



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 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 February 21, 2018
 - B. Approve job description for Assistant General Manager of Operations (approved conceptually by the Board at the January 17, 2018, Board of Directors meeting).
7. **CHROMIUM VI REMEDIATION PROJECT: CHROMIUM III REOXIDATION STUDY** – Recommend that the Board authorize the General Manager to take the funding from reserves to complete the bench scale study or direct the General Manager to utilize the zero interest loan and pay it back over five (5) years.
8. **DISTRICT GENERAL COUNSEL REPORT** –
9. **GENERAL MANAGER REPORT** –
10. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
 - Mojave Water Agency Board of Directors – February 22, 2018 – President Luckman
 - Pipeline Commission – March 1, 2018 – President Luckman
 - Public Outreach Consultant – Kathleen Radnich

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

- Mojave Water Agency Board of Directors – March 8, 2018, at 9:30 a.m. –President Luckman
- Finance Committee – March 14, 2018, at 9:00 a.m. – Vice President Johnson and Director Floen
- Water Resources & Operations Committee – March 14, 2018, at 10:30 a.m.- President Luckman and Vice President Johnson
- Mojave Water Agency Technical Advisory Committee (TAC) – April 5, 2018, at 10:00 a.m. - President Luckman

12. **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.