



**JOSHUA BASIN WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
WEDNESDAY, OCTOBER 3, 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 September 19, 2018, Regular Meeting of the Board of Directors
7. **GUARANTEE DEPOSIT AND FEES FOR TEMPORARY/CONSTRUCTION METERS** – Recommend that the Board approve Resolution 18-987 to amend Articles 11.6 and 13.13 of the District’s Rules and Regulations. (Previously reviewed by the Finance Committee on July 11, 2018, and referred to the Board of Directors for approval).
8. **GEOVIEWER GIS MAPPING SYSTEM PRESENTATION OF HOW THE NOBEL SYSTEM WORKS-AGM-Operations Mark Ban**
9. **DISTRICT GENERAL COUNSEL REPORT** – Mr. Gil Granito
10. **GENERAL MANAGER REPORT** – Curt Sauer
11. **ASSISTANT GENERAL MANAGER, OPERATIONS REPORT** – Mark Ban
12. **DIRECTOR COMMENTS & REPORTS ON MEETINGS ATTENDED**
  - Public Outreach Consultant – Kathleen Radnich
  - Legislative & Public Information Committee - October 3, 2018 -President Luckman and Director Unger
  - Mojave Water Agency Board of Directors – September 27, 2018- Director Unger

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

- Finance Committee – October 10, 2018, at 9:00 a.m. – Vice President Johnson & Director Floen
- Water Resources & Operations Committee – October 10, 2018, at 10:30 a.m.- President Luckman and Director Hund
- Mojave Water Agency Board of Directors– October 11, 2018, at 9:30 a.m. – Vice President Johnson

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.