



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY SEPTEMBER 16, 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 Special Meeting of August 19, 2009
 - B. Approve Financial Report for July 2009
7. WASTEWATER CAPACITY CHARGE

Recommend that the Board take the following action: (1) adopt resolution 09-851 establishing a capacity charge of \$5,270.00 per equivalent dwelling unit, (2) amend the district rules and regulations implementing the fee, (3) and consider exempting the first 25 equivalent dwelling units prior to September 1st, 2010.
8. ACWA REGION 9 ELECTION OF OFFICERS AND BOARD MEMBERS

Recommend that the Board cast a ballot for Art Bishop for ACWA Region 9 Board Member.
9. PURCHASE OF USED TRACTOR

Recommend that the Board authorize the purchase of a pre-owned John Deere 210 tractor from RDO at a cost not to exceed \$30,000.00.

11. GENERAL MANAGER COMPENSATION

Recommend that the Board set the compensation for the General Manager based on performance and amend the employment agreement with the General Manager as necessary.

12. PROJECT PRIORITY LIST

An update on staff's progress with assigned projects.

13. PUBLIC COMMENT

14. GENERAL MANAGER REPORT

15. DIRECTOR COMMENTS/REPORTS

16. 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.