



**JOSHUA BASIN WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
WEDNESDAY, OCTOBER 17, 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 October 3, 2018, 2018, Regular Meeting of the Board of Directors
  - August – September 2018 Check Registers (reviewed by the Finance Committee on October 10, 2018, and referred to the Board of Directors for approval).
7. **NEW CAPITAL IMPROVEMENT REPLACEMENT PROGRAM (CIRP) JOB DESCRIPTIONS** – Recommend that the Board of Directors approve the CIRP Job Descriptions in draft form.
8. **HOLIDAY OFFICE SCHEDULE-AGM Greer-** Recommend that the Board authorize the District office to close on Christmas Eve, Monday, December 24<sup>th</sup>, and on New Year's Eve, Monday, December 31<sup>st</sup>, and offer employees one half day off with pay (4 hours) either on Christmas Eve or New Year's Eve as has been the tradition for many years.
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 TAC – October 4, 2018 – President Luckman
- 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

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

- Mojave Water Agency Board of Directors – October 25, 2018, at 9:30 a.m. (canceled) – President Luckman
- Finance Committee – November 8, 2018, at 9:00 a.m. – Vice President Johnson and Director Floen
- Mojave Water Agency Board of Directors – November 8, 2018, at 9:30 a.m. – Director Hund
- Water Resources & Operations Committee – November 8, 2018, at 10:30 a.m.- President Luckman and Director Hund
- Morongo Basin Municipal Advisory Committee (MAC) – November 12, 2018, at 6:30 p.m.- President Luckman

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.