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**JOSHUA BASIN WATER DISTRICT
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY APRIL 6, 2016 7:00 PM
 61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 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:
 Items on the Consent Calendar are considered routine in nature and will be adopted in total by one action of the Board of Directors unless any Board Member or any individual or organization interested in one or more consent calendar items wishes to be heard.
 (No Items)
7. ELECTION OF ONE OF THREE CANDIDATES FOR THE POSITION OF A REGULAR SPECIAL DISTRICT MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)
 Recommend that the Board vote for Kimberly Cox, current incumbent.
8. GENERAL MANAGER EMPLOYMENT AGREEMENT
 Recommend that the Board approve the revised Employment Agreement with the District’s General Manager, which has been negotiated pursuant to the guidelines provided by the Board, a copy of which is attached hereto.
9. 2ND QUARTER ENDING 12/31/15 FINANCIAL REPORT
 Recommend that the Board accept and file.

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Pgs. 6-14

Pgs. 15-31

10. RESOLUTION ESTABLISHING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS
Recommend that the Board adopt Resolution 16-956.
11. STANDING COMMITTEE REPORTS:
 - A. LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE: Vice President Luckman and Director Unger: Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for June 1, 2016.
 - B. FINANCE COMMITTEE: President Fuller and Director Johnson. Next meeting is scheduled for April 25, 2016.
 - C. WATER RESOURCES & OPERATIONS COMMITTEE: Vice President Luckman and Director Johnson. Next Meeting is scheduled for April 25, 2016.
12. DISTRICT GENERAL COUNSEL REPORT
13. GENERAL MANAGER REPORT
14. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
Mojave Water Agency BOD Meeting: April 14 – Rebecca Unger
ASBCSD Meeting: April 18
ACWA Spring Conference in Monterey, CA: May 3-6
15. DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS
16. 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.

This meeting is scheduled to be broadcast on Time Warner Cable Channel 10 on April 13 at 7:00 pm and April 20 at 7:00 pm.