



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 1, 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 July 18, 2018, Meeting of the Board of Directors
 - Resolution No. 18-988 Changing Office Hours (approved by Board of Directors on July 18, 2018)
7. **ANNUAL RE-APPROVAL OF INVESTMENT POLICY**– Recommend that the Board of Directors re-approve the Investment Policy.
8. **RESOLUTION NO. 18-989** – Recommend that the Board of Directors approve Resolution No. 18-989 amending Article 4, Section 4.04.01 of the Administration Code.
9. **CIP No. A18015 – SADDLEBACK WATERMAIN REPLACEMENT PROJECT** - Recommend that the Board of Directors authorize the General Manager to enter into an agreement for the survey and design of the District’s Saddleback Watermain Replacement Project.
10. **DISTRICT GENERAL COUNSEL REPORT** –
11. **GENERAL MANAGER REPORT** –

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

- Public Outreach Consultant – Kathleen Radnich
- Mojave Water Agency Board of Directors – July 26, 2018- Director Unger
- Legislative & Public Information Committee – August 1, 2018 –President Luckman and Director Unger

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

- 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
- Mojave Water Agency Board of Directors– August 9, 2018, at 9:30 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.