



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 20, 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.
 - Check registers for March & April 2018 (reviewed by Finance Committee at June 13, 2018 meeting)
 - Approve the Draft Minutes of June 6, 2018, Regular Meeting of the Board of Directors
7. **PUBLIC HEARING TO ADOPT WATER AVAILABILITY (STANDBY) CHARGES FOR FISCAL 2018/2019** – Recommend that the Board adopt Resolution No. 18-986, establishing water availability charges for 18/19 and authorizing collection by San Bernardino County.
8. **APPROVE DRAFT HAZARD MITIGATION PLAN** – Gary Sturdivan, Sturdivan Emergency Consulting, Inc., recommend that the Board approve the Draft Hazard Mitigation Plan.
9. **18/19 BUDGET** – Recommend that the Board receive for information, and approve all or a portion of the proposed budget (reviewed by the Finance Committee on June 13, 2018).
10. **DISTRICT GENERAL COUNSEL REPORT** –
11. **ASSISTANT GENERAL MANAGER-OPERATIONS QUARTERLY REPORT** – Recommend that the Board receive for information only.
12. **GENERAL MANAGER REPORT** –

13. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS –**
 - Public Outreach Consultant – Kathleen Radnich
 - Finance Committee – June 13, 2018 – Vice President Johnson & Director Floen
 - Water Resources & Ops. Committee – June 13, 2018- President Luckman and Director Hund
 - Mojave Water Agency Board of Directors – June 14, 2018- Director Hund
14. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
 - Mojave Water Agency Board of Directors– June 28, 2018, at 9:30 a.m. – Director Floen
 - Citizens Advisory Committee – July 10, 2018, at 6:00 p.m.-Chairperson Karen Tracy
 - Finance Committee – July 11, 2018, at 9:00 a.m. – Vice President Johnson & Director Floen
 - Water Resources & Operations Committee – July 11, 2018, at 10:30 a.m.-President Luckman and Director Hund
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.