



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 19, 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 15, 2018, Meeting of the Board of Directors
 - Draft Minutes of August 21, 2018, Special Meeting of the Board of Directors
 - Check registers Jun-Jul 2018, (reviewed by the Finance Committee on September 12, 2018)
 - 4th Quarter Ending 6/30/18 Financial Report (reviewed by the Finance Committee on September 12, 2018)
7. **CUSTOMER ACCOUNT ASSISTANCE PROGRAM (CAAP) – RECOMMENDED POLICY CHANGE** – Recommend that the Board approve the Policy change (reviewed by CAC on September 11, 2018, and the Finance Committee on September 12, 2018, and referred to the Board for approval).
8. **ORGANIZATIONAL ASSESSMENT IMPLEMENTATION PLAN** – Recommend that the Board approve the Organizational Implementation Plan (reviewed by Finance Committee and Water Resources & Operations Committee on September 12, 2018, and referred to the Board for approval).
9. **DISTRICT GENERAL COUNSEL REPORT** – Mr. Gil Granito
10. **GENERAL MANAGER REPORT** – Curt Sauer

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

- Public Outreach Consultant – Kathleen Radnich
- Mojave Water Agency Board of Directors – August 23, 2018 – Director Hund
- Mojave Water Agency Board of Directors – September 13, 2018- Director Floen
- Finance Committee – September 12, 2018 – Vice President Johnson & Director Floen
- Water Resources & Operations Committee – September 12, 2018 - President Luckman & Director Unger

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

- Mojave Water Agency Board of Directors– September 27, 2018, at 9:30 a.m. – Director Unger
- 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

13. **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.