



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY APRIL 15, 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 April 1, 2009
 - B. Approve minor revisions to the Chief of Operations job description.
 - C. A salary comparative analysis of Bollinger Consulting Group services with others; information only.
7. RESIGNATION OF CYNTHIA SHEPARD FROM CITIZENS ADVISORY COMMITTEE
Recommend that the Board accept the resignation of Cynthia Shepard and approve a Certificate of Appreciation for her services to the District.
8. DESIGN OF 30,000 FEET OF REPLACEMENT PIPE AND APPLICATION TO UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOR FUNDS
Recommend that the Board confirm direction to staff to begin the process to design 30,000 feet of replacement pipe and request USDA funding.

9. UNITED STATES GEOLOGICAL SURVEY (USGS) STUDY CONTINUATION
Recommend that the Board approve an agreement with USGS to continue the study of the recharge project in the amount of \$513,400 for federal fiscal year 08/09 and appropriate \$513,400 and contingency of \$51,000 from unappropriated revenues.
10. REGIONAL LEGISLATIVE ALLIANCE ORGANIZATION
Recommend that the Board express its intent to participate in a Regional Legislative Alliance Organization with Mojave Water Agency and other organizations.
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.