



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 18, 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 March 21, 2018
7. **UPDATE ON HAZARD MITIGATION PLAN** – Recommend that the Board and Public receive a presentation from Gary Sturdivan to ask questions and learn how the Public can provide input.
8. **APPROVAL OF TWO RESOLUTIONS, REQUIRED BY BUREAU OF RECLAMATION, TO APPLY FOR WATER SMART GRANTS, FOR METER REPLACEMENT AND MAINLINE REPLACEMENT, TOTALING \$600,000-**
Recommend that the Board approve Resolutions 18-983 and 18-984.
9. **CONSIDER REVISION TO BUDGET CYCLE** – Reviewed by the Finance Committee on April 12, 2018, and recommend that the Board approve.
10. **RESERVE FUND POLICY** – Reviewed by the Finance Committee on April 12, 2018, and recommend that the Board approve.
11. **DISTRICT GENERAL COUNSEL REPORT** –
12. **GENERAL MANAGER REPORT** –

13. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS –**

- Citizens Advisory Committee – March 13, 2018 – Karen Tracy
- Public Outreach Consultant – Kathleen Radnich
- Mojave Water Agency Board of Directors – March 22, 2018 – Director Floen
- Legislative & Public Information Committee – April 4, 2018 – President Luckman and Director Unger
- Mojave Water Agency Technical Advisory Committee (TAC) – April 5, 2018 – President Luckman
- Water Resources & Operations Committee – April 10, 2018 – President Luckman and Director Hund
- Victor Valley College Symposium on California Water, Navigating the Rivers of Policy toward sustainability –April 11, 2018- GM Sauer, President Luckman, Director Unger & Kathleen Radnich
- Finance Committee- April 12, 2018 – Vice President Johnson and Director Floen.
- Mojave Water Agency Board Meeting – April 12, 2018– Director Unger

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

- Mojave Water Agency Board of Directors – April 26, 2018, at 9:30 a.m. – Director Hund
- 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

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 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.