

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 5, 2011

1. **CALL TO ORDER** 7:00 PM
2. **PLEDGE OF ALLEGIANCE** Led by: Barbara Delph
3. **DETERMINATION OF QUORUM:**
- | | |
|----------------|---------|
| Bill Long | Present |
| Mickey Luckman | Present |
| Mike Luhrs | Present |
| Mike Reynolds | Present |
| Gary Wilson | Present |

STAFF PRESENT: Joe Guzzetta, General Manager
Susan Greer, Assistant General Manager/Controller
Jim Corbin, Water Distribution Supervisor

CONSULTANTS PRESENT: Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 13

4. APPROVAL OF AGENDA

MSC Long/Reynolds 5/0 to approve the agenda for the January 5, 2011 Regular Meeting of the Board of Directors with the exception that Item #8, Strategic Planning Workshop will be postponed to a later meeting.

5. PUBLIC COMMENT

Barbara Delph of Joshua Tree discussed the demeanor of a Director at the previous Board meeting

6. CONSENT CALENDAR

Director Wilson requested that the November 2010 financial report be pulled for discussion. Director Luhrs stated that his comments at the December 15th Board meeting were made under the "Director Comment" item and not the "General Manager Report".

MSC Long/Reynolds 5/0 to Approve the Minutes of the October 20, 2010 Regular Board Meeting; to Approve the Minutes of the October 29, 2010 Special Board Meeting; to Approve the Minutes of the November 17, 2010 Regular Board Meeting. The Minutes of the December 15, 2010 Regular Board Meeting were approved with the change noted above.

7. CONSIDER APPROVAL OF RESOLUTION 11-866 AUTHORIZING SIGNERS WITH US BANK

MSC Reynolds/Long 5/0 to approve staff recommendation to approve Resolution 11-866 authorizing signers with US Bank.

8. STRATEGIC PLANNING WORKSHOP

This item was continued for discussion at a future meeting, per President Luckman's request.

9. PRESENTATION BY STAFF ON PROCEDURES FOR RESPONDING TO SERVICE LINE AND MAINLINE LEAKS

Water Distribution Supervisor Jim Corbin gave a power point presentation and responded to various questions from the Board and guests.

9a. DISCUSSION OF FINANCIAL REPORT FOR NOVEMBER 2010 (Pulled from Item #6, Consent Calendar)

Director Wilson requested to be informed of the account number for the yearly flushing program. GM Guzzetta stated that the information would be provided to Director Wilson.
MSC Wilson/Long 5/0 to approve the November 2010 Financial Report.

10. PROJECT PRIORITY LIST

GM Guzzetta gave the report and answered questions from the Board.

11. PUBLIC COMMENT

None.

12. GENERAL MANAGER REPORT

GM Guzzetta reported that the District's Citizens Advisory Committee (CAC) met to review the first two draft chapters of the Urban Water Management Plan update; the CAC would like the public to be aware that they are invited to attend these meetings when they are held, as public input is important to the process of developing the plan.

LAFCO (San Bernardino County Local Agency Formation Commission) will hold a public hearing on January 19th regarding services for JBWD, CSA 20 and CSA 70.

13. DIRECTORS COMMENTS/REPORTS

Director Luhrs discussed the requirement for a C27 license for construction projects. Director Wilson commented that spending should be controlled. Vice President Reynolds thanked Jim Corbin for his presentation and reminded people to take care during cold weather to prevent pipes freezing and bursting.

14. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

At this time, the Board will go into Closed Session to confer with Legal Counsel on existing litigation pursuant

to subdivision (a) of Government Code Section 54956.9. (Re Joshua Basin Water District v. Robert Ellis, San Bernardino Superior Court - Joshua Tree District, Case No. CIVMS 900168).

2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

At this time, the Board will go into Closed Session to confer with Legal Counsel on a matter of potential litigation pursuant to subdivision (c) of Government Code Section 54956.9. (one matter - unidentified).

The Board went to closed session at 8:00 pm and returned the meeting to open session at 8:45 pm.

15. REPORT ON CLOSED SESSION ITEMS

District Counsel Gil Granito reported that the Board has met in closed session. The first item consisted of Mr. Granito giving the Board a status report. Director Luhrs recused himself from the first closed session item (for personal, not financial reasons).

Following the first item, Director Luhrs entered the closed session. In the second item the Board authorized filing of a lawsuit. The defendant will be identified at a later date.

16. ADJOURNMENT 8:50 PM

MSC Long/Reynolds 5/0 to adjourn the January 5, 2011 Regular Meeting of the Board of Directors.

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for Wednesday January 19th 2011 at 7:00 pm.