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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY NOVEMBER 18, 2015 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.
 - A. Approve Draft Minutes of the November 4, 2015 Regular Meeting of the Board of Directors.
7. PUBLIC HEARING TO CONSIDER ADOPTION OF A BASIC MONTHLY FEE ON INACTIVE ACCOUNTS
Recommend that the Board adopt Resolution 15-952.
8. HOLIDAY OFFICE SCHEDULE
Recommend that the Board take the following actions:
 1. Authorize the District office to close on Christmas Eve, Thursday December 24, and on New Year's Eve, Thursday, December 31, and
 2. Offer employees one half day off with pay (4 hours) either on Christmas Eve or New Year's Eve as has been the tradition for many years.

9. 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 January 6, 2015.
 - B. FINANCE COMMITTEE: President Fuller and Director Johnson. Next meeting is scheduled for November 30, 2015.
 - C. WATER RESOURCES & OPERATIONS COMMITTEE: Vice President Luckman and Director Johnson. Next Meeting is scheduled for November 24, 2015.
10. DISTRICT GENERAL COUNSEL REPORT
11. GENERAL MANAGER REPORT
12. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
Mojave Water Agency BOD Meeting: December 10th : Mickey Luckman
ACWA 2015 Fall Conference – December 1-4
13. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED
14. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS
15. 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 November 25 at 7:00 pm and December 2 at 7:00 pm .