



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 21, 2018, at 6:30 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**

This is the time set aside for public comment on any District-related matter not appearing on the agenda. Government Code prohibits the Board from taking action on these items, but they may be referred for future consideration. Please state your name and limit your comments to 3 minutes.
6. **CONSENT CALENDAR**

Matters on the Consent Calendar are considered routine in nature and will be enacted in a single motion without discussion. Any Board member or member of the public may request that an item be removed from the Consent Calendar and acted on separately.

 - A. Approve the Draft Minutes of March 7, 2018
 - B. Approve February 2018 Check Register (Reviewed by the Finance Committee on March 14, 2018, and referred to the Board for approval).
7. **RENEWAL OF AUDIT CONTRACT FOR THE NEXT 5 YEARS** – Recommend that the Board approve the renewal with Fedak & Brown (reviewed by the Finance Committee on March 14, 2018, and referred to the Board for approval).
8. **DISCUSSION ON IMPLEMENTATION OF THE CAPITAL IMPROVEMENT PLAN** – Recommend that the Board receive for information only and direct the General Manager to bring an action plan to the Board for approval. Materials being prepared as of posting.
9. **DISTRICT GENERAL COUNSEL REPORT** –
10. **GENERAL MANAGER REPORT** –

11. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS –**
 - Mojave Water Agency Board of Directors – March 8, 2018 – President Luckman
 - Public Outreach Consultant – Kathleen Radnich

12. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
 - Mojave Water Agency Board of Directors – March 22, 2018 – Director Hund
 - Legislative & Public Information Committee – April 4, 2018, at 9:30 a.m. – President Luckman and Director Unger
 - Mojave Water Agency Technical Advisory Committee (TAC) – April 5, 2018, at 10:00 a.m. - President Luckman

13. **ADJOURNMENT**

INFORMATION

The public is invited to comment on any item on the agenda during a discussion of that item. Any person with a disability who requires accommodation to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting to request 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.