



**JOSHUA BASIN WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
WEDNESDAY, JULY 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.

  - Draft Minutes of June 20, 2018, Special Meeting of the Board of Directors
  - Draft Minutes of June 20, 2018, Regular Meeting of the Board of Directors
  - Check registers for May 2018 (reviewed by the Finance Committee on July 11, 2018)
  - 3<sup>rd</sup> Quarter Ending 3/31/2018 Financial Report (reviewed by the Finance Committee on July 11, 2018)
7. **AUTHORIZING THE GENERAL MANAGER TO SIGN A PRELIMINARY QUOTE WITH CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION (CSDA) TO OBTAIN A \$3,000,000.00 LEASE-PURCHASE LOAN FOR THE IMPLEMENTATION OF THE MAINLINE REPLACEMENT PROGRAM**– Recommend that the Board authorize the General Manager to sign the preliminary quote, locking in a 3.85% interest rate for the recommended \$3,000,000.00 lease-purchase loan. (Reviewed by the Finance Committee on July 11, 2018)
8. **CAPITAL REPLACEMENT PROGRAM – HEAVY EQUIPMENT PURCHASING –** Recommend that the Board authorize the General Manager to purchase ten (10) pieces of heavy equipment from RDO Equipment Company and one (1) piece of equipment from Asphalt Zipper, Inc. in an amount not to exceed \$1,698,455.42.
9. **APPROVAL TO CONTRACT WITH MARY ORTON COMPANY TO COMPLETE THE STRATEGIC PLAN FOR THE DISTRICT** – Recommend that the Board of Directors approve the selection of Mary Orton Company to conduct a strategic planning process at a cost not to exceed \$34,000. (Reviewed by the Finance Committee on July 11, 2018).

10. **CHANGES IN OFFICE HOURS OF OPERATIONS** – Recommend that the Board of Directors approve the new office hours of Monday through Thursday, 7:30 a.m. to 4:30 p.m.
11. **NOBEL SYSTEMS, INC. – GEOVIEWER ONLINE** – Recommend that the Board of Directors authorize the General Manager to enter into an agreement with Nobel Systems, Inc. in the amount of \$52,600 for unlimited use of Geoviewer Online.
12. **GENERAL MANAGER EMPLOYMENT AGREEMENT** - The Board will consider approving Amendment No. 2 to the Employment Agreement with the District’s General Manager, the amendment has been negotiated by the Ad Hoc Negotiation Committee (Vice President Johnson and Director Unger) pursuant to the guidelines provided by the Board.
13. **DISTRICT GENERAL COUNSEL REPORT** –
14. **GENERAL MANAGER REPORT** –
15. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
  - Public Outreach Consultant – Kathleen Radnich
  - Finance Committee – July 11, 2018 – Vice President Johnson & Director Floen
  - Water Resources & Ops. Committee – July 11, 2018- President Luckman and Director Hund
  - Mojave Water Agency Board of Directors – July 12, 2018- Director Unger
16. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
  - Mojave Water Agency Board of Directors– July 26, 2018, at 9:30 a.m. – Vice President Johnson
  - Legislative & Public Information Committee – August 1, 2018, at 9:30 a.m. – President Luckman and Director Unger
  - Mojave Water Agency Technical Advisory Committee (TAC) – August 2, 2018, at 10:00 a.m.-President Luckman
  - Finance Committee – August 8, 2018, at 9:00 a.m. – Vice President Johnson & Director Floen
  - Water Resources & Operations Committee – August 8, 2018, at 10:30 a.m.-President Luckman and Director Hund
17. **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.