



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 6, 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 May 16, 2018, Regular Meeting of the Board of Directors
 - 2nd Quarter Ending 12/31/2017 Financial Report (reviewed by Finance Committee at May 23, 2018 meeting)
7. **UPDATE OF LOW-INCOME ASSISTANCE PROGRAM DEVELOPMENT-**
Authorize General Manager to initiate a one-year pilot program at the cost of \$6,550.
8. **18/19 BUDGET** – Recommend that the Board receive for information, and approve all or a portion of the proposed budget.
9. **DISTRICT GENERAL COUNSEL REPORT** –
10. **GENERAL MANAGER REPORT** –
11. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
 - Public Outreach Consultant – Kathleen Radnich
 - Finance Committee – May 23, 2018 – Vice President Johnson & Director Floen
 - Mojave Water Agency Board of Directors – May 24, 2018 – Director Floen

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

- Mojave Water Agency Technical Advisory Committee (TAC) – June 7, 2018, at 10:00 a.m. – President Luckman
- Finance Committee – June 13, 2018, 9:00 a.m. – Vice President Johnson and Director Floen
- Water Resources & Operations Committee – June 13, 2018, 10:30 a.m. – President Luckman and Director Hund
- Mojave Water Agency Board of Directors – June 14, 2018, at 9:30 a.m. – Director Hund

13. **CLOSED SESSION -**

At this time the Board will go into Closed Session pursuant to Government Code Section 54957 (b) (1) Public Employee Performance Evaluation of the General Manager and;

Pursuant to Government Code Section 54957.6 to consult with the Board's designated representatives (Ad-Hoc Negotiation Committee Vice President Johnson and Director Unger) with regard to potential compensation adjustments/increases to the District's General Manager.

RETURN TO OPEN SESSION

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.