



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 7, 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 January 17, 2018
7. **MR. ADAN ORTEGA, ORTEGA STRATEGIES GROUP, TO PRESENT UPDATES ON CURRENT LEGISLATIVE CONSIDERATIONS THAT MAY AFFECT JOSHUA BASIN WATER DISTRICT, TO INCLUDE BILLS AB 401 AND AB 623 –**

Recommend that the Board receive for information only.
8. **SCADA CONTRACT –** Recommend that the Board authorize the District to enter into an agreement with Forshock at a cost not to exceed \$86,000.
9. **DISTRICT GENERAL COUNSEL REPORT –**
10. **GENERAL MANAGER REPORT –**
11. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS –**
 - Citizens Advisory Committee (CAC)-January 9, 2018 – Chairperson Karen Tracy
 - ASBCSD-Cucamonga Valley Water District-January 22, 2018 – President Luckman
 - Mojave Water Agency Board Meeting-January 25, 2018 – Director Floen
 - Mojave Water Agency Technical Advisory Committee (TAC)- February 1, 2018 – President Luckman

- Public Outreach Consultant – Kathleen Radnich

12. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**

- Mojave Water Agency Board of Directors Meeting – February 8, 2018, at 9:30 a.m. – Director Unger
- Finance Committee – February 14, 2018, at 9:00 a.m. – Vice President Johnson and Director Floen
- Water Resources & Operations – February 14, 2018, at 10:30 a.m.- President Luckman and Director Hund

(Please note that the Finance and Water Resources & Operations Committee meetings have been moved to the 2nd Wednesday of each month. Water Resources & Operations Committee now meets at 10:30 a.m. and the Legislative and Public Information Committee will now meet quarterly).

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 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.