

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 17, 2010

1. **CALL TO ORDER** 7:00 PM
2. **PLEDGE OF ALLEGIANCE** Led by: Deborah Bollinger
3. **DETERMINATION OF QUORUM:** Mickey Luckman
Bill Long
Mike Reynolds
Steven Whitman
Gary Wilson

STAFF PRESENT: Joe Guzzetta, General Manager
Susan Greer, Assistant General Manager/Controller
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT: Deborah Bollinger, Conservation Consultant
Kathleen Radnich, Public Outreach Consultant

GUESTS 11

4. **APPROVAL OF AGENDA**
MSC Long/Whitman 5/0 to approve the agenda of the November 17, 2010 Regular Meeting of the Board of Directors.
5. **PUBLIC COMMENT**
None.
6. **REJECTION OF ROBERT ELLIS DAMAGES CLAIM**
General Manager Guzzetta gave a report recommending that the Board deny the claim of Robert Ellis.
The Board took the following action:
MSC Whitman/Long 5/0 to approve staff recommendation to reject a claim from Robert Ellis for alleged damages.
7. **PROPOSITION 26 INFORMATION**
Assistant General Manager/Controller Greer reported on the recently-approved state proposition 26 which redefines many “fees” as “taxes”. Taxes require voter approval. A review of JBWD “fees” shows that all are exempt from Proposition 26, and can remain classified as “fees”.

8. PUBLIC OUTREACH CONSULTANT REPORT

Kathleen Radnich, Public Outreach Consultant, reported on *The ABCs of Water* being hosted by the District on November 18. She showed the directional banner for the Water Wise Demonstration that will be placed on the Benson Realty building on Highway 62 at Park Boulevard. She reported on activities planned for Farmers Market, special events at neighborhood gatherings, and workshops with youth groups such as Girl Scouts. She reported that docents are initiating fundraising for the shade pavilion in the garden. She noted various articles featuring the garden. The District website is being reviewed for updating; the District will host a landscape workshop on February 12; activities with school science classes will begin February.

9. PROJECT PRIORITY LIST

There were no questions regarding the Project Priority list.

10. PUBLIC COMMENT

None.

11. GENERAL MANAGER REPORT

GM Guzzetta reported that over 90% of all valves and hydrants have been systematically exercised and logged into electronic files. The agreement with Hi Desert Medical Center for a wastewater package treatment plant is being finalized for presentation to the Board.

12. DIRECTOR COMMENTS/REPORTS

Vice President Reynolds reported on attending the Association of San Bernardino County Special Districts meeting. Director Whitman reported on attending a Mojave Water Agency orientation meeting. Director Long Reported on attending the Mojave Water Agency Board meeting. President Luckman reported attending the Association of San Bernardino County Special Districts meeting.

13. ADJOURNMENT 7:45 PM

MSC Long/Whitman 5/0 to adjourn the November 17, 2010 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 December 1, 2010 at 7:00 pm.