



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 19, 2018, AT 6:30 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTER OATH OF OFFICE**
4. **ELECTION OF OFFICERS**
5. **DETERMINATION OF A QUORUM**
6. **APPROVAL OF AGENDA**
7. **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.
8. **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.

 - October 26, 2018, and October 27, 2018, Special Meeting of the Board of Directors
 - November 26, 2018, Special Meeting of the Board of Directors
 - December 4, 2018, Special Meeting of the Board of Directors
 - December 5, 2018, Regular Meeting of the Board of Director
 - October and November 2018 Check Registers (Reviewed by Finance Committee on December 12, 2018).
 - Draft Job Descriptions (Reviewed by Finance Committee & WRO Committee on December 12, 2018)
9. **JOINING THE COMMUNITY WATER SYSTEMS ALLIANCE** – Recommend the Board of Directors receive for information and understanding of the concepts behind this Alliance, with potential approval at a January Board meeting.
10. **ADMINISTRATIVE CODE –REVIEW, REVISE, AND UPDATE** – Recommend the Board of Directors determine the process by which they would like the Administration Code to be reviewed, revised or updated.
11. **CAPACITY FEE REPORTS** – Recommend that the Board of Directors receive and file report. (Reviewed by the Finance Committee on December 12, 2018)

12. **DISTRICT GENERAL COUNSEL REPORT** – Mr. Gil Granito
13. **GENERAL MANAGER REPORT** – Curt Sauer
14. **DIRECTOR COMMENTS & REPORTS ON MEETINGS ATTENDED**
 - Public Outreach Consultant – Kathleen Radnich
 - Mojave Water Agency TAC – December 6, 2018 – Director Luckman
 - Finance Committee – December 12, 2018 – Director Johnson & Director Unger
 - Water Resources & Operations Committee – December 12, 2018 – Director Hund & Director Luckman
 - Morongo Basin Pipeline Commission – December 12, 2018 – Director Luckman
 - Mojave Water Agency Board of Directors – December 13, 2018 – Director Unger
15. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
 - Board of Directors Meeting – January 2, 2019 (Cancel)?
 - Citizens Advisory Committee – January 8, 2019, at 6:00 p.m.
 - Finance Committee – January 9, 2019, at 9:00 a.m. – Director Johnson & Director Unger
 - Water Resources & Operations Committee – January 9, 2019, at 10:30 a.m.- Director Hund & Director Luckman
16. **CLOSED SESSION -**

Conference with Legal Counsel – Potential Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (one matter).

RETURN TO OPEN SESSION –

REPORT ON CLOSED SESSION – LEGAL COUNSEL
17. **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.