



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JUNE 3, 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 May 6th, 2009
 - B. Resolution 09-XXX Providing Workers' Compensation Insurance for Volunteer Personnel: Recommend that the Board adopt Resolution 09-XXX
7. PRESENTATION OF CERTIFICATE OF APPRECIATION FOR FORMER CHAIR PERSON OF THE CITIZENS ADVISORY COMMITTEE.
8. PRESENTATION BY ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) JOINT POWERS INSURANCE AUTHORITY (JPIA)
Recommend that the Board authorize participation in ACWA JPIA.
9. PUBLIC HEARING TO CONSIDER THE WATER AVAILABILITY (STANDBY) CHARGE FOR FISCAL YEAR 2009/2010
Recommend that the Board adopt Resolution 09-XXX.
 - Receive staff report
 - Board questions
 - Open Public Hearing; receive public comments
 - Close Public Hearing
 - Board discussion and action

10. LONG TERM WASTE WATER STRATEGY
That the Board accept the attached Waste Water Strategy report for information and refer it to the Citizens Advisory Committee and other stakeholders for study and recommendation.
11. RESOLUTION APPROVING AN APPLICATION FOR FEDERAL FUNDS FOR THE GROUNDWATER RECHARGE PROJECT
Recommend that the Board adopt Resolution 09-XXX.
12. AGREEMENT WITH DUDEK ENGINEERING FOR PRELIMINARY DESIGN REPORT FOR GROUNDWATER RECHARGE PROJECT
Recommend that the Board affirm the General Manager's authorization for Dudek Engineering to prepare a preliminary design report for the groundwater recharge project at a cost not to exceed \$39,560.
13. REQUEST TO SOLICIT ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE GROUNDWATER RECHARGE PROJECT
Recommend that the Board authorize the General Manager and District Engineer to prepare two Requests for Proposals; 1 for final design of Recharge Pipeline and 1 for Recharge Facility
14. WELL 17 CLEAN UP OF BIOLOGICAL GROWTH PROBLEMS, RECONSTRUCTION OF PUMP BASE AND PUMP REINSTALLATION
Recommend that the Board authorize the General Manager to finalize negotiations with Bakersfield Well and Pump Company to treat Well 17, reconstruct pump base and reinstall pump at a cost not to exceed \$42,300.
15. DESIGN AGREEMENT WITH NOLTE ENGINEERING FOR A BACKUP WATER SOURCE TO THE HI-DESERT MEDICAL CENTER AND ZONES C, B AND D-3
Recommend that the Board approve the agreement at a cost of \$17,300.
16. CONSIDERATION OF SPONSORSHIP OF SAN BERNARDINO COUNTY WATER CONFERENCE
Recommend that the Board determine whether or not to sponsor the Conference, or otherwise participate.
17. PROJECT PRIORITY LIST
An update on staff's progress with assigned projects.
18. PUBLIC COMMENT
19. GENERAL MANAGER REPORT
20. DIRECTOR COMMENTS/REPORTS
DIRECTOR REYNOLDS: Proposal to initiate meetings with other Morongo Basin Water Districts for more regional influence in legislative matters in Sacramento.
Recommend that the Board discuss participating with other Morongo Basin water districts to maximize regional influence in Sacramento.

21. CLOSED SESSION
Property Acquisition; pursuant to Government Code 54956.8, Conference with Real Property Negotiator regarding price and terms. District negotiator: Joe Guzzetta. APN: 603-231-05; 603-231-06; 603-191-41.
22. CLOSED SESSION
Public employee performance evaluation; General Manager. Pursuant to government Code 54957.
23. 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.