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JOSHUA BASIN WATER DISTRICT
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY MARCH 16, 2016 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.
- Pgs. 1-5 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 March 2, 2016 Regular Meeting of the Board of Directors.
- Pg. 6 7. PRESENTATION AND DISCUSSION OF DRAFT CAPITAL IMPROVEMENT PLAN
 Recommend that the Board receive for information only.
- Pg. 7 8. DISCUSSION ON MOVING START TIME OF REGULAR BOARD MEETINGS
 Recommend that the Board direct General Manager whether to leave regular meeting time at 7 PM or move meeting time to a new time.
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 April 6, 2016.
 - B. FINANCE COMMITTEE: President Fuller and Director Johnson. Next meeting is scheduled for March 28, 2016.
 - C. WATER RESOURCES & OPERATIONS COMMITTEE: Vice President Luckman and Director Johnson. Next Meeting is scheduled for March 28, 2016.

10. DISTRICT GENERAL COUNSEL REPORT
11. GENERAL MANAGER REPORT
12. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
Mojave Water Agency BOD Meeting: March 24 – Robert Johnson
ASBCSD Meeting: March 21
13. DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS
14. CLOSED SESSION:
At this time, the Board will go into Closed Session pursuant to Government Code Section 54957.6 to consult with the Board’s designated representatives (Ad Hoc Negotiation Committee (Directors Johnson and Unger) with regard to potential compensation adjustments/increases to the District General Manager.
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 March 23 at 7:00 pm and March 30 at 7:00 pm .