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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JANUARY 15, 2014 7:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS:

This public comment portion of this agenda provides an opportunity for the public to address the Board of Directors on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Board. The Board of Directors is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual customer accounts are welcome, however we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all cases, your concerns will be referred to the General Manager for review and a timely response.

Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. All comments are to be directed to the Board of Directors and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak shall proceed to the podium when called by the President of the Board. Please state your name and community of residence for the record.

6. CONSENT CALENDAR: Items on the Consent Calendar are considered routine in nature and will be adopted in total by one action of the Board of Directors unless any Board Member or any individual or organization interested in one or more consent calendar items wishes to be heard.
 - A. Adoption of salary schedule for the General Unit Employees.
Recommend that the Board approve and adopt the updated General Unit salary schedule, to be effective February 8, 2014.
 - B. Approve Draft Minutes of the December 16, 2013 Special Meeting of the Board of Directors
 - C. Approve Draft Minutes of the December 17, 2013 Special Meeting of the Board of Directors
 - D. Approve Draft Minutes of the December 18, 2013 Regular Meeting of the Board of Directors
 - E. Check Audit Report Review For November 2013

F. Check Audit Report Review For December 2013

7. PUBLIC HEARING TO CONSIDER INCREASES TO WATER RATES AND CHARGES

- A. HEARING OPENED BY PRESIDING OFFICER
- B. STAFF PRESENTATION
- C. QUESTIONS OF STAFF BY BOARD
- D. PUBLIC TESTIMONY OPENED BY PRESIDING OFFICER
- E. PUBLIC TESTIMONY HEARING CLOSED
- F. QUESTIONS BY BOARD
- G. DISCUSSION BY BOARD
- H. ACTION BY BOARD

Recommend that the Board adopt Resolution No. 14-914 which sets forth and adopts the Rates and Charges approved by the Board tonight and amends the JBWD's Rules and Regulations accordingly.

8. WATER RECHARGE PROJECT – RECHARGE FACILITY CONSTRUCTION CONTRACT APPROVAL AND AWARD

Recommend that the Board authorize the General Manager to award a contract for construction of the Water Recharge Facility Project to Vance Construction at the cost of \$2,373,600 including 10% contingency.

9. CONSIDER AWARD OF D3 BOOSTER STATION REPLACEMENT CONSTRUCTION CONTRACT OR ALTERNATIVE PROJECT

Recommend that the Board determine whether to award D3 booster station replacement contract at a cost of \$196,411 or authorize alternative project at reduced cost.

10. REQUEST FOR PROPOSALS FOR NETWORK MANAGED SERVICES

Recommend that the Board approve and authorize distribution of RFP.

11. KAYE KEENE SECOND REQUEST FOR RECONSIDERATION OF COSTS REQUIRED FOR WATER SERVICE CONNECTION

Recommend that the Board receive information and direct that any further inquiries are to be handled by the General Manager.

12. PURCHASE AND INSTALLATION OF PLANT IN DEMONSTRATION GARDEN

Recommend that the Board authorize purchase and installation of plant and plaque recognizing outgoing President Luckman's leadership.

13. AUTHORIZE GENERAL MANAGER TO PROVIDE COMMENTS TO THE COUNTY OF SAN BERNARDINO REGARDING THE PROPOSED SOLAR PROJECT ON ALTA LOMA AND OLYMPIC

Recommend that the Board authorize General Manager to submit comments to the County regarding the proposed solar project.

14. COMMITTEE REPORTS:

AD HOC:

- A. GENERAL MANAGER SEARCH: Vice President Reynolds and Director Luckman
- B. ADMINISTRATION CODE UPDATE PROJECT: President Fuller and Director Luckman
- C. HOSPITAL WASTEWATER PROJECT: Director Luckman and President Fuller
- D. MOJAVE WATER AGENCY INTEGRATED REGIONAL WATER MANAGEMENT

- PLAN COMMITTEE: Director Luckman and President Fuller
- E. RULES AND REGULATIONS COMMITTEE: President Fuller and Vice President Reynolds
- F. TANK RESTORATION PROJECT: Director Wilson and Director Johnson

STANDING:

- A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller: Kathleen Radnich, Public Outreach Consultant to report.
- B. FINANCE COMMITTEE: President Fuller and Director Johnson

15. PUBLIC COMMENT

At this time, any member of the public may address the Board on matters within the Board's jurisdiction that are not listed on the agenda. Please use the podium microphone. The Board may not discuss at length or take action on items not on the agenda.

16. GENERAL MANAGER REPORT

17. DISTRICT GENERAL COUNSEL REPORT

18. DIRECTORS COMMENTS/REPORTS

19. FUTURE AGENDA ITEMS

20. CLOSED SESSION

At this time the Board will go into Closed Session

- 1. Pursuant to Government Code Section 54957 (b) (1) Public Employee Appointment - Title: General Manager

21. PUBLIC REPORT ON TONIGHT'S CLOSED SESSION

22. ADJOURNMENT

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item.

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.

This meeting is scheduled to be broadcast on Time Warner Cable Channel 10 on January 22 at 7:00 pm and January 29 at 7:00 pm. DVD recordings of Joshua Basin Water District Board meetings are available at the District office and at the Joshua Tree Library