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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY DECEMBER 17, 2014 7:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADMINISTER OATH OF OFFICE
4. DETERMINATION OF QUORUM
5. APPROVAL OF AGENDA
6. RESOLUTION HONORING JBWD DIRECTOR GARY WILSON
7. 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.
8. 13/14 AUDIT REPORT PRESENTATION FROM CHARLES Z. FEDAK & COMPANY, CPA'S
Recommend that the Board receive presentation, ask questions, accept and file report.

9. 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 19, 2014 Regular Meeting of the Board of Directors
 - B. Check Audit Report for September 2014
10. REPLACEMENT OF 10 RASCALS TO PLC'S
Recommend that the Board authorizes Forshock to replace 10 Rascals with Programmable Logic Controller's (PLC) at a cost not to exceed \$56,065.
11. INSTALLATION OF PRESSURE RELIEF VALVES AT WELLS 10, 14, AND 15 AT A COST OF \$21,000.
Recommend that the Board authorizes staff to purchase pressure relief valves (PRV's), piping, and other associated materials necessary for installation of these valves at wells 10, 14, and 15.
12. UNITED STATES GEOLOGICAL SURVEY (USGS) STUDY CONTINUATION AT A COST OF \$42,600
Recommend that the Board approve \$42,600 extension to the Joint Funding Agreement with USGS.
13. FIRST QUARTER FINANCIAL REPORT
The first quarter financial report for the 14/15 fiscal year is attached. A full presentation will be made at the meeting.
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. DISTRICT GENERAL COUNSEL REPORT
17. GENERAL MANAGER REPORT
18. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
 1. Technical Advisory Committee
19. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED
20. DIRECTORS COMMENTS/REPORTS
21. FUTURE AGENDA ITEMS
22. CLOSED SESSION:
At this time, the Board will go into Closed Session pursuant to Government Code Section 54957.6 to consult with the Board's designated representatives (Ad Hoc GM Negotiation Committee – Directors Fuller and Johnson) with regard to negotiations pertaining to a proposed salary increase to the District's General Manager.

23. REPORT ON CLOSED SESSION
General Counsel will provide an oral report on tonight's Closed Session.
24. ADJUSTMENT TO BASE SALARY OF GENERAL MANAGER
The Ad Hoc GM Negotiating Committee will recommend an increase to the Annual Base Salary of the General Manager.
25. ELECTION OF BOARD OFFICERS - PRESIDENT AND VICE PRESIDENT
Recommend that the Board elect President and Vice President for year 2015.
26. 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 December 24 at 7:00 pm and December 31 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