



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 15, 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 August 1, 2018, Meeting of the Board of Directors
7. **PRESENTATION FROM MORONGO BASIN CONSERVATION ASSOCIATION – DESERT WISE LANDSCAPING TOUR, SPRING 2018 by Laraine Turk and Mike Lipsitz -Recommend that the Board receive for information only.**
8. **RESOLUTION NO. 18-991 AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT OF INSTALMENT SALE AGREEMENT #18-012 (\$3,010,000.00 LOAN AGREEMENT).** Recommend that the Board approve Resolution No. 18-991.
9. **CONSIDER ADOPTION OF DEBT MANAGEMENT POLICY–** Recommend that the Board of Directors approve Resolution No. 18-990 amending the Administration Code, to add Article 10, Debt Management Policy (reviewed by the Finance Committee on August 8, 2018, and referred to the Board of Directors for approval).
10. **17/18 BAD DEBT WRITE-OFF OF \$27,587.56–** Recommend that the Board of Directors approve the 17/18 bad debt write-off in the amount of \$27,587.56 (reviewed by the Finance Committee on August 8, 2018, and referred to the Board of Directors for approval).
11. **DISTRICT GENERAL COUNSEL REPORT –**
12. **GENERAL MANAGER REPORT –**

13. **DIRECTOR COMMENTS & REPORTS ON MEETINGS ATTENDED**

- Public Outreach Consultant – Kathleen Radnich
- Mojave Water Agency Technical Advisory Committee (TAC) –August 1, 2018– President Luckman
- Finance Committee – August 8, 2018-Vice President Johnson & Director Floen
- Water Resources & Operations Committee - August 8, 2018– President Luckman & Director Unger
- Mojave Water Agency Board of Directors – August 9, 2018- President Luckman
- Annual San Bernardino County Water Conference – August 10, 2018 – President Luckman and Director Unger

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

- Mojave Water Agency Board of Directors– August 23, 2018, at 9:30 a.m. – Director Hund
- Finance Committee – September 12, 2018, at 9:00 a.m. – Vice President Johnson & Director Floen
- Water Resources & Operations Committee – September 12, 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.