



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JULY 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 June 3rd, 2009
 - B. Approve Financial Report for April 2009
 - C. Approve Financial Report May 2009
7. AWARD OF BID FOR LANDSCAPE DEMONSTRATION GARDENS AT JOSHUA BASIN WATER DISTRICT AND COPPER MOUNTAIN COLLEGE
Recommend that the Board award the bid for construction of a demonstration garden at JBWD to Tessera Inc, for \$206,145; award the bid for construction of a demonstration garden at Copper Mountain College to Tessera Inc, for \$34,530; appropriate \$85,000 from the unappropriated reserves for the District's share of the project; authorize contingencies up to 10%.
8. LONG TERM WASTE WATER STRATEGY
Recommend that the Board adopt the Waste Water Strategy report, contingent on comments from the Citizens Advisory Committee; direct staff to initiate the process to adopt the \$5,200 capacity fee for new development within the sewer service area; authorize staff to implement other facets of the strategy for new development.

9. CONSIDERATION OF PURCHASE OF BACKUP DATA RECOVERY SYSTEM
Recommend that the Board direct staff to purchase a Backup Data Recovery System at an initial setup cost of \$810, and \$710 monthly.
10. PROJECT PRIORITY LIST
An update on staff's progress with assigned projects.
11. PUBLIC COMMENT
12. GENERAL MANAGER REPORT
13. DIRECTOR COMMENTS/REPORTS
14. 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.
15. CLOSED SESSION
Public employee performance evaluation; General Manager. Pursuant to government Code 54957(b).
16. CLOSED SESSION
Conference with District Security Operations Manager. Pursuant to Government Code 54957 (a)
17. 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.