



PO Box 675 • 61750 Chollita Road • Joshua Tree CA 92252
Phone (760) 366-8438 • Fax (760) 366-9528 • www.jbwd.com
An Equal Opportunity Provider

JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY OCTOBER 15, 2014 7:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS:

This public comment portion of this agenda provides an opportunity for the public to address the Board of Directors on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Board. The Board of Directors is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual customer accounts are welcome, however we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all cases, your concerns will be referred to the General Manager for review and a timely response.

Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. All comments are to be directed to the Board of Directors and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak shall proceed to the podium when called by the President of the Board. Please state your name and community of residence for the record.

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.

Approve Check Audit Report for August 2014

- Pg. 8-9 7. REPLACEMENT OF TWO VEHICLES
Recommend that the Board approve acquisition of two vehicles

- Pg. 10 8. HOLIDAY OFFICE SCHEDULE
Recommend that the Board authorize that the District 1) Close on the day after Christmas, Friday December 26 and the day after New Year's Day. 2) Offer employees one half day off with pay either on the day after Christmas or New Year's Day.

- Pg. 11-12 9. DISCUSSION OF GROUND WATER MANAGEMENT PLAN
Recommend the Board receive information pertaining to Groundwater Management Plan and either
1) accept recommendation to delay updating the plan until late FY 14/15 or perhaps FY 15/16 or
2) approve the expenditure of an estimated \$50,000 to rewrite the plan.

- Pg. 13-15 10. EXPAND CARPI CLAY LOBBYING CONTRACT TO INCLUDE STATE ACTIVITIES
Recommend that the Board approve the contract with Carpi Clay as presented.

- 11. STANDING:
 A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller:
 Kathleen Radnich, Public Outreach Consultant to report.
 B. FINANCE COMMITTEE: President Fuller and Director Johnson

- 12. PUBLIC COMMENT
At this time, any member of the public may address the Board on matters within the Board's jurisdiction that are not listed on the agenda. Please use the podium microphone. The Board may not discuss at length or take action on items not on the agenda.

- 13. DISTRICT GENERAL COUNSEL REPORT

- 14. GENERAL MANAGER REPORT

- Pg. 16-18 15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
 LAFCO LOCAL AGENCY FORMATION COMMISSION for San Bernardino County will hold a public hearing on October 22, 2014

- 16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

- 17. DIRECTORS COMMENTS/REPORTS

- 18. FUTURE AGENDA ITEMS

- 19. 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 October 22 at 7:00 pm and October 29 at 7:00 pm. DVD recordings of Joshua Basin Water District Board meetings are available at the District office and at the Joshua Tree Library



Joshua Basin Water District

***Check Report JBWD**

By Check Number

Date Range: 08/01/2014 - 08/31/2014

Vendor Number Payable #	Vendor DBA Name Payable Type	Payable Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
Bank Code: AP-AP Cash							
VEN01183 <u>INV0000215</u>	ANELE GROUP Invoice	08/05/2014	08/05/2014 ANELE GROUP	Regular	0.00 0.00	41.66 41.66	55019
VEN01184 <u>INV0000216</u>	CHERIE MILLER & ASSOCIATES Invoice	08/05/2014	08/05/2014 CHERIE MILLER & ASSOCIATES	Regular	0.00 0.00	70.02 70.02	55020
VEN01181 <u>INV0000213</u>	CRUZ, JEREMIAH L Invoice	08/05/2014	08/05/2014 CRUZ, JEREMIAH L	Regular	0.00 0.00	94.33 94.33	55021
VEN01182 <u>INV0000214</u>	INSPIRE PROPERTY MANAGEMENT Invoice	08/05/2014	08/05/2014 INSPIRE PROPERTY MANAGEMENT	Regular	0.00 0.00	85.54 85.54	55022
VEN01178 <u>INV0000210</u>	LEDESMA, MARIA L Invoice	08/05/2014	08/05/2014 LEDESMA, MARIA L	Regular	0.00 0.00	56.90 56.90	55023
VEN01177 <u>INV0000209</u>	NUNES, DYLAN T Invoice	08/05/2014	08/05/2014 NUNES, DYLAN T	Regular	0.00 0.00	10.86 10.86	55024
VEN01180 <u>INV0000212</u>	SHACKELFORD, REBECCA L Invoice	08/05/2014	08/05/2014 SHACKELFORD, REBECCA L	Regular	0.00 0.00	36.90 36.90	55025
VEN01179 <u>INV0000211</u>	SWANSON, SHANNON S Invoice	08/05/2014	08/05/2014 SWANSON, SHANNON S	Regular	0.00 0.00	49.23 49.23	55026
VEN01176 <u>INV0000208</u>	WARE, LANI L Invoice	08/05/2014	08/05/2014 WARE, LANI L	Regular	0.00 0.00	105.49 105.49	55027
000504 <u>1752</u>	ACTION PUMPING, INC. Invoice	08/07/2014	08/07/2014 PUMPING: HDMC WASTEWATER	Regular	0.00 0.00	322.50 322.50	55028
000501 <u>ACWA0914</u>	ACWA/JPIA Invoice	08/07/2014	08/07/2014 EE HEALTH BENEFIT & EAP AUG 14	Regular	0.00 0.00	12,793.71 12,793.71	55029
000575 <u>AFSCME0714</u>	AFSCME LOCAL 1902 Invoice	08/07/2014	08/07/2014 EE UNION DUES - JULY 14	Regular	0.00 0.00	546.00 546.00	55030
000675 <u>Q052302-IN</u>	AQUA-METRIC SALES COMPANY Invoice	06/30/2014	08/07/2014 INVENTORY	Regular	0.00 0.00	5,146.09 5,146.09	55031
000261 <u>22071</u>	BONTERRA PSOMAS Invoice	06/30/2014	08/07/2014 RECHARGE PIPE CONSULT SERVICES	Regular	0.00 0.00	902.50 902.50	55032
001455 <u>SI02477</u> <u>SI02544</u>	BRITHINEE ELECTRIC Invoice Invoice	08/07/2014 08/07/2014	08/07/2014 PUMPING PLANT EMERGENCY REPAIRS PUMPING PLANT SUPPLIES	Regular	0.00 0.00 0.00	13,347.47 13,106.88 240.59	55033
004110 <u>BW0814</u> <u>BW0814B</u> <u>BW0814C</u>	BURRTEC WASTE & RECYCLING SVCS Invoice Invoice Invoice	08/07/2014 08/07/2014 08/07/2014 08/07/2014	08/07/2014 RECYCLING - AUG 14 TRASH REMOVAL - AUG 14 TRASH REMOVAL - AUG 14	Regular	0.00 0.00 0.00 0.00	408.45 58.99 264.53 84.93	55034
001004 <u>BA0814</u> <u>BA0814A</u>	BUSINESS CARD Invoice Invoice	06/30/2014 08/07/2014	08/07/2014 WATER CONSRVTN SUPPLIES & OFFICE SU TRAINING/PUBLIC INFO/CHLORINE ANALY	Regular	0.00 0.00 0.00	3,167.70 1,084.64 2,083.06	55035
001555 <u>140803192101</u>	CENTRTEL Invoice	08/07/2014	08/07/2014 DISPATCH SERVICES - JULY 14	Regular	0.00 0.00	270.66 270.66	55036
001595	CHEM-TECH INTERNATIONAL, INC.		08/07/2014	Regular	0.00	1,125.30	55037

*Check Report JBWD

Date Range: 08/01/2014 - 08/31/

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
<u>JBWD175</u>	Invoice	08/07/2014	WATER TREATMENT EXPENSE	0.00	1,125.30	
000237	COLONIAL LIFE & ACCIDENT INSURANCE CO, IN	08/07/2014	Regular	0.00	649.95	55038
<u>3990561-070581</u>	Invoice	08/07/2014	EE LIFE INSURANCE - JULY 14	0.00	649.95	
VEN01185	COMMUNITY BANK	08/07/2014	Regular	0.00	-75,335.00	55039
VEN01185	COMMUNITY BANK	08/07/2014	Regular	0.00	75,335.00	55039
<u>CB080714</u>	Invoice	06/30/2014	RETENTION: VANCE CORPORATION	0.00	75,335.00	
VEN01038	CORA CONSTRUCTORS INC.	08/07/2014	Regular	0.00	9,944.55	55040
<u>320-0614</u>	Invoice	06/30/2014	D3 BOOSTER STATION REPLACEMENT	0.00	9,944.55	
001933	COUNTY OF SAN BERNARDINO	08/07/2014	Regular	0.00	10,000.00	55041
<u>4666</u>	Invoice	08/07/2014	LAFCO 2014-2015 BUDGET	0.00	10,000.00	
000330	CURT SAUER	08/07/2014	Regular	0.00	32.48	55042
<u>CS073114</u>	Invoice	08/07/2014	REIMB: JULY MONTHLY MILEAGE	0.00	32.48	
20142411	DUDEK AND ASSOCIATES, INC	08/07/2014	Regular	0.00	44,752.25	55043
<u>20142411</u>	Invoice	06/30/2014	ENG SERV: MULTIPLE PROJECTS	0.00	3,600.00	
<u>20142829</u>	Invoice	06/30/2014	ENG SERV: MULTIPLE PROJECTS	0.00	5,135.00	
<u>20142848</u>	Invoice	06/30/2014	CONST MGMT: HDMC WASTE WATER	0.00	55.00	
<u>20142849</u>	Invoice	06/30/2014	CONST MGMT: RECHARGE	0.00	1,438.25	
<u>20142850</u>	Invoice	06/30/2014	CONST MGMT: RECHARGE POND	0.00	29,802.80	
<u>20142852</u>	Invoice	06/30/2014	CONST MGMT: D-3-1 BOOSTER STATION	0.00	2,660.00	
<u>20143486</u>	Invoice	08/07/2014	WELL 15 NOISE MEASUREMENTS	0.00	2,061.20	
011540	WEST TECH REFRIGERATION	08/07/2014	Regular	0.00	83.30	55044
<u>000725</u>	Invoice	08/07/2014	ICE MAKER SERVICE	0.00	83.30	
000229	C & S ELECTRIC	08/07/2014	Regular	0.00	2,572.00	55045
<u>1508</u>	Invoice	08/07/2014	PUMPING PLANT EMERGENCY REPAIRS	0.00	1,845.00	
<u>1517</u>	Invoice	08/07/2014	GROUND WELLS FOR D-3-1 BOOSTER & T	0.00	727.00	
000058	GARDA CL WEST, INC.	08/07/2014	Regular	0.00	494.42	55046
<u>10006344</u>	Invoice	08/07/2014	COURIER FEES - JULY 14	0.00	494.42	
006200	MCALLISTERS JANITORIAL SERV.	08/07/2014	Regular	0.00	580.00	55047
<u>59268</u>	Invoice	08/07/2014	JANITORIAL SERVICES - JULY 14	0.00	580.00	
004152	HI-DESERT STAR	08/07/2014	Regular	0.00	138.00	55048
<u>13888</u>	Invoice	08/07/2014	PUBLIC NOTICE: STANDBY HEARING	0.00	138.00	
004720	INLAND WATER WORKS	08/07/2014	Regular	0.00	20,181.67	55049
<u>265174</u>	Invoice	08/07/2014	MAINLINE/LEAK REPAIR SUPPLIES	0.00	92.02	
<u>265175</u>	Invoice	08/07/2014	INVENTORY/ MAINLINE/LEAK REPAIR SUP	0.00	4,716.58	
<u>265428</u>	Invoice	08/07/2014	INVENTORY	0.00	1,176.12	
<u>265429</u>	Invoice	08/07/2014	INVENTORY	0.00	1,965.60	
<u>265860</u>	Invoice	08/07/2014	MAINLINE/LEAK REPAIR SUPPLIES	0.00	5,712.10	
<u>265861</u>	Invoice	08/07/2014	PUMPING PLANT SUPPLIES	0.00	90.72	
<u>265862</u>	Invoice	08/07/2014	INVENTORY/ MAINLINE/LEAK REPAIR SUP	0.00	6,428.53	
VEN01167	JAMES A. SHIRLEY CONSTRUCTION, INC.	08/07/2014	Regular	0.00	10,000.00	55050
<u>4494-B</u>	Invoice	08/07/2014	REPLACE SERVICE LINE @ QUAIL SPRING	0.00	10,000.00	
009054	KATHLEEN J. RADNICH	08/07/2014	Regular	0.00	2,131.20	55051
<u>140308-31</u>	Invoice	08/07/2014	PUBLIC RELATIONS SERVICES	0.00	622.80	
<u>141307-28</u>	Invoice	08/07/2014	PUBLIC RELATIONS SERVICES	0.00	450.00	
<u>142007-29</u>	Invoice	08/07/2014	PUBLIC RELATIONS SERVICES	0.00	507.60	
<u>142707-30</u>	Invoice	08/07/2014	PUBLIC RELATIONS SERVICES	0.00	550.80	
009072	LAW OFFICES REDWINE AND SHERRILL	08/07/2014	Regular	0.00	8,623.00	55052
<u>RS0714</u>	Invoice	08/07/2014	LEGAL SERVICES - JULY 14	0.00	8,623.00	
000069	LAROCHE FIRE AND ICE	08/07/2014	Regular	0.00	440.68	55053

*Check Report JBWD

Date Range: 08/01/2014 - 08/31/

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
<u>2346</u>	Invoice	08/07/2014	A/C REPAIR- SHOP	0.00	194.60	
<u>2377</u>	Invoice	08/07/2014	A/C REPAIR	0.00	246.08	
003505	GARRYS TIRES	08/07/2014	Regular	0.00	2,313.63	55054
<u>9956</u>	Invoice	08/07/2014	VEHICLE REPAIR	0.00	17.00	
<u>9972</u>	Invoice	08/07/2014	DITCH WITCH VACUUM REPAIR	0.00	170.69	
<u>9975</u>	Invoice	08/07/2014	VEHICLE REPAIR	0.00	1,244.46	
<u>9981</u>	Invoice	08/07/2014	VEHICLE REPAIR	0.00	881.48	
009615	MARIE SALSBERY	08/07/2014	Regular	0.00	292.62	55055
<u>MS080514</u>	Invoice	08/07/2014	REIMB: NOTARY STAMP EXP & MILES: JPI	0.00	292.62	
006507	McMASTER-CARR SUPPLY COMPANY	08/07/2014	Regular	0.00	926.02	55056
<u>93168927</u>	Invoice	08/07/2014	PUMPING PLANT EMERGENCY REPAIR SU	0.00	701.73	
<u>95281634</u>	Invoice	08/07/2014	PUMPING PLANT SUPPLIES	0.00	224.29	
000156	FORSHOCK	08/07/2014	Regular	0.00	11,366.00	55057
<u>20140708-635</u>	Invoice	08/07/2014	RECHARGE: SCADA	0.00	7,079.40	
<u>20140709-638</u>	Invoice	08/07/2014	D-3-1 BOOSTER: SCADA	0.00	4,286.60	
007500	NORTHAMERICAN TRANSPORTATION	08/07/2014	Regular	0.00	12.00	55058
<u>24566</u>	Invoice	08/07/2014	MEMBERSHIP IN DRUG PROGRAM 2	0.00	12.00	
000070	ONLINE INFORMATION SERVICES, INC.	08/07/2014	Regular	0.00	289.20	55059
<u>000070</u>	Invoice	08/07/2014	ID VERIF. SERV. THRU 07/31/14	0.00	289.20	
008405	PRECISION ASSEMBLY	08/07/2014	Regular	0.00	410.12	55060
<u>16251</u>	Invoice	08/07/2014	JULY WATER BILLING & PUBL INFO	0.00	410.12	
008415	PRUDENTIAL OVERALL SPLY.	08/07/2014	Regular	0.00	102.08	55061
<u>20902170</u>	Invoice	08/07/2014	SHOP EXPENSE	0.00	102.08	
008414	PROVIDEO	08/07/2014	Regular	0.00	200.00	55062
<u>1445</u>	Invoice	08/07/2014	VIDEO TAPING BD MEETINGS - JULY	0.00	200.00	
000091	SAN BERNARDINO COUNTY RECORDER	08/07/2014	Regular	0.00	14.00	55063
<u>SB073114</u>	Invoice	08/07/2014	RELEASE OF A LIEN	0.00	14.00	
VEN01061	SAN BERNARDINO COUNTY SPECIAL DISTRICTS	08/07/2014	Regular	0.00	150.00	55064
<u>SBCSD072914</u>	Invoice	08/07/2014	TRAFFIC CONTROL SAFETY TRAINING	0.00	150.00	
009878	SOUTHERN CALIFORNIA EDISON	08/07/2014	Regular	0.00	35,771.97	55065
<u>SCE0714</u>	Invoice	08/07/2014	POWER FOR PUMPING - JULY 14	0.00	35,771.97	
009881	SOUTHERN CALIFORNIA EDISON	08/07/2014	Regular	0.00	17,028.44	55066
<u>7500464655</u>	Invoice	08/07/2014	ADDITIONAL COSTS: LINE EXT @ 6878 M	0.00	17,028.44	
009920	STANDARD INSURANCE CO	08/07/2014	Regular	0.00	792.15	55067
<u>ST0814</u>	Invoice	08/07/2014	EE LIFE INSURANCE - AUG 14	0.00	792.15	
000290	TFI RESOURCES, INC.	08/07/2014	Regular	0.00	868.40	55068
<u>NK670885</u>	Invoice	08/07/2014	TEMPORARY LABOR	0.00	434.20	
<u>NK672633</u>	Invoice	08/07/2014	TEMPORARY LABOR	0.00	434.20	
009898	THE GAS COMPANY	08/07/2014	Regular	0.00	0.23	55069
<u>GAS0714</u>	Invoice	08/07/2014	HEAT FOR SHOP - JUN/JULY 14	0.00	0.23	
010690	TYLER TECHNOLOGIES	08/07/2014	Regular	0.00	185.00	55070
<u>025-101651</u>	Invoice	08/07/2014	ONLINE PRODUCTS - AUG 14	0.00	185.00	
000023	ULTIMATE MOTORS, INC.	08/07/2014	Regular	0.00	427.36	55071
<u>13759</u>	Invoice	08/07/2014	GENERATOR TRAILER REPAIRS	0.00	427.36	
010850	UNDERGROUND SERVICE ALERT	08/07/2014	Regular	0.00	31.50	55072
<u>720140337</u>	Invoice	08/07/2014	TICKET DELIVERY SERVICE - JULY	0.00	31.50	

*Check Report JBWD

Date Range: 08/01/2014 - 08/31/

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
010990	UTILIQUEST L.L.C.	08/07/2014	Regular	0.00	216.15	55073
<u>210542-Q</u>	Invoice	08/07/2014	CONTRACT LOCATING EXPENSE	0.00	47.39	
<u>210774-Q</u>	Invoice	08/07/2014	CONTRACT LOCATING EXPENSE	0.00	78.54	
<u>211004-Q</u>	Invoice	08/07/2014	CONTRACT LOCATING EXPENSE	0.00	90.22	
VEN01039	VANCE CORPORATION	08/07/2014	Regular	0.00	372,875.05	55074
<u>VC063014</u>	Invoice	06/30/2014	RECHARGE POND CONSTRUCTION	0.00	372,875.05	
003605	VERIZON CALIFORNIA	08/07/2014	Regular	0.00	155.79	55075
<u>V0814</u>	Invoice	08/07/2014	TELEPHONE- HDMC WASTE WATER	0.00	155.79	
000327	WATER QUALITY SPECIALISTS	08/07/2014	Regular	0.00	3,310.00	55076
<u>3827</u>	Invoice	08/07/2014	OPERATION & MAINT @ HDMC WWTP	0.00	3,310.00	
000233	NAPA AUTO PARTS	08/07/2014	Regular	0.00	343.12	55077
<u>072702</u>	Invoice	08/07/2014	PUMPING PLANT SUPPLIES	0.00	138.22	
<u>074610</u>	Invoice	08/07/2014	VEHICLE & VACUUM MAINTENANCE	0.00	139.53	
<u>074621</u>	Invoice	08/07/2014	VACUUM REPAIR SUPPLIES	0.00	8.04	
<u>074628</u>	Invoice	08/07/2014	VACUUM REPAIR SUPPLIES	0.00	57.33	
VEN01185	COMMUNITY BANK	08/07/2014	Regular	0.00	75,335.00	55078
<u>CB080714</u>	Invoice	06/30/2014	RETENTION: VANCE CORPORATION	0.00	75,335.00	
VEN01186	GOBER, KENNETH E	08/12/2014	Regular	0.00	40.28	55079
<u>INV0000217</u>	Invoice	08/12/2014	GOBER, KENNETH E	0.00	40.28	
VEN01187	HIGGINS, AMANDA R	08/12/2014	Regular	0.00	19.03	55080
<u>INV0000218</u>	Invoice	08/12/2014	HIGGINS, AMANDA R	0.00	19.03	
VEN01188	TAM, PETER	08/12/2014	Regular	0.00	26.61	55081
<u>INV0000219</u>	Invoice	08/12/2014	TAM, PETER	0.00	26.61	
001630	AT&T MOBILITY	08/13/2014	Regular	0.00	1,693.54	55082
<u>829480028X0805</u>	Invoice	08/13/2014	COMMUNICATIONS - JULY 14	0.00	1,693.54	
000236	PAYPRO ADMINISTRATORS	08/13/2014	Regular	0.00	29.16	55083
<u>PPE080814</u>	Invoice	08/13/2014	EE FSA DEDUCTIONS 8-15-14	0.00	29.16	
000091	SAN BERNARDINO COUNTY RECORDER	08/13/2014	Regular	0.00	14.00	55084
<u>SB081214</u>	Invoice	08/13/2014	RELEASE OF A LIEN	0.00	14.00	
000290	TFI RESOURCES, INC.	08/13/2014	Regular	0.00	434.20	55085
<u>NK674363</u>	Invoice	08/13/2014	TEMPORARY LABOR	0.00	434.20	
000009	WESTERN PUMP, INC.	08/13/2014	Regular	0.00	197.50	55086
<u>W37925</u>	Invoice	08/13/2014	REPAIRS: GAS PUMP	0.00	197.50	
VEN01189	BARNETT, CHRISTIAN A	08/19/2014	Regular	0.00	23.54	55087
<u>INV0000220</u>	Invoice	08/19/2014	BARNETT, CHRISTIAN A	0.00	23.54	
VEN01193	LOVELY, AMARE E	08/19/2014	Regular	0.00	51.77	55088
<u>INV0000224</u>	Invoice	08/19/2014	LOVELY, AMARE E	0.00	51.77	
VEN01190	NEAL, ALYSSIA C	08/19/2014	Regular	0.00	51.87	55089
<u>INV0000221</u>	Invoice	08/19/2014	NEAL, ALYSSIA C	0.00	51.87	
VEN01191	ODEGARD, SOODIE S	08/19/2014	Regular	0.00	37.75	55090
<u>INV0000222</u>	Invoice	08/19/2014	ODEGARD, SOODIE S	0.00	37.75	
VEN01192	WES HANKINS INC	08/19/2014	Regular	0.00	52.32	55091
<u>INV0000223</u>	Invoice	08/19/2014	WES HANKINS INC	0.00	52.32	
VEN01022	BARRETT ENGINEERED PUMPS	08/21/2014	Regular	0.00	4,869.52	55092
<u>091124</u>	Invoice	08/21/2014	G-1 BOOSTER PUMP	0.00	4,869.52	
000230	CHARLES Z. FEDAK & COMPANY, CPA'S	08/21/2014	Regular	0.00	1,900.00	55093

*Check Report JBWD

Date Range: 08/01/2014 - 08/31/

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
<u>CFC0714</u>	Invoice	08/21/2014	FINANCIAL AUDIT 13/14	0.00	1,900.00	
001932	COUNTY OF SAN BERNARDINO	08/21/2014	Regular	0.00	2.00	55094
<u>106242</u>	Invoice	08/21/2014	MAP REVISIONS	0.00	2.00	
000267	TEASE SHIRTS	08/21/2014	Regular	0.00	86.40	55095
<u>14-326</u>	Invoice	08/21/2014	UNIFORMS	0.00	86.40	
001461	BOLLINGER CONSULTING GROUP	08/21/2014	Regular	0.00	2,650.00	55096
<u>594</u>	Invoice	08/21/2014	WATER CONSERVATION - JULY 14	0.00	2,500.00	
<u>594A</u>	Invoice	08/21/2014	NON-CONTRACT CONSERVATION - JULY 1	0.00	150.00	
003596	DEX MEDIA	08/21/2014	Regular	0.00	22.75	55097
<u>DM0814</u>	Invoice	08/21/2014	MORONGO BASIN ADVERT - AUG 14	0.00	22.75	
003025	FEDEX	08/21/2014	Regular	0.00	79.94	55098
<u>2-742-76817</u>	Invoice	08/21/2014	SHIPPING: LARGE METER TESTING	0.00	79.94	
000058	GARDA CL WEST, INC.	08/21/2014	Regular	0.00	558.57	55099
<u>10016826</u>	Invoice	08/21/2014	COURIER FEES - AUG 14	0.00	494.42	
<u>70001818</u>	Invoice	08/21/2014	EVENXCHANGE FEES - JULY 14	0.00	64.15	
000058	GARDA CL WEST, INC.	08/21/2014	Regular	0.00	-558.57	55099
004720	INLAND WATER WORKS	08/21/2014	Regular	0.00	285.36	55100
<u>266096</u>	Invoice	08/21/2014	PUMPING PLANT SUPPLIES	0.00	45.25	
<u>266097</u>	Invoice	08/21/2014	INVENTORY	0.00	96.12	
<u>266098</u>	Invoice	08/21/2014	MAINLINE/LEAK REPAIR SUPPLIES	0.00	143.99	
009054	KATHLEEN J. RADNICH	08/21/2014	Regular	0.00	630.00	55101
<u>141008-31</u>	Invoice	08/21/2014	PUBLIC RELATIONS SERVICES	0.00	630.00	
000205	LORI G. HERBEL	08/21/2014	Regular	0.00	100.00	55102
<u>LH080114</u>	Invoice	08/21/2014	PUBLIC INFO/FARMER'S MARKET	0.00	100.00	
006504	MC CALL'S METERS SALES & SERVICE	08/21/2014	Regular	0.00	103.31	55103
<u>25837</u>	Invoice	08/21/2014	CERTIFIED FLOW TEST	0.00	103.31	
006507	McMASTER-CARR SUPPLY COMPANY	08/21/2014	Regular	0.00	116.29	55104
<u>96671649</u>	Invoice	08/21/2014	SHOP EXPENSE/PUMPING PLANT SUPPLIE	0.00	116.29	
006790	MOBILE MINI, LLC - CA	08/21/2014	Regular	0.00	227.18	55105
<u>217014161</u>	Invoice	08/21/2014	23' RECORD STORAGE RENTAL	0.00	227.18	
008102	OFFICEMAX CONTRACT INC.	08/21/2014	Regular	0.00	344.22	55106
<u>997621</u>	Invoice	08/21/2014	OFFICE SUPPLIES	0.00	344.22	
000236	PAYPRO ADMINISTRATORS	08/21/2014	Regular	0.00	50.00	55107
<u>50498</u>	Invoice	08/21/2014	FSA ADMIN FEES - JUL 14	0.00	50.00	
009880	SOUTHERN CALIFORNIA EDISON CO	08/21/2014	Regular	0.00	3,075.58	55108
<u>SCE0814</u>	Invoice	08/21/2014	POWER TO BLDGS & GEN - AUG 14	0.00	3,075.58	
000290	TFI RESOURCES, INC.	08/21/2014	Regular	0.00	417.92	55109
<u>NK677792</u>	Invoice	08/21/2014	TEMPORARY LABOR	0.00	417.92	
000247	UNITED STATES PLASTIC CORP	08/21/2014	Regular	0.00	318.60	55110
<u>4176763</u>	Invoice	08/21/2014	PUMPING PLANT SUPPLIES	0.00	318.60	
003600	VERIZON CALIFORNIA	08/21/2014	Regular	0.00	746.19	55111
<u>V0814</u>	Invoice	08/21/2014	TELEPHONE (OFFICE) - AUG 14	0.00	746.19	
003595	VERIZON CALIFORNIA	08/21/2014	Regular	0.00	250.95	55112
<u>V0714</u>	Invoice	08/21/2014	TELEPHONE (SHOP) - JUL 14	0.00	250.95	
010956	DOI-USGS	08/22/2014	Regular	0.00	11,072.78	55113
<u>90256260</u>	Invoice	06/30/2014	NITRATE STUDY	0.00	11,072.78	

*Check Report JBWD

Date Range: 08/01/2014 - 08/31/14

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
000058	GARDA CL WEST, INC.	08/26/2014	08/26/2014 Regular	0.00	502.03	55114
<u>10016826A</u>	Invoice	08/26/2014	COURIER FEES - AUG 14	0.00	494.42	
<u>70001818A</u>	Invoice	08/26/2014	EVENXCHANGE FEES - JULY 14	0.00	7.61	
VEN01194	CORA CONSTRUCTORS INC	08/27/2014	08/27/2014 Regular	0.00	250.00	55115
<u>INV0000225</u>	Invoice	08/27/2014	CORA CONSTRUCTORS INC	0.00	250.00	
VEN01195	OOGJEN, LAURA	08/27/2014	08/27/2014 Regular	0.00	31.44	55116
<u>INV0000226</u>	Invoice	08/27/2014	OOGJEN, LAURA	0.00	31.44	
001517	CalPERS	08/01/2014	08/01/2014 Manual	0.00	9,253.62	900449
<u>PPE 7-25-14</u>	Invoice	08/01/2014	PAY PERIOD ENDING 7/25/14	0.00	9,253.62	
000248	PAYCHEX	08/01/2014	08/01/2014 Manual	0.00	299.41	900450
<u>230153</u>	Invoice	08/01/2014	PAYROLL PROCESSING FEE	0.00	299.41	
001517	CalPERS	08/13/2014	08/13/2014 Manual	0.00	9,164.82	900451
<u>PPE 8-15-14</u>	Invoice	08/13/2014	PAY PERIOD ENDING 8/8/14	0.00	9,164.82	
000248	PAYCHEX	08/15/2014	08/15/2014 Manual	0.00	306.15	900452
<u>231236</u>	Invoice	08/15/2014	PAYROLL PROCESSING FEE	0.00	306.15	
008202	PITNEY BOWES	08/21/2014	08/21/2014 Manual	0.00	132.17	900453
<u>5502532902</u>	Invoice	08/21/2014	OFFICE SUPPLIES	0.00	132.17	
004195	HOME DEPOT CREDIT SERVICES	08/21/2014	08/21/2014 Manual	0.00	1,910.39	900454
<u>HD0814</u>	Invoice	08/21/2014	MAINLINE RPR/SHOP EXP/PUMP PLNT/S	0.00	1,910.39	
008201	PURCHASE POWER	08/21/2014	08/21/2014 Manual	0.00	500.00	900455
<u>PB081214</u>	Invoice	08/21/2014	POSTAGE REFILL FOR METER	0.00	500.00	
000058	GARDA CL WEST, INC.	08/26/2014	08/26/2014 Manual	0.00	558.57	900456
<u>10016826</u>	Invoice	08/21/2014	COURIER FEES - AUG 14	0.00	494.42	
<u>70001818</u>	Invoice	08/21/2014	EVENXCHANGE FEES - JULY 14	0.00	64.15	
000058	GARDA CL WEST, INC.	08/26/2014	08/26/2014 Regular	0.00	-558.57	900456
000248	PAYCHEX	08/29/2014	08/29/2014 Manual	0.00	299.41	900457
<u>232503</u>	Invoice	08/29/2014	PAYROLL PROCESSING FEE	0.00	299.41	

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	135	98	0.00	779,318.24
Manual Checks	10	9	0.00	22,424.54
Voided Checks	0	3	0.00	-76,452.14
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	145	110	0.00	725,290.64

JOSHUA BASIN WATER DISTRICT

AUGUST 2014

DIRECTOR PAY

PAY PERIODS: 07/12/2014 - 08/22/2014

Director	Date	Type	Amount	Notes
VICTORIA J FULLER	08/06/2014	Director Pay	173.63	JBWD BOARD MEETING
VICTORIA J FULLER	08/20/2014	Director Pay	173.63	JBWD BOARD MEETING
			<u>347.26</u>	
ROBERT JOHNSON	07/16/2014	Director Pay	173.63	JBWD BOARD MEETING
ROBERT JOHNSON	08/06/2014	Director Pay	173.63	JBWD BOARD MEETING
			<u>347.26</u>	
MICKEY C LUCKMAN	07/16/2014	Director Pay	173.63	JBWD BOARD MEETING
MICKEY C LUCKMAN	07/26/2014	UNPAID DIRECTOR	0.00	7/10/14 MWA BOARD MEETING
MICKEY C LUCKMAN	07/26/2014	Mileage/Vehicle Expense	72.80	7/10/14 MILES: MWA BOARD MEETING
MICKEY C LUCKMAN	08/06/2014	Director Pay	173.63	JBWD BOARD MEETING
MICKEY C LUCKMAN	08/20/2014	Director Pay	173.63	JBWD BOARD MEETING
			<u>593.69</u>	
MICHAEL P REYNOLDS	07/16/2014	Director Pay	173.63	JBWD BOARD MEETING
MICHAEL P REYNOLDS	07/26/2014	Director Pay	173.63	6/26/14 MOJAVE WATER AGENCY
MICHAEL P REYNOLDS	07/26/2014	Mileage/Vehicle Expense	81.76	6/26/14 MILES: MOJAVE WATER AGENCY
MICHAEL P REYNOLDS	07/26/2014	Director Pay	173.63	7/10/14 WATER DISTRICT FIELD INSPECTION
MICHAEL P REYNOLDS	07/26/2014	Director Pay	173.63	7/21/14 SPECIAL DISTRICTS MEETING
MICHAEL P REYNOLDS	07/26/2014	Mileage/Vehicle Expense	102.37	7/21/14 MILES: SPECIAL DISTRICTS MEETING
MICHAEL P REYNOLDS	08/06/2014	Director Pay	173.63	JBWD BOARD MEETING
MICHAEL P REYNOLDS	08/20/2014	Director Pay	173.63	JBWD BOARD MEETING
MICHAEL P REYNOLDS	08/20/2014	Meals/Lodging	21.55	MEALS: JBWD BOARD MEETING
			<u>1,247.46</u>	
GARY L WILSON	07/16/2014	Director Pay	173.63	JBWD BOARD MEETING
GARY L WILSON	08/06/2014	Director Pay	173.63	JBWD BOARD MEETING
GARY L WILSON	08/20/2014	Director Pay	173.63	JBWD BOARD MEETING
			<u>520.89</u>	
TOTAL			<u>3,056.56</u>	

JOSHUA BASIN WATER DISTRICT
MEETING AGENDA REPORT

Meeting of the Board of Directors

October 15, 2014

Report to: President and Members of the Board

Prepared by: Curt Sauch *CS*

TOPIC: Replacement of Two Vehicles

RECOMMENDATION: Approve acquisition of two vehicles.

ANALYSIS: Following the District's vehicle replacement policy adopted July 2, 2014, I recommend we replace two of our fleet trucks. The first truck, number (20) which is a 2005 Toyota Tundra has the highest rating per the policy of 20. The second truck, number (23) which is a 2007, one and half ton, Ford F-450 has the second highest rating of 17.

Truck 20 will be replaced with a 2014 Toyota Tacoma 4x4 with an access cab. We determined based on the use of this truck it was in the best interest of the District to specify a more fuel efficient 2.7 L 4 cylinder engine instead of the 4.7 L V-8. We received three quotes, the lowest of which was I-10 Toyota. The delivered price is \$29,095.07. We will be utilizing the 2 way radio and light bar from truck 20, however; we will need an additional \$1,000.00 for a new tool box, radio installation and light bar rack to mount the light bar and radio antennae. Total request **\$30,095.07**

Truck 23 will be replaced with a 2015 3500 Regular cab chassis 4x4 Dodge Ram. Based on the intended use of this truck and towing requirements we have decided the 1 ton is sufficient for District needs. We did extensive research on engine and transmission combinations for reliability and decided on the Cummings 6.7L turbo diesel engine and a 6 speed auto Aisin HD transmission. We received 2 quotes and 1 no response with the lowest quote from Yucca Valley Chrysler (local) dealership of \$45,116.03. There may be additional costs saving rebates at the time of purchase. Additionally this is a cab and chassis only, therefore; we have designed the service bed which is comprised of locking tool bins and work space very similar to the existing service bed on the F-450. The cost for the C-Tec body designed for the Ram 3500 is \$19,718.00. We will be utilizing the old light bar, vice and radio.

Total cost for the Ram 3500 and the service body is **\$64,834.03**

Total acquisition costs will be \$94,930. This is about \$35,000 more than projected in the capital budget submitted in June. There is \$410,000 in the Equipment and Technology reserve fund. We would take the additional \$35,000 from the reserve fund to cover acquisition costs. Once the surplus vehicles are sold we could return the revenue from the sale to the reserve fund.

Attached are two charts, showing the overall rating for each of our fleet vehicles and the maintenance and repair expenses.

STRATEGIC PLAN ITEM:

FISCAL IMPACT:

JOSHUA BASIN WATER DISTRICT
MEETING AGENDA REPORT

Meeting of the Board of Directors

October 15, 2014

Report to: President and Members of the Board

Prepared by: Susan Greer 

TOPIC:
HOLIDAY OFFICE SCHEDULE

RECOMMENDATION:

That the Board take the following actions:

1. Authorize the District office to close on the day after Christmas, Friday December 26, and the day after New Year's Day, Friday January 2, and
2. Offer employees one half day off with pay (4 hours) either on the day after Christmas or New Year's Day as has been the tradition for many years.

ANALYSIS:

Experience is that the District has almost no customer business on the days surrounding Christmas and New Year's Day. Since most employees want those days off, it is recommended that the District remain closed on the two days as indicated above. In the past, the Board has authorized the closure of the District office on Christmas Eve and New Year's Eve. This year, Christmas is on a Thursday and it will be more productive for Staff if the District is closed on Thursday and Friday than if it was closed on Wednesday and Thursday and then open again for work for one day, on Friday, before the weekend begins. In addition, this provides all employees with a four-day holiday weekend.

The District has traditionally allowed each employee to take a half-day off with pay for either Christmas Eve or New Year's Eve where Christmas and New Year fell on a Tuesday, Wednesday, Thursday, Friday or Saturday. Employees will be paid for four of the 18 hours (most employees are on the 9/80 schedule, working 9 hours per day) and will use vacation or other personal leave time to take off the other 14 hours. Part time employees would receive a prorated amount of paid time off. Any employees who want to work will have assignments for those days.

Staff recommends approving the closure and time off this year as indicated above. Providing additional time off for Christmas and New Year's Day has been the practice for many years.

STRATEGIC PLAN ITEM:

N/A

FISCAL IMPACT:

Four hours of holiday pay for all employees has a value of \$2,300, although this amount is already budgeted as part of total wages; this is not additional cost.

JOSHUA BASIN WATER DISTRICT
MEETING AGENDA REPORT

Meeting of the Board of Directors

October 15, 2014

Report to: President and Members of the Board

Prepared by: Curt Sauer *CS*

TOPIC: Discussion of Groundwater Management Plan

RECOMMENDATION: Receive information pertaining to Groundwater Management Plan and either 1) accept recommendation to delay updating the plan until late FY 14/15 or perhaps FY15/16 or 2) approve the expenditure of an estimated \$50,000 to rewrite the plan.

ANALYSIS: An update to the Groundwater Management Plan is part of the capital Budget for this fiscal year. It is item 1.3.3 on the Strategic Plan, having been suggested for updating since 2012. As with any plan that is 18 years old, they become stale or outdated. For example, the existing plan talks about starting the CMMAD and suggests that recharge/ conjunctive use be explored. And subsequent studies by USGS infer that the estimated recharge of 1000 AF/year is not a valid assumption. The existing plan currently meets the requirements of AB 3030.

However, in reviewing the plan I believe we should take a look at what substantive gain the district would receive from an update.

There are 5 Sections to the plan. The Introduction covers: Service Area –which has not changed, Water System - which district staff could update, Authority -which is basically unchanged but may be changing in the next year, Abbreviations and Definitions – again, updateable by staff.

Section II covers objectives, which include water conservation, ground water monitoring, ground water production, water export prevention, conjunctive use (recharge) and recharge area protection. These objectives are addressed in the current Strategic Plan.

Section III covers Groundwater in Storage. Without considerable additional research a rewritten plan would probably have little change in this estimate. Although I would point out that the difference between how much water is estimated to be in storage and how much of that water is economically feasible to pump, is not addressed in the current plan. The topics of Basin Safe Yield and Overdraft could definitely benefit from a review of current data. Other topics are Ground Water Quality and Ground Water Production. The information in the Production part is outdated, but does not affect daily operations.

Section IV is Anticipated Water Demands, including projected growth and ground water overdraft, certainly two areas that should be revisited periodically. However, delaying the rewrite of the Plan for a year or two will not place the district at risk.

Section V is the Management Plan. I believe the section was well written and is still applicable today. It addresses the Objectives of section two with action items that still apply.

A major reason for considering a delay to updating the plan is the recent Sustainable Groundwater

Management Act, which empowers local agencies to manage groundwater basins in a sustainable manner over a long-term horizon. The Act provides five to seven years for locals to form a Groundwater Sustainability Agency (GSA) and to create a Groundwater Sustainability Plan (GSP). The plan would have a 20-year implementation horizon with the opportunity for two five-year extensions, if the agency is making progress towards sustainability.

DWR has quantified hydrologic basins into high, medium and low priority categories. Joshua Basin appears to be ranked as a low priority.

The law requires Basins of high and medium category, and recommends Basins of low priority be managed under groundwater sustainability plans. It also authorizes a local agency to choose to be a “groundwater sustainability agency”. Presently we do not know the extent to which this law will affect our ground water management program.

Until we have the time to review the law and understand the potential changes to groundwater management planning, I recommend we table the rewrite of the GWMP. In my opinion it is not a critical rewrite at this time. Coupled with the new law, I would prefer not to commit \$50,000 at this time on a rewrite of our existing plan, only to be required to write another new plan because of this legislation.

STRATEGIC PLAN ITEM: 1.3.3


FISCAL IMPACT:

JOSHUA BASIN WATER DISTRICT
MEETING AGENDA REPORT

Meeting of the Board of Directors

October 15, 2014

Report to: President and Members of the Board

Prepared by: Curt Sauck 

TOPIC: Expand Carpi Clay Lobbying Contract to include State Activities.

RECOMMENDATION: Recommend the Board approve the contract with Carpi Clay as presented.

ANALYSIS:

Carpi Clay has been the District's lobbying firm since 2009. Carpi Clay supported the JBWD in securing an initial \$350,000 from EPA for the pipeline project. Carpi Clay also supported JBWD in working with the Mojave Water District in support of \$2 million of its Bureau of Reclamation federal authorization for the project; the combination of which enabled justification and support for state funding.

They successfully facilitated contacts with USDA resulting in federal grant monies for the District. After the District received grants that enabled the District to complete the pipeline/recharge project the Board and former General Manager reduced Carpi Clay's activities from \$3500 to \$1750. For the past year minimal actions have been taken because there were no specific projects.

There are several recent and pending actions at the State level which have or may affect the District. These include the new Chromium 6 regulations, passage of the Sustainable Groundwater Management Act (AB1739, SB 1168, SB 1319) and the opportunity to access monies should Proposition 1(water bond) pass in November.

I recommend the Board retain the federal lobbying activity for direct access to USDA and Bureau of reclamation programs and approve the expanded activities at the State level. This was a successful model for the pipeline / recharge project and should benefit the District as we deal with Chromium and also pursue funding from State water bond programs.

STRATEGIC PLAN ITEM: 2.3.0 - Seek to maximize grant funding, especially for large capital projects. (2.3.1 thru 2.3.3)

FISCAL IMPACT: Approval will increase our annual cost for lobbying activity by \$21,000. Grants received from State and Federal programs are unknown at this point but should exceed this expense significantly.

September 22, 2014

Mr. Curt Sauer
General Manager
Joshua Basin Water District
61750 Chollita Road
Joshua Tree, CA 92252

Re: Advocacy Services with Joshua Basin Water District

Dear Mr. Sauer:

Please accept this correspondence as a formal proposal for the continuation of advocacy services for the Joshua Basin Water District (JBWD) performed by Carpi & Clay, utilizing the services of JGC Government Relations (JGC) as a subcontractor.

Specifically, Carpi & Clay will focus on governmental issues and relationships that impact JBWD in its effort to secure state and federal funding for its projects and programs. Funding opportunities sought will be in the form of state and federal grants or loans, direct appropriations, authorizations, and other miscellaneous sources; with the goal of reducing the financial burdens on JBWD to address Clean Water Compliance requirements.

JGC will focus primarily on the State Water Resources Control Board to address prioritization of the State Revolving Loan Program funds to bring JBWD in compliance with new drinking water standards. JGC and Carpi & Clay will file all appropriate state and federal lobbying forms relating to advocacy. Carpi & Clay and JGC will also address other JBWD requirements as defined by its General Manager.

Working directly with Jonathan Clay, RJ Lyerly will manage our efforts on your behalf, and will have the full support of JGC and resources of the respective firms. Carpi & Clay proposes to perform these services at a cost of \$3500 per month, effective October 1, 2014. Advance approval from JBWD would be requested in the event any individual expense associated with these services exceeds \$100.00. State lobbying registration and filing expenses, not to exceed \$500 will be billed separately to JBWD.

JBWD and Carpi & Clay have the right to cancel this contract at anytime with thirty days notice. Carpi & Clay and JGC will work directly with JBWD's General Manager, and will provide periodic reports of activity. Any request made by the JBWD Board of Director's will be addressed by JGC or Carpi & Clay in coordination with the JBWD General Manager. We look forward to supporting Joshua Basin Water District's funding requirements and advocacy strategy.

Sincerely,

Kenneth Carpi

Cc: Jonathan Clay
JGC Government Relations



Scope of Work for Services for Joshua Basin Water District

We would propose the following scope of work to accomplish the objectives of Joshua Basin Water District (Joshua Basin);

- 1) Work with State Water Resources Control Board (SWRCB) staff to identify what opportunities will be afforded to entities such as Joshua Basin in regards solutions to address compliance matters related to recent changes in the Hexavalent Chromium MCL level.
- 2) Identify specific sources of funding, both currently available and soon to be available with the passage of the Proposition 1 water bond, that can be utilized to help fund compliance with the new Hexavalent Chromium MCL standard. Work with SWRCB staff to determine which Proposition 1 water bond funds will be programed into existing funding programs and which funding sources will require implementation legislation (via legislation or Budget control language).
- 3) Work with Legislative policy staff to determine how implementing guidelines will be developed for those programs within the water bond (Proposition 1) that need legislative direction. We would work with both relevant policy committees – Assembly Water, Parks and Wildlife Committee and Senate Natural Resources and Water Committee in addressing the necessary legislative issues. In working with the key policy staff, also determine relevant timeframes for availability of funding from Proposition 1 water bond, assuming passage of the bond this November.
- 4) Provide Joshua Basin with regular updates on short-term funding opportunities based upon conversations with SWRCB, and provide a final outline that details bond funding sources, relevant programs to apply under, and timeframes for applying for those funding sources.
- 5) Finally, interface with relevant third party entities that work in the field of providing support to disadvantaged communities related to ensuring clean, safe drinking water supplies.

We will propose to accomplish this scope of work based upon an monthly retainer of \$1750. JGC will secure approval for any expense exceeding \$100. JGC will also seek approval for State lobbying registration and quarterly filings, which should not exceed \$500 per year.

NOTICE OF HEARING

Notice is hereby given that the **LOCAL AGENCY FORMATION COMMISSION for San Bernardino County** will hold a public hearing:

OCTOBER 22, 2014
CITY OF SAN BERNARDINO
CITY HALL - COUNCIL CHAMBERS
300 North D Street, First Floor
San Bernardino, California

Environmental documentation on the following projects is available for review in the staff office of the Local Agency Formation Commission. Anyone wishing to examine this documentation may contact the LAFCO staff office at 215 North D Street, Suite 204, San Bernardino, California 92415-0490, or call (909) 383-9900 within 21 days of this notice.

9:00 A.M. – Convene Regular Meeting

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of September 17, 2014
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for the Month of September 2014 and Note Cash Receipts
4. ***CONTINUED FROM SEPTEMBER 17, 2014 HEARING:*** Review and Consideration of Amendment to LAFCO Conflict of Interest Code
5. Adoption of LAFCO Resolution No. 3190 for LAFCO 3157 – Sphere of Influence Establishment for County Service Area 120 (Habitat Preservation and Historical Resources – North Etiwanda)

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion
7. ***CONTINUED FROM SEPTEMBER 17, 2014 HEARING:*** Consideration of: (1) CEQA Statutory Exemption for LAFCO 3180; and (2) LAFCO 3180 – Reorganization to Include Annexations to County Service Area 54, Detachment from County Service Area SL-1 and Dissolution of County Service Area 73 and Zone A of County Service Area 53 (Streetlight Reorganization for the Mountain Region)

The territory proposed for reorganization by the County of San Bernardino includes five (5) individual areas encompassing a total of approximately 8,296 acres located in the San Bernardino Mountain region.

Area 1 – Detachment from County Service Area SL-1 and Annexation to County Service Area 54

Area 1 encompasses approximately 8.46 acres generally located north and south of Hook Creek Road west of State Highway 173, within the unincorporated community of Lake Arrowhead.

Area 2 – Dissolution of County Service Area 73 and Annexation to County Service Area 54

Area 2 encompasses approximately 429 acres and is generally located south of Green Valley Lake, east of Running Springs. The area includes the unincorporated community of Arrowbear Lake.

Areas 3, 4, & 5 – Dissolution of County Service Area 53 Zone A and Annexation to County Service Area 54

Area 3 – encompasses approximately 5,925 acres and is generally located north and west of the City of Big Bear Lake. The area is bordered by a combination of parcel lines and the City of Big Bear Lake on the east and south, and a combination of section lines along the National Forest on the west and north. The area includes the unincorporated community of Fawnskin and portions of the lake and the National Forest.

Area 4 – encompasses approximately 1776.4 acres and is generally located south of the City of Big Bear Lake. The area is bordered by a combination of parcel lines and the City of Big Bear Lake on the north, and a combination of section lines on the west, south, and east. The area includes a portion of the National Forest and the Bear Mountain Ski area.

Area 5 – includes a single parcel, APN 0310-251-01 encompassing approximately 157 acres, and is generally located adjacent to the City of Big Bear Lake's southern boundary.

LAFCO staff has proposed modifications to expand the reorganization to include three (3) additional areas encompassing approximately 100 acres in the communities of Crest Forest and Lake Arrowhead generally described as:

Areas 6, 7 & 8 – Annexations to County Service Area 54

Area 6 – includes 7 parcels encompassing approximately 0.9 acres and is generally located at the intersection of Seeley Way and Lands End Trail in the Crest Forest community.

Area 7 – encompasses approximately 158.5 acres that include parcels east and west of State Highway 189 between Lake Gregory Drive and Strawberry Lodge in the Crest Forest community.

Area 8 – includes 4 parcels encompassing approximately 6.65 acres and is generally located at the intersection of State Highway 189 and North Bay Road in the Blue Jay area of the Lake Arrowhead community.

8. **CONTINUED FROM SEPTEMBER 17, 2014 HEARING:** Consideration of : (1) CEQA Statutory Exemption for Amendments to Policy and Procedure Manual; and (2) Amendments and Updates to LAFCO Policy and Procedure Manual defined as:
 - a. Update of Section 2, Accounting and Financial Policies and Procedures -- Introduction
 - b. Update Section 3 Human Resources Personnel Policies and Procedures and LAFCO Benefit Plan – Add Policy 302 Vacation, Section E Prior Service Credit; Amend Policy 202 for Compensation; and Amend Benefit Plan Section 1 Item C
 - c. Update Section 4 Application/Project Processing – Add Policy 14 -- Campaign Disclosure Policy and Amend Policy 13(a) -- Disadvantaged Unincorporated Community Annexation Policy
 - d. Update Section 6 Special District Representation Policies and Procedures –Amend Exhibit A Listing to reflect statutory changes
 - e. Update Section 7 Forms – Amend Application Submission Checklist, Amend Landowner and Registered Voter Protest Forms, and Add Campaign Disclosure Form
9. Consideration of CEQA Statutory Exemption for Valley Region Service Reviews to include, but not be limited to, the following services: Water (Retail, Wholesale, and Reclamation), Sewer (Treatment and Collection), Law Enforcement, Fire Protection/Emergency Medical Response/Ambulance, Park and Recreation, Streetlights, Solid Waste, and Other Miscellaneous Urban Services

The Valley Region generally extends from the Los Angeles/Orange County Lines eastward to Oak Glen, from the Riverside County line northward to the National Forest Boundary.

DISCUSSION ITEMS:

10. First Quarter Financial Review for Period July 1 through September 30, 2014:
 - a. Financial Review
 - b. Transfer of \$11,000 from Contingency Funds (Account 6000) to Information Services Department Direct (Account 2421)
 - c. Establishment of Trust Accounts for Reserve Funds Currently Allocated in Accounts 6010, 6025, 6030
11. Workshop on LAFCO 3176 Special Study for Daggett, Newberry and Yermo Community Services District Including Plan for Service and Service Review
12. Update on Rim of the World Recreation and Park District

INFORMATION ITEMS:

13. Legislative Update Report
14. Executive Officer's Report
 - a. Recap of CALAFCO Annual Conference
15. Commissioner Comments
(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)
16. Comments from the Public
(By Commission policy, the public comment period is limited to five minutes per person for comments related to items under the jurisdiction of LAFCO.)

The Commission may adjourn for lunch from 12:00 to 1:30 p.m.

In its deliberations, the Commission may make appropriate changes incidental to the above-listed proposals.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO office at 215 N. D St., Suite 204, San Bernardino, during normal business hours, on the LAFCO website at www.sbclafco.org, and at the hearing.

Current law and Commission policy require the publishing of staff reports prior to the public hearing. These reports contain technical findings, comments, and recommendations of staff. The staff recommendation may be accepted or rejected by the Commission after its own analysis and consideration of public testimony.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE LOCAL AGENCY FORMATION COMMISSION AT, OR PRIOR TO, THE PUBLIC HEARING.

The Political Reform Act requires the disclosure of expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1). Questions regarding this should be directed to the Fair Political Practices Commission at www.fppc.ca.gov or at 1-866-ASK-FPPC (1-866-275-3772).

A person with a disability may contact the LAFCO office at (909) 383-9900 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

LOCAL AGENCY FORMATION COMMISSION
KATHLEEN ROLLINGS-McDONALD, Executive Officer

By: JOE SERRANO, LAFCO Analyst