



JOSHUA BASIN WATER DISTRICT

P.O. BOX 675 • 61750 CHOLLITA ROAD • JOSHUA TREE • CALIFORNIA 92252
TELEPHONE (760) 366-8438 FAX (760) 366-9528 E-MAIL jbwd@jbwd.com

JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY APRIL 2, 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
Limited to items not listed elsewhere on this Agenda; a three-minute time limit may be imposed.
6. CONSENT CALENDAR
 - A. Approve Minutes of the Regular Meeting of January 16, 2008
 - B. Approve Minutes of the Regular Meeting of March 5, 2008
 - C. Approve Financial Report for January 2008
 - D. Approve Financial Report for February 2008
 - E. Denial of Verizon Claim.
Recommend that the Board reject a claim #CAPR080201 from Verizon for alleged damages.
7. CONSIDER PURCHASE OF AUTOMATED CHECK ENTRY AND DEPOSITING SYSTEM
Recommend that the Board approve the purchase of AudioTel RemitPlus equipment at a cost of \$8,805 and approve ongoing annual costs of \$2,475.
8. ENGINEERING SERVICES FOR MISCELLANEOUS LINE REPLACEMENT PROJECTS
Recommend that the Board authorize staff to enter into an agreement with Nolte Engineering to engineer three separate projects at a cost of \$41,900.

Pages 1-4

Pages 5-9

Pages 10-22

Pages 23-35

Pages 36-37

Pages 38-41

Pages 42-48

9. CONFIRM DATE FOR STRATEGIC PLANNING WORKSHOP
10. PROJECT PRIORITY LIST
An update on Staff's progress with assigned projects.
11. GENERAL MANAGER REPORT
12. DIRECTOR COMMENTS/REPORTS
13. PUBLIC COMMENT
14. CLOSED SESSION
 - A. Conference with labor negotiator regarding General Unit; pursuant to Government Code 54957.6. District negotiator: Joe Guzzetta.
 - B. Conference with real property negotiators per Government Code 54956.8
Property: APN 601-231-15; 601-231-14
District Negotiator: Joe Guzzetta
Negotiating Parties: Purported Owner Karen R. Norris; Don Norris
Under Negotiation: Instruct District negotiator regarding price and terms.
15. 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.