



# JOSHUA BASIN WATER DISTRICT

P.O. BOX 675 • 61750 CHOLLITA ROAD • JOSHUA TREE • CALIFORNIA 92252  
TELEPHONE (760) 366-8438 FAX (760) 366-9528 E-MAIL [jbwd@jbwd.com](mailto:jbwd@jbwd.com)

JOSHUA BASIN WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY DECEMBER 9, 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 November 18, 2009
  - B. Approve Minutes of the Regular Meeting of November 18, 2009
  - C. Approve revision in cafeteria plan for MSE unit
  - D. Approval of Resolution 09-853 to correct typographical error
7. SELECTION OF BOARD OFFICERS  
Recommend that the Board select President and Vice President for the 2010 year.
8. WELL 17 BIOLOGICAL WATER QUALITY REPORT FOLLOW-UP  
Recommend that the Board authorize a contract with Bakersfield Well and Pump Company to perform the Well 17 super chlorination and well cleanup for \$29,212.00
9. STATUS OF WELL 16 EQUIPPING AND REQUEST FOR WELL REHAB PRIOR TO PUMP INSTALLATION  
Recommend that the Board authorize Bakersfield Well and Pump Company to treat and mechanically clean Well 16 at a cost not to exceed \$8,201.25.
10. PURCHASE OF REPLACEMENT GIS COMPUTER  
Recommend that the Board authorize purchase of budgeted replacement at a cost of about \$13,000.

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.