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An Equal Opportunity Provider

JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY JULY 2, 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. Approve Draft Minutes of the June 4, 2014 Special Joint Meeting of the Board of Directors and Citizens Advisory Committee.
  - B. Approve Draft Minutes of the June 18, 2014 Regular Meeting of the Board of Directors
7. REVIEW THE HISTORY OF WELL 11.  
Recommend that the Board receive report from staff on the history of Well 11; information only.
8. ADOPTION OF VEHICLE PURCHASE AND REPLACEMENT POLICY  
Recommend that the Board adopt Vehicle Purchase and Replacement Policy.

9. ADOPTION OF RESOLUTION RECOGNIZING KCDZ RADIO'S 25 YEARS OF COMMUNITY SERVICE.  
Recommend that the Board adopt Resolution of Recognition.
10. PRESENTATION ON BOARD MEETING REQUIREMENTS  
Recommend that the Board receive presentation; information only.
11. COMMITTEE REPORTS:  
AD HOC:
  - A. HOSPITAL WASTEWATER PROJECT: Director Luckman and President Fuller – no meeting/no report
  - B. MOJAVE WATER AGENCY INTEGRATED REGIONAL WATER MANAGEMENT PLAN COMMITTEE: Director Luckman and President Fuller – no meeting/no report
  - C. TANK RESTORATION PROJECT: Director Wilson and Director Johnson – no meeting/no report
  - D. SOLAR PROJECT REVIEW COMMITTEE: President Fuller and Director Luckman – no meeting/no report
12. 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
13. 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.
14. GENERAL MANAGER REPORT
15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
  - A. Mojave Water Agency (MWA) Board of Directors Meeting on July 10, 2014
  - B. Morongo Basin Pipeline Commission Meeting on July 14, 2014
  - C. Local Agency Formation Commission Meeting on July 16, 2014
16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED
17. DIRECTORS COMMENTS/REPORTS
18. DISTRICT GENERAL COUNSEL REPORT
19. FUTURE AGENDA ITEMS
20. 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 July 9 at 7:00 pm and July 16 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*