



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 OCTOBER 1, 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 Special Meeting of September 10, 2008
 - B. Approve Financial Report for July 2008
 - C. Approve Financial Report for August 2008
 - D. Adopt Resolution 08-XXX Establishing the Appropriation Limit of the District for FY 08/09
7. PUBLIC HEARING TO CONSIDER ORDINANCE #08-7 REGARDING DIRECTOR COMPENSATION
Recommend that the Board adopt Ordinance 08-7 increasing compensation by \$8.26 per day.
 1. Receive Staff Report
 2. Questions from Board
 3. Open Public Hearing
 4. Receive Public Comments
 5. Close Public Hearing
 6. Board Discussion and Action

8. SPONSORSHIP OF FRANK HELLING'S JOHN MUIR PRESENTATION IN JOSHUA TREE
Recommend that the Board co-sponsor a showing of Frank Helling's John Muir presentation in Joshua Tree and authorize \$300.
9. CONSIDER PURCHASE OF ADDITIONAL GPS UNIT, SOFTWARE, ANTENNA, POLE AND STAND
Recommend that the Board approve purchase of GPS unit, antenna kit, pole, software and accessories at a cost of \$10,619.
10. CONSIDER APPROVAL OF RESOLUTION 08-XXX OPENING NEW BANK ACCOUNT AND AUTHORIZING SIGNERS WITH UNION BANK
Recommend that the Board approve Resolution 08-XXX
11. AMENDMENT OF CONTRACT WITH RGA LANDSCAPE ARCHITECTS TO DESIGN A DEMONSTRATION GARDEN AT COPPER MOUNTAIN COLLEGE
Recommend that the Board authorize staff to amend the agreement with RGA Landscape Architects, Inc, at a cost of \$15,000, and to enter into an agreement with Mojave Water Agency to receive \$15,000 for this project.
12. REIMBURSEMENT FOR MAINLINE EXTENSION FOR UNDEVELOPED PROPERTIES IN THE H ZONE
Recommend that the Board authorize collection of mainline reimbursement fee of \$37 per foot for new service connections in the H Zone project area.
13. CONSIDERATION OF POLICY TO REQUIRE PROPERTY OWNERS TO SIGN FOR MONTHLY WATER SERVICE
Recommend that the Board consider whether or not to adopt a policy of requiring property owners to sign for monthly water service rather than occupants.
14. PROJECT PRIORITY LIST
An update on Staff's progress with assigned projects.
15. GENERAL MANAGER REPORT
(demonstration garden preliminary drawings)
16. DIRECTOR COMMENTS/REPORTS
17. PUBLIC COMMENT
18. CLOSED SESSION
Property Acquisition; pursuant to Government Code 54956.8, Conference with Real Property Negotiator regarding price and terms. District negotiator: Joe Guzzetta. APN: 588-152-12

19. **CLOSED SESSION**

Conference with labor negotiator regarding MSC unit; pursuant to Government code 54957.6. District negotiator: Joe Guzzetta

20. **CONSIDER RESOLUTION APPROVING A COMPENSATION PLAN FOR THE MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL UNIT**

21. **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.