



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 16, 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 April 18, 2018, Regular Meeting of the Board of Directors
 - B. Approve the Draft Minutes of April 25, 2018 Special Meeting of the Board of Directors
 - C. Approve the Draft Minutes of April 30, 2018 Special Workshop Meeting of the Board of Directors
 - D. Approve Resolution No. 18-985 (Adding Reserve Fund Policy to the Admin Code)
7. **UPDATE OF HAZARD MITIGATION PLAN BY GARY STURDIVAN-** Recommend that the Board receive for information only.
8. **RISK TRANSFER AND INSURANCE** – Recommend that the Board receive for information only.
9. **WARREN VALLEY BASIN BOUNDARY MODIFICATION REQUEST** – Recommend that the Board approve modification request.
10. **DISTRICT GENERAL COUNSEL REPORT** –
11. **GENERAL MANAGER REPORT** –

12. **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
 - ACWA Spring Conference – President Luckman

13. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
 - 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 and all Board members.
 - Finance Committee –May 23, 2018, 9:00 a.m.– Vice President Johnson and Director Floen
 - Mojave Water Agency Board of Directors – May 24, 2018, at 9:30 a.m. – President Luckman
 - Mojave Water Agency Technical Advisory Committee (TAC) – June 7, 2018, at 10:00 a.m. – President Luckman

14. **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.