



**JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 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 February 7, 2018
  - B. Approve the Draft Minutes of February 8, 2018
  - C. Approve January 2018 Check Register (approved by Finance Committee on February 14, 2018).
- 7. PUBLIC HEARING TO CONSIDER INCREASES TO WATER RATES AND CHARGES:** Recommend the Board take the following actions:
  1. Accept and file Water Rate Study report
  2. Hold public hearing to consider rate increase
  3. Approve Resolution 19-982 implementing rate increase

**The public hearing should be conducted as follows:**

  - A. HEARING OPENED BY PRESIDING OFFICER
  - B. STAFF AND CONSULTANT PRESENTATIONS
  - C. QUESTIONS OF STAFF BY BOARD
  - D. PUBLIC TESTIMONY OPENED BY PRESIDING OFFICER
  - E. PUBLIC TESTIMONY HEARING CLOSED
  - F. QUESTIONS BY BOARD
  - G. DISCUSSION BY BOARD
  - H. ACTION BY BOARD
- 8. DISTRICT GENERAL COUNSEL REPORT –**
- 9. GENERAL MANAGER REPORT –**

10. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS –**
  - Finance Committee – Vice President Johnson and Director Floen
  - Public Outreach Consultant – Kathleen Radnich
  
11. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
  - Mojave Water Agency Board of Directors Meeting – February 22, 2018, at 9:30 a.m. –Vice President Johnson
  - Finance Committee – March 14, 2018, at 9:00 a.m. – Vice President Johnson and Director Floen
  - Water Resources & Operations – March 14, 2018, at 10:30 a.m.- President Luckman and Director Hund
  - 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 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.