



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, DECEMBER 5, 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**

Members of the public may address the Board at this time with regard to matters within the Board's jurisdiction that are not listed on the agenda. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda. Members of the public will have the opportunity for public comment on any item listed on the agenda when it is addressed on the agenda. Please limit comments to three (3) minutes or less.
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 November 7, 2018, Special Meeting of the Board of Directors
  - Draft Minutes of November 7, 2018, Regular Meeting of the Board of Directors
7. **REVIEW OF FISCAL YEAR ENDING 6/30/2018 AND 2017-** Recommend that the Board of Directors receive the report, ask questions, and accept & file.
8. **UPDATES ON THE STRATEGIC PLAN-** Receive for information only.
9. **GENERAL MANAGER REPORT** – Curt Sauer
10. **DIRECTOR COMMENTS & REPORTS ON MEETINGS ATTENDED**
  - Public Outreach Consultant – Kathleen Radnich
  - Mojave Water Agency Board of Directors Meeting - November 8, 2018 – Director Unger
  - Finance Committee – November 8, 2018 – Vice President Johnson & Director Floen
  - Water Resources & Operations Committee –November 8, 2018 - President Luckman & Director Floen
11. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
  - Mojave Water Agency, TAC – December 6, 2018, at 10:00 a.m.-
  - Finance Committee – December 12, 2018, at 9:00 a.m.-Vice President Johnson and Director Floen
  - Water Resources & Operations Committee – December 12, 2018, at 10:30 a.m.- President Luckman and Director Hund

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- Morongo Basin Pipeline Commission – December 12, 2018, at 2:00 p.m. – Mojave Water Agency
- Mojave Water Agency Board of Directors – December 13, 2018, at 9:30 a.m. – Director Floen

12. **ADJOURNMENT-**

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for 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.