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An Equal Opportunity Provider

JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY NOVEMBER 19, 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 November 5, 2014 Regular Meeting of the Board of Directors

7. APPROVE NOTICE OF COMPLETION AND RELEASE OF RETENTION FOR VANCE CORPORATION FOR THE WATER RECHARGE POND PROJECT

Recommend that the Board approve notice of completion and release of retention in the amount of \$112,345.94.

8. UPDATE ON SUN EDISON WATER INCIDENT

Recommend that the Board receive report on current status of Sun Edison.

9. WELL 15 NOISE ABATEMENT  
Recommend that the Board approve the expenditure of approximately \$30,000 to mitigate a noise code violation at Well 15.
10. APPROVE RESOLUTION 14-945 AMENDING CONFLICT OF INTEREST CODE  
Recommend that the Board approve Resolution 14-945 making changes to Appendix A of the District's Conflict of Interest Code
11. 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
12. 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.
13. DISTRICT GENERAL COUNSEL REPORT
14. GENERAL MANAGER REPORT
15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES  
Mojave Water Agency (MWA) Board of Directors Meeting on November 20, 2014 at 3:30 pm
16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED
17. DIRECTORS COMMENTS/REPORTS
18. FUTURE AGENDA ITEMS
19. CLOSED SESSION:  
At this time the Board will go into Closed Session pursuant to Government Code Section 54957 (b)(1) for the following matter:  
Public Employee Performance Evaluation: Title: General Manager
20. REPORT ON CLOSED SESSION  
General Counsel will provide an oral report on tonight's Closed Session.
21. 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 November 26 at 7:00 pm and December 3 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*