



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY FEBRUARY 4, 2009, 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
6. CONSENT CALENDAR
 - A. Approve Minutes of the Regular Meeting of January 7, 2009
 - B. Approve Financial Report for December 2008
7. ACKNOWLEDGE RECEIPT OF GENERATORS
8. AGREEMENT WITH COPPER MOUNTAIN COLLEGE TO OWN AND MAINTAIN WATER LINES AT THE COLLEGE
Recommend that the Board approve an agreement with Copper Mountain College (CMC) to accept and maintain the new onsite water mainlines that have been installed at the college.
9. INSPECTION CONTRACT FOR COPPER MOUNTAIN COLLEGE WATER LINES
Recommend that the Board accept the report for information.
10. REPORT ON 2008 WORK-RELATED INJURIES – NONE
Recommend that the Board accept the report for information.

11. PUBLIC INFORMATION BOARD AD HOC COMMITTEE
Recommend that the Board establish an ad hoc Public Information Committee to keep our ratepayers informed of the District's activities and projects.
12. UPDATE ON STATE AND FEDERAL LEGISLATION
Recommend that the Board accept the report for information.
13. UPDATE ON LANDSCAPE PROJECT
Recommend that the Board accept the report for information.
14. LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION
Recommend that the Board vote for a candidate to represent Special Districts at LAFCO.
15. ASSOCIATION OF THE SAN BERNARDINO COUNTY SPECIAL DISTRICTS (ASBCSD) BOARD OF DIRECTOR VACANCY
Recommend that the Board determine if any Board Members are interested in serving on the Board of the ASBCSD, and if so, authorize the President to submit a letter of recommendation on behalf of the Board.
16. REPORT REQUESTED BY DIRECTOR WILSON
Recommend that the Board take no action.
17. PROJECT PRIORITY LIST
An update on staff's progress with assigned projects.
18. PUBLIC COMMENT
19. GENERAL MANAGER REPORT
20. DIRECTOR COMMENTS/REPORTS
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.