



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY OCTOBER 21, 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 October 7, 2009
 - B. Approve Financial Report for August 2009
7. ESCROW AGREEMENT FOR PURCHASE OF PROPERTY FOR GROUNDWATER PONDS
Recommend that the Board authorize the Board President to sign the Purchase and Sales Agreement and Joint Escrow Instructions, and authorize the General Manager to execute other documents as necessary to acquire approximately 30 acres generally east of Sunburst and north of Highway 62 for the Groundwater Recharge Ponds at a cost not to exceed \$195,000 plus escrow expenses.
8. TEMPORARY PUBLIC INFORMATION SERVICES
Recommend that the Board authorize staff to solicit local proposals for public information services for six months at a cost estimate of \$25,000.

9. CERTIFICATION OF URBAN WATER MANAGEMENT PLAN BY STATE DEPARTMENT OF WATER RESOURCES
Recommend that the Board accept the report for information.
10. REPORT ON PROPOSITION 1A BORROWING BY STATE OF CALIFORNIA
Recommend that the Board decline to participate in the Prop. 1A Loan Securitization Program.
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. CLOSED SESSION
Property Acquisition; pursuant to Government Code 54956.8, Conference with Real Property Negotiator regarding price and terms. District negotiator: Joe Guzzetta.
APN: 603-231-06.
16. REPORT ON CLOSED SESSION
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.