



# JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY OCTOBER 7, 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 September 14, 2009
  - B. Approve Minutes of the Regular Meeting of September 16, 2009
  - C. Approve Minutes of the Special Meeting of September 23, 2009
7. WATER CONSERVATION EFFORTS AT JOSHUA TREE MEMORIAL PARK  
Recommend that the Board recognize Joshua Tree Memorial Park for its successful efforts to reduce water usage by 24% over the prior year.
8. SERVICE VEHICLE, HEAVY EQUIPMENT AND GENERATOR MAINTENANCE AND REPAIR  
Recommend that the Board authorize the agreement with the County of San Bernardino Fleet Management Department to use their maintenance and repair services.
9. MEMBERSHIP/SIGNATORY TO THE CALIFORNIA URBAN WATER CONSERVATION COUNCIL (CUWCC).  
Recommend that the Board withhold authorization to join the CUWCC or become signatory to the Memorandum of Understanding (MOU) at this time.

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. 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.