff's progress with assigned projects.
12. PUBLIC COMMENT
13. GENERAL MANAGER REPORT
14. DIRECTOR COMMENTS/REPORTS
15. 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.