



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JANUARY 16, 2019, 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 December 19, 2018
  - 2019 Salary Schedule (reviewed by Finance Committee on January 9, 2019)
7. **1<sup>st</sup> QUARTER ENDING 9/30/18 FINANCIAL REPORT** – Recommend that the Board accept and file the Financial Report (reviewed by Finance Committee on January 9, 2019).
8. **JOINING THE COMMUNITY WATER SYSTEMS ALLIANCE** – Recommend that the Board direct the General Manager to take such actions necessary to join the Alliance and approve an annual expenditure of \$5,000 per year to support activities related to State legislation.
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
  - Finance Committee – January 9, 2019 – President Johnson & Vice President Unger
  - Water Resources & Operations Committee – January 9, 2019 - Director Luckman & Director Hund
  - Mojave Water Agency Board of Directors Meeting – January 10, 2019 – Director Hund
  - Citizens Advisory Committee – January 15, 2019 – Chairperson

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

- Mojave Water Agency Board of Directors Meeting – January 24, 2019, at 9:30 a.m.- Vice President Unger
- Mojave Water Agency Technical Advisory Committee (TAC) – February 7, 2019, at 10:00 a.m. – Director Luckman
- Finance Committee – February 13, 2019, at 9:00 a.m.-President Johnson & Vice President Unger
- Water Resources & Operations Committee –February 13, 2019, at 10:30 a.m.- Director Luckman and Director Hund

13. **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.