



**JOSHUA BASIN WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
WEDNESDAY, MAY 2, 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.
  - Approve the Draft Minutes of April 18, 2018, Regular Meeting of the Board of Directors
  - Approve Resolution No. 18-985 (Adding Reserve Fund Policy to the Admin Code)
7. **CONTINUATION DISCUSSION OF THE 18/19 BUDGET AND THE IMPLEMENTATION OF THE CAPITAL IMPROVEMENT PLAN (CIP) –**  
Recommend that the Board receive for information only.
8. **DISTRICT GENERAL COUNSEL REPORT –**
9. **GENERAL MANAGER REPORT –**
10. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS –**
  - Public Outreach Consultant – Kathleen Radnich
  - Mojave Water Agency Board of Directors – April 26, 2018 – Director Unger

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

- Citizens Advisory Committee – May 8, 2018, at 6:00 p.m.
- Finance Committee – May 9, 2018, 9:00 a.m.– Vice President Johnson and Director Floen
- Water Resources & Operations Committee – May 9, 2018, 10:30 a.m. – President Luckman and Director Hund
- Mojave Water Agency Board of Directors – May 10, 2018, at 9:30 a.m. – Vice President Johnson
- ASBCSD – Sponsored by Hi-Desert Water Agency – The Roost Sports Café & Bar, Hawks Landing Golf Club, 55100 Martinez Trail, Yucca Valley, CA 92284 – May 21, 2018, at 6:00 p.m.-GM Sauer, President Luckman, and Director Unger

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.