



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY NOVEMBER 19, 2008, 7:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. DETERMINATION OF QUORUM
 4. APPROVAL OF AGENDA
 5. PUBLIC COMMENT
 6. CONSENT CALENDAR
 - A. Approve Minutes of the Regular Meeting of October 15, 2008
 - B. Approve Minutes of the Regular Meeting of November 5, 2008
 - C. Approve Purchase of Portable Welder Generator at a cost of \$5,808 plus tax
 7. CONSTRUCTION OF THE SUNFAIR ROAD ELECTRICAL CONDUIT
Recommend that the Board:
 - A. Award the bid to construct the electrical conduit in Sunfair and Gold Nugget Roads to Tri-Star Contracting II, Inc., for the amount of \$188,855.54
 - B. Authorize contingency of \$30,000 for a total project budget of \$218,000
 8. PARTICIPATION WITH CHAMBER OF COMMERCE TO DEVELOP A COMMERCIAL DEMONSTRATION GARDEN AT TURTLE ISLAND
Recommend that the Board authorize staff to work with the Joshua Tree Chamber of Commerce to develop the concept of a commercial demonstration garden at Turtle Island with the District to provide on-going water.
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9. EMERGENCY SERVICES AGREEMENT WITH RED CROSS TO INCLUDE MAKING SPACE AVAILABLE AT THE SHOP FOR RED CROSS VEHICLES
Recommend that the Board authorize staff to enter into agreement with the Morongo Basin Red Cross that will provide space for several vehicles at the shop in exchange for Red Cross assistance in planning and during emergencies
10. ATTENDANCE AT ASSOCIATION OF CALIFORNIA WATER AGENCIES FALL CONFERENCE AND EXHIBITION

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11. STRATEGIC PLANNING BOARD WORKSHOP
Recommend that the Board consider setting a goal-setting/strategic planning workshop for Wednesday, February 11, 2009.

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12. PROJECT PRIORITY LIST
An update on Staff's progress with assigned projects.
13. GENERAL MANAGER REPORT
Update on Water Recharge Project
14. DIRECTOR COMMENTS/REPORTS
15. PUBLIC COMMENT
16. ADJOURNMENT

The Board of Directors reserves the right to take action on items reserved for discussion only.

INFORMATION

During either "Public Comment" Item, please use the podium microphone. State your name and have your information prepared and be ready to provide your comments to the Board. The District is interested and appreciates your comments. A 3-minute time limit may be imposed. Thank you.

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.