



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 7, 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 17, 2018, Special Meeting of the Board of Directors
 - Draft Minutes of October 17, 2018, Regular Meeting of the Board of Directors
7. **RESULTS OF STRATEGIC PLANNING WORKSHOPS HELD ON OCTOBER 16-17, 2018 –**

Review and comment on the report containing the results from the first Strategic Planning Workshop.
8. **ADOPT RESOLUTION NO. 18-993, INCREASING THE GUARANTEE DEPOSIT FOR THE WATER ACCOUNTS AND ESTABLISHING AUTOMATIC FUTURE INCREASES TO THE GUARANTEE DEPOSIT BASED ON WATER RATES –** Recommend that the Board adopts Resolution No. 18-993.
9. **UPDATE ON SHOP REMODEL AND AMENDMENT TO THE 2018/2019 BUDGET TO REFLECT ALL EXPENSES AND INCOMES FOR THE CIRP –** Recommend that the Board authorize the General Manager to adjust the 2018 Budget to clearly identify costs and offsets for the CIRP for 2018/2019.
10. **POTENTIAL DEVELOPMENT PROPOSALS ABOUT WHICH THE DISTRICT HAS BEEN CONTACTED –** Recommend that the Board receive for information only. A Powerpoint presentation is currently being developed on four (4) proposals.

11. **DISTRICT GENERAL COUNSEL REPORT** – Mr. Gil Granito
12. **GENERAL MANAGER REPORT** – Curt Sauer
13. **DIRECTOR COMMENTS & REPORTS ON MEETINGS ATTENDED**
 - Public Outreach Consultant – Kathleen Radnich
 - Both the Mojave Water Agency Board of Directors and the Morongo Basin Municipal Advisory Committee were canceled.
14. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
 - 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 Unger
 - Water Resources & Operations Committee – November 8, 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.