



JOSHUA BASIN WATER DISTRICT  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
WEDNESDAY, JANUARY 17, 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 Draft Minutes of December 20, 2017, Regular Meeting of the Board of Directors.
  - B. December 2017-Check Register (Reviewed by Finance Committee on January 10, 2018).
7. **WELL 14 REHABILITATION-** Recommend that the Board authorize the General Manager to take such actions as needed, to further treat Well 14, at a cost not to exceed \$225,000.00 with a 10 percent contingency of \$22,500.00.
8. **PRESENTATION BY MIKE METTS, DUDEK ENGINEERING, ON VARIOUS PROJECTS IN THE PLANNING PROCESS** – Recommend that the Board receive for information only.
9. **RECRUITMENT OF THE DIRECTOR OF WATER RESOURCES AND OPERATIONS (DWRO) POSITION** – Recommend that the Board authorize the General Manager to revise the DWRO position as an Assistant General Manager of Operations.
10. **FINAL WATER STORAGE AGREEMENT WITH MOJAVE WATER AGENCY** – Recommend that the Board approve the Water Storage Agreement with Mojave Water Agency

11. **AGREEMENT WITH MOJAVE WATER AGENCY FOR WATER SUPPLY CONNECTION AND TRANSFER OF FACILITIES AT THE RECHARGE TURN-OUT** –Recommend that the Board approve the Agreement with Mojave Water Agency.
12. **DISTRICT GENERAL COUNSEL REPORT** –
13. **GENERAL MANAGER REPORT** –  
**DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
  - Legislative & Public Information Committee – January 3, 2018- President Luckman and Director Unger
  - Finance Committee – January 10, 2018-President Luckman and Director Floen
  - Water Resources & Operations Committee- January 10, 2018 – President Luckman and Director Hund
  - Mojave Water Agency Board of Directors Meeting – January 11, 2018, Director Hund
  - Public Outreach Consultant – Kathleen Radnich
14. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
  - ASBCSD-Cucamonga Valley Water District-January 22, 2018 at 6 p.m. at The Magic Lamp Inn, 8189 E. Foothill Blvd., Rancho Cucamonga, CA 91730
  - Mojave Water Agency Board of Directors Meeting – January 25, 2018, at 9:30 a.m. – Director Floen
  - Mojave Water Agency Technical Advisory Committee (TAC)- February 1, 2018, at 10:00 a.m.- President Luckman
  - Finance Committee – February 14, 2018, at 9:00 a.m. – Vice President Johnson and Director Floen
  - Water Resources & Operations – February 14, 2018, at 10:00 a.m.- President Luckman and Director Hund

(Please note that the Finance and Water Resources & Operations Committee meetings have been moved to the 2<sup>nd</sup> Wednesday of each month)
15. **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 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.