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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY AUGUST 6, 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 July 2, 2014 Regular Meeting of the Board of Directors
7. ADOPT RESOLUTION 14-922, FIXING THE RATE OF TAXATION WITHIN ID#2
Recommend that the Board approve Resolution 14-922, decreasing the tax rate from \$0.0264 to \$0.0211 per \$100 of assessed valuation.

8. 13/14 BAD DEBT WRITE-OFF
Recommend that the Board authorize \$17,757.14 bad debt write off and consider Staff recommendation to increase the guarantee deposit amount for customers with 'red' credit by beginning discussions with Finance Committee.
9. SURPLUS PROPERTY
Recommend that the Board receive report from Staff on surplus property; information only.
10. SURPLUS PROPERTY ONAN CUMMINS 600KW GENERATOR
Recommend that the Board authorize the disposal of the 600kw Onan Cummins Generator and its removal from District property, at a total estimated cost of \$1,183.00
11. SURPLUS PROPERTY WAUKESHA NATURAL GAS ENGINE
Recommend that the Board take one of the following actions:
 - A. Direct the General Manager with one of the enclosed options for the 600hp Waukesha Natural Gas Engine, at a cost not to exceed \$13,117.
 - B. Receive the report on the anticipated costs of disposing the 600hp Waukesha Natural Gas Engine and take no further action.
12. UPDATE ON BOOSTER MOTORS, C1 TANK LOCATION
Recommend that the Board receive report from Staff on booster pumps; information only.
13. 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
14. 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. DIRECTORS COMMENTS/REPORTS
17. DISTRICT GENERAL COUNSEL REPORT
18. GENERAL MANAGER REPORT

19. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
 - A. Mojave Water Agency (MWA) Technical Advisory Committee on August 7, 2014
 - B. Mojave Water Agency (MWA) Board of Directors Meeting on August 14, 2014
 - C. Local Agency Formation Commission Meeting on August 20, 2014
20. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED
21. FUTURE AGENDA ITEMS
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 August 13 at 7:00 pm and August 20 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