



PO Box 675 • 61750 Chollita Road • Joshua Tree CA 92252
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An Equal Opportunity Provider

JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY NOVEMBER 5, 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.

Pg. 1-6

A. Approve Draft Minutes of the October 1, 2014 Regular Meeting of the Board of Directors

Pg. 7-9

B. Approve Draft Minutes of the October 15, 2014 Regular Meeting of the Board of Directors

Pg. 10-12

7. APPROVE COMMITMENT TO EXCELLENCE BETWEEN ACWA JOINT POWERS INSURANCE AUTHORITY AND JBWD

Recommend that the Board approve Commitment to Excellence

8. 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
9. 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.
10. DISTRICT GENERAL COUNSEL REPORT
11. GENERAL MANAGER REPORT
12. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
 - A. Association of San Bernardino County Special Districts – November 17, 2014
 - B. LAFCO – November 12, 2014
13. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED
14. DIRECTORS COMMENTS/REPORTS
15. FUTURE AGENDA ITEMS
16. CLOSED SESSION:
At this time the Board will go into Closed Session pursuant to Government Code Section 54957 (b)(1) for the following matters:
 - A. Public Employee Performance Evaluation: Title: General Manager; and
 - B. Public Employee Appointment: Title: Chief of Operations
17. REPORT ON CLOSED SESSION
General Counsel will provide an oral report on tonight's Closed Session.
18. 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 12 at 7:00 pm and November 19 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
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 1, 2014

1. CALL TO ORDER: 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT:

Curt Sauer, General Manager
Keith Faul, GIS Coordinator
Randy Mayes, Senior Administrative Assistant

CONSULTANTS PRESENT:

Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 6

4. APPROVAL OF AGENDA

MSC Luckman/Reynolds 5/0 to approve the agenda for the August 6th, 2014 meeting.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. PUBLIC COMMENTS

None.

6. CONSENT CALENDAR:

MSC Luckman/Johnson 5/0 to approve the consent calendar.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

A. Approve Draft Minutes of the September 17, 2014 Regular Meeting of the Board of Directors (With Removal of Director Reynolds).

7. REVIEW AND APPROVE FIRST AMENDMENT TO THE HDMC AGREEMENT FOR OWNERSHIP AND OPERATION OF THE WASTE WATER TREATMENT PLANT

General Manager Curt Sauer presented the Staff report; he provided history on the negotiations which took place between the District and the Hi Desert Medical Center. Essentially, the agreement reached is similar to the original version except that HDMC will take over the ownership of the plant. The final agreement reached resulted in HDMC covering all costs of the treatment facility. Additionally, the District's primacy agency, regulatory agency, and insurance group found no effects with the amendment as written. After his presentation Board President Fuller asked if there was any comment:

Director Reynolds requested to be recused from the discussion because of past subcontracting work for the HDMC.

Director Johnson inquired as to what was involved in the operation of the Plant? He also wanted to know whether adding them to our insurance policy would raise our premiums. The General Manager responded that a regional Waste Water Treatment Plant Operator would be the primary operator of the plant. Also if premiums were to rise they would be passed down to HDMC.

Director Fuller indicated that this negotiation has been a long journey, but that she was pleased with the final agreement that was reached resulting in the HDMC bearing all past, present, and future costs of the treatment facility.

Richard Fountain, JT resident, inquired as to the transfer of ownership? He expressed concern that future developers would be seeking this type of special owner/operator arrangement. District Council indicated that in the past two years the governing board took the action of transferring ownership to the medical center. The General Manager mentioned that LAFCO recognizes that this is an arrangement between two public agencies; however, any future development in Joshua Tree would result in the District being designated as the sole owner/operator.

MSC Luckman/Johnson 3/1

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Abstain
Wilson	No

8. CHROMIUM 6 UPDATE; Information Only

General Manager Curt Sauer presented the Staff report; he provided an overview of the four steps the District would be taking in the coming months to address the recent state regulations regarding Chromium VI. The steps include testing, profiling, treatment options, and funding options. In the event that the test results are above the MCL's the District would provide its customers with quarterly notices identifying the existence of Chromium VI. The District will be meeting with the Bureau of Reclamation on the potential utilization of their portable water quality trailer for little to no cost. This trailer is similar to a portable laboratory which is equipped with different treatment options for Chromium VI removal. He concluded that this issue may require years to address and appears certain to have a significant fiscal impact upon the District. After his presentation Board President Fuller asked if there was any comment:

Director Luckman indicated that after attending many meetings regarding Chromium VI, she believes the GM did a fantastic job of conveying the process.

9. DISCUSSION AND APPROVAL FOR THE GENERAL MANAGER TO PROCEED WITH HIRING A CHIEF OF OPERATIONS

General Manager Curt Sauer presented the Staff report; he indicated that the COO position is a funded position. Over the past six months, he has found that this positions vacancy has created a void in the agency. This position would be responsible for the new treatment plant, recharge facility, Chromium VI mitigation etc. The filling of this position would free up valuable time for the GM and AGM to perform critical administrative functions and long term planning. Staff recommends that the GM be given authority to find and hire a Chief of Operations at a salary of \$60,000 in the first year and \$120,000 in the second year. After his presentation Board President Fuller asked if there was any comment:

Director Luckman mentioned that she has supported the rehiring of this position for several years. She believes it's needed and that it would enhance operations.

Director Reynolds recalled that since this position became vacant the District has tried several ways to fulfill these duties (i.e. hiring and interim COO, and spread the duties to the two operational supervisors). He concluded that in the long run it cost the District time and money.

Director Wilson indicated that he preferred that this decision wait until after the election.

Director Johnson expressed concern that a complete Staff analysis has not been done. He wondered whether a cost analysis could be conducted to see if we overspent or saved money by spreading these duties amongst Staff.

Director Fuller indicated that over the last several years she has witnessed an increased reliance upon our District Engineer to address questions that would normally be answered by an Operations Manager.

Fred Klintworth, JT resident, expressed that he did not believe it would be prudent to defer this decision until after the election cycle.

MSC Reynolds/Luckman 3/2

Fuller	Aye
Johnson	No
Luckman	Aye
Reynolds	Aye
Wilson	No

10. AMEND THE BOARD'S BEST PRACTICES DOCUMENT

General Manager Curt Sauer presented the Staff report; he provided the revision history of this document. After his presentation Board President Fuller asked if there was any comment:

Director Reynolds indicated that he wanted to see item 1.6.A removed from the final document.

Director Fuller read section 1.8 and 1.9 indicated that these sections along with 1.6.A were the only items to be revised.

Director Wilson indicated that he did not approve of the current version in its entirety.

MSC Luckman/Johnson 4/1to approve and adopt the revised documented called Role of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

14. STANDING COMMITTEES:

A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller

Kathleen Radnich, Public Information Outreach, indicated the tank art project will commence next week. The upcoming Chamber Mixer on October 11 from 4pm-6pm will showcase the art project, and the GM will be presenting information on the new recharge site.

B. FINANCE COMMITTEE: President Fuller and Director Johnson: No report.

Director Johnson indicated that the group is making some headway in making spreadsheets convey information in a friendlier format. He indicated that the group has been quizzing Anne Roman in preparation for the upcoming audit.

Director Fuller further elaborated that the spreadsheets indicate the status of current projects and she believes the group will have something good to present in the coming weeks.

15. PUBLIC COMMENT
None.

17. DISTRICT GENERAL COUNSEL REPORT

Update on the Chromium VI litigation, District Council recently spoke with the lead council at the California Tax Association (CTA) and found that much of the litigation delay is attributed to the state preparing the record. District Council believes that this litigation is alive and well. The State filed an objection to one of the plaintiff's causes. This fifth cause is the science that informed the state of determining the Maximum Contaminant Level. The plaintiffs are currently reaching out to some large organizations to obtain amicus support. District council forecasted that he may come to the governing board in the near future for support of the amicus.

18. GENERAL MANAGER REPORT

Urban Water Management Plan update -- In July the Department of Water Resources (DWR) advised the District that they would not be approving the 2010 Urban Water Management Plant (UWMP). The DWR indicated that the service area population methodology did not meet their standard criteria. Our consulting firm, Kennedy/Jenks, revised the plan correcting the methodology used in 2010. The DWR has advised us that the UMWP will be approved. Most importantly, the DWR determined that the revised population methodology did not change the population and baseline calculations enough to merit a revision, public hearing, and board adoption. The District's population figures are basically unchanged and the daily per capita water use target for 2020 changed from 156 gallons to 159 gallons.

Recharge Pond Project – On Monday and Tuesday of this week Staff, in cooperation with MWA, Dudek, Cla Val, Forshock, charged the pipeline and tested the entire recharge project infrastructure. The system is operational and we are planning to start recharge of the ponds next Tuesday October 7. The District will be taking a total of 312 AF.

Our 14/15 budget has \$236,500 for 500 AF of water. Since we are receiving only 312 AF, there is a potential surplus of \$89,000. After January, which is the start of the next ‘water year’, and depending on winter precipitation and continuing drought allocations, the District may be able to receive the remaining 188 AF. However, if the drought allocations continue, the water may not be available and the District may have \$89,000 to utilize elsewhere.

Well 15 noise update – The General Manager received confirmation from County Code Enforcement that the District is out of compliance with the noise ordinances at this location. The GM has asked the Production Department to put together a plan of action to bring us into compliance, including cost projections. Once this information is available, the GM will bring the situation back to the Board for resolution.

Lobbyist Firm – the GM received a scope of work from Carpi Clay to continue work at the federal level and to add State level activity to 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. The GM intends to bring this proposal to the Board on October 15.

19. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

- A. Technical Advisory Committee Meeting - October 2, 2014 - 10:00 AM
- B. Mojave Water Agency Board of Directors – October 9, 2014 – 4:30 PM at JBWD
- C. ACWA Prop 1 Groundwater – October 8th, 2014 – 1:00 PM

20. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Luckman indicated that several weeks ago she attended a Regional Water Control Board meeting in Palm Desert. These meetings are very fascinating and are worthwhile to attend.

Director Reynolds stated that he attended a Mojave Water Agency on September 11. During this meeting they talked about the next cool crop of the desert the “Jujube” which is a low water, high dollar return, and an anti-oxidant. The special districts meeting on the following Monday from BBK spoke on upcoming grants for mitigation costs of Chromium VI.

DIRECTORS COMMENTS/REPORTS

21. FUTURE AGENDA ITEMS

- Well 14 Rehab
- Ground Water Management Plan
- Water Master Plan
- Replacement of 2 Vehicles

22. ADJOURNMENT 8:15 PM

MSC Luckman/Reynolds 5/0 to adjourn the October 1, 2014 Regular Meeting of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

Respectfully submitted:

Curt Sauer, General Manager and Board Secretary

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS

October 15, 2014

1. CALL TO ORDER: 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Absent
Gary Wilson	Present

STAFF PRESENT:

Susan Greer, Assistant General Manager/Controller
Curt Sauer, General Manager
Keith Faul, GIS Coordinator
Dan Bock
Jim Corbin

CONSULTANTS PRESENT:

Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 6

4. APPROVAL OF AGENDA

Recommend that the Board 1) Make a determination that the need arose to address this item after agenda was posted and 2) Orally added item to agenda
MSC Luckman/Reynolds 5/0 determined need arose after agenda was posted and orally added item to agenda.

MSC Luckman/Reynolds 5/0 to approve the agenda for the October 15, 2014 meeting.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. PUBLIC COMMENTS

None

6. CONSENT CALENDAR:

MSC Luckman/Johnson 5/0 to approve the consent calendar.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

6a. ADOPT RESOLUTION 14-944, AUTHORIZING SIGNERS FOR PROPOSITION 84 GRANT REIMBURSEMENT CLAIMS/PAPERWORK AND RESCINDING RESOLUTION 12-888

MSC Luckman/Reynolds 4/1 approve to adopt Resolution 14-944 and rescind Resolution 12-888

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

7. REPLACEMENT OF TWO VEHICLES

Jim Corbin presented additional information and pictures.

MSC Luckman/Johnson 4/1 to approve acquisition of two vehicles at cost of \$94,930.00.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

8. HOLIDAY OFFICE SCHEDULE

MSC Luckman/Reynolds 5/0 to 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 as has been the tradition for many years.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

9. DISCUSSION OF GROUND WATER MANAGEMENT PLAN

MSC Reynolds/Luckman 5/0 to accept recommendation to delay updating the plan until late FY 14/15 or perhaps FY 15/16.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

10. EXPAND CARPI CLAY LOBBYING CONTRACT TO INCLUDE STATEMENT ACTIVITIES

MSC Luckman/Reynolds 4/1 to approve to expand the Carpi Clay contract to include State activities.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

11. STANDING COMMITTEES:

A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller

Kathleen Radnich gave an update about the Tank Art, Mojave Water Agency touring of the garden and the Chamber Mixer.

FINANCE COMMITTEE: President Fuller and Director Johnson: No report.

12. PUBLIC COMMENT

None

13. DISTRICT GENERAL COUNSEL REPORT

General Counsel Granito gave a report about a possible Streamline Adjudication Process in future.

14. GENERAL MANAGER REPORT

General Manager Curt Sauer gave a presentation on the Recharge Pond Project.

The Incode Version 10 upgrade will be completed by the end of the year.

The sanitary engineer from Water Resources Control Board will complete water sanitation survey which is required every three years.

15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

LAFCO will hold a public hearing on October 22, 2014

16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Reynolds and Director Johnson commented on the Recharge Facility Event.

Director Fuller commented on the Recharge Facility Event and the Mojave Agency Board Meeting.

17. DIRECTORS COMMENTS/REPORT

Director Luckman talked about an article in BC Water News. Also congratulated Kathleen on the events of the Recharge Pond, Tank Art, Garden Tour and Chamber Mixer.

Director Wilson and Director Fuller encouraged everyone to vote in November.

Director Fuller thanked staff for work in the disaster and flooding.

18. FUTURE AGENDA ITEMS

None

19. ADJOURNMENT

MSC Luckman/Reynolds 5/0 to adjourn the Regular Meeting of the Board of Directors of October 15, 2014.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

Respectfully submitted:

Curt Sauer, General Manager and Board Secretary

JOSHUA BASIN WATER DISTRICT
MEETING AGENDA REPORT

Meeting of the Board of Directors

November 5, 2014

Report to: President and Members of the Board

Prepared by: Susan Greer 

TOPIC:
APPROVE COMMITMENT TO EXCELLENCE BETWEEN ACWA JOINT POWERS
INSURANCE AUTHORITY AND JBWD

RECOMMENDATION: Approve Commitment to Excellence

ANALYSIS:

After more than 35 years in business, ACWA JPIA has identified those areas where the most frequent and costly losses come from; auto, infrastructure, construction, employment practices and ergonomic and fall injury claims.

JPIA has created the Commitment to Excellence program to focus on encouraging and assisting its members to implement programs and practices that can prevent these types of claims. If the District experiences a loss that falls within any of the target areas indicated above, we agree to follow all of the policies and practices that we have already established and evaluate whether other best practices should be implemented to reduce further incidents. JPIA has prepared templates for each of the best practices which could be used as a starting point so we don't have to reinvent the wheel. JPIA representatives will review these issues during their periodic visits and if there are losses within these target areas there may be recommendations to implement relevant best practices.

It is important to know that JPIA cannot make us do anything; they only suggest. However, membership in the insurance pool is limited to those 'invited' to participate and failure to implement suggestions that reduce exposure to the pool could result in being un-invited.

There is no requirement to participate in the Commitment to Excellence program and there is no requirement to adopt a resolution; the commitment can be made informally, by motion, with a simple majority approval. ACWA will recognize participating agencies in their magazine articles and at their conferences.

STRATEGIC PLAN ITEM:

N/A

FISCAL IMPACT:

N/A



ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS
 INSURANCE AUTHORITY

Commitment to Excellence

JOSHUA BASIN WATER DISTRICT

and the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) in mutual support for ensuring the most consistent, cost effective, and broadest possible affordable insurance coverage and related services, and in partnership with all ACWA/JPIA members, and in the interest of reducing **Joshua Basin Water District's** insurance costs, commit to a program of excellence that, through the implementation of "best practices" reduces the potential and frequency of:

- **Vehicle Losses**
- **Infrastructure Related Losses**
- **Construction Related Losses**
- **Employment Practices Claims**
- **Ergonomic (Musculoskeletal) and Fall Injuries**

Walt "Andy" Sells (CEO, ACWA/JPIA)
 Signature

_____(Board Member)
 Signature

_____(General Manager)
 Signature

_____(Board Member)
 Signature

_____(Board Member)
 Signature



ACWA/JPIA Commitment to Excellence Agreement Introduction

In October 2013, the ACWA/JPIA initiated its "Commitment to Excellence" outreach. This will be a long-term effort to help JPIA's membership reduce the frequency and severity of liability, workers' compensation, and property losses. An ACWA/JPIA Commitment to Excellence agreement between the ACWA/JPIA membership and JPIA staff will be the catalyst for initiating and sustaining this effort.

Since the most frequent and costly losses come from auto, infrastructure, construction, employment practices, ergonomic, and fall injury claims, the JPIA's focus is on encouraging and assisting its members to implement programs and practices that can prevent these types of claims.

The support of member decision-makers (Board Members, General Managers, etc.) to influence the loss reduction activities and practices of their unique organizations, is absolutely essential. Each district's General Manager and President of the Board of Directors (and other members of the Board if they desire), will be asked to demonstrate their on-going support by signing an ACWA/JPIA Commitment to Excellence agreement. In January 2014, a Commitment to Excellence agreement will be mailed to members in the JPIA's Liability, Property, and Workers' Compensation Programs who are willing to sign their agreement. These members will be recognized as follows:

- The organization will receive a certificate frame for displaying their ACWA/JPIA Commitment to Excellence agreement.
- Beginning in 2014, the organization's attendees at ACWA/JPIA Conferences will have a special ribbon added to their nametag indicating their district's commitment.
- Participation in the Commitment to Excellence will be highlighted in future Perspective articles, and emphasized in Executive Committee Meetings and future ACWA/JPIA Conferences.

The effectiveness of the Commitment to Excellence outreach will be reflected in the long-term loss rate and cost statistics following its implementation. Loss rates and cost statistics will be reported and evaluated during JPIA Committee and Board Meetings.

ASBCSD
P.O. Box 1308
Helendale, CA
92342

P 760-985-2787

President:
Steve Copelan

Vice President:
Sarann Graham

Director:
Sarann Graham

Director:
Kathy Tiegs

Director:
Earl Tillman

Director:
Rebekah Swanson

Director:
Richard Hall

Director:
Manny Aranda

Administrative
Secretary:
Cheryl Vermette



Mojave Water Agency will be hosting the **November 17th** Membership Meeting at:

Hilton Garden Inn and Victorville Conference Center (**park in back of hotel**)
12603 Mariposa Rd.
Victorville, CA 92395

The social hour will begin at 6:00 PM with a call to order at 6:45 PM.

MEMBER CHALLENGE:

Bring someone new! Bring a Board Member, employee or someone from another Special District to the meeting!

Menu and Cost:

Entrees:

Sirloin of Beef in Port Wine Sauce - **\$34**

Stuffed Chicken Breast with Brie Cheese, Artichokes, & Roasted Tomatoes - **\$30**

Penne Pasta Tossed with Grilled Vegetables in a Roasted Garlic Sauce - **\$27**

Other sides: Garlic Mashed Potatoes (not served with Penne Pasta Entrée)

Fresh Seasonal Vegetables (already included in Penne Pasta Entrée)

Garden Salad with Ranch Dressing

Rolls with Butter

Tuxedo Cake

Drinks: Regular and Decaf coffee, Iced Tea, and water. No host bar.

Program:

Speaker: Anna Garcia, Senior Hydrogeologist, Mojave Water Agency

Title: "River of Gold: Folklore and Legends of Underground Rivers in the Mojave Region"

RSVP:

Gloria Golike at 760-946-7001 or ggolike@mojavewater.org
(**Choose one of the entrees when you RSVP**)

Make checks payable to ASBCSD and send to:

Attention: Cheryl Vermette
PO BOX 1308
Helendale, CA 92342

District/Associate Attendee:

Reminder: There is a \$2 surcharge for reservations made after the deadline date, as well as for coming to dinner with no reservations. You will also be billed for the dinner if your cancellation is not received prior to the deadline.

