



PO Box 675 • 61750 Chollita Road • Joshua Tree CA 92252
Phone (760) 366-8438 • Fax (760) 366-9528 • www.jbwd.com
An Equal Opportunity Provider

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 15, 2016 AT 5:00 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.
6. **CLOSED SESSION**
Conference with District's Designated Labor Negotiator (Curt Sauer, General Manager and Susan Greer, Assistant General Manager) and Labor Counsel Steve Berliner pursuant to Government Code Section 54957.6 regarding labor negotiations pertaining to represented employees of the District (AFSCME Local 1902).
7. **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.

10. **UPDATE ON CONSERVATION TARGET/SWRCB REGULATIONS**
Receive latest information of self-certification process due to State by June 22, 2016.
Recommend that the Board receive for information only.
11. **STANDING COMMITTEE REPORTS**
 - A. **FINANCE COMMITTEE MEETING:** President Fuller and Director Johnson. Next Meeting is scheduled for June 27, 2016 9 a.m. to 10 a.m.
 - B. **WATER RESOURCES & OPERATIONS COMMITTEE:** Vice President Luckman and Director Johnson. Next Meeting is scheduled for June 27, 2016 10 a.m. to 11 a.m.
 - C. **LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE:** Vice President Luckman and Director Unger: Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for July 6, 2016.
12. **DISTRICT GENERAL COUNSEL REPORT**
13. **GENERAL MANAGER REPORT**
14. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
 - ASBCSD Dinner – June 20, 2016 – Mexico Café, San Bernardino, CA
 - Mojave Water Agency Board of Directors Meeting– June 23, 2016 – Victoria Fuller
 - San Bernardino County Water Conference – August 12, 2016
15. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS**
16. **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.

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

May 25, 2016

1. **CALL TO ORDER:** 6:30 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:**

| | |
|-----------------|---------|
| Victoria Fuller | Present |
| Bob Johnson | Present |
| Mickey Luckman | Present |
| Mike Reynolds | Present |
| Rebecca Unger | Present |

STAFF PRESENT:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Seth Zielke, Director of Water Resources and Operations
Keith Faul, GIS Coordinator
Anne Roman, Accountant
Randy Mayes, Senior Administrative Assistant

CONSULTANTS PRESENT: Kathleen Radnich, Public Outreach Consultant

GUESTS 3

4. **APPROVAL OF AGENDA – MSC/ Reynolds/Luckman 5/0 to approve the Agenda.**

| | |
|----------|-----|
| Fuller | Aye |
| Luckman | Aye |
| Johnson | Aye |
| Reynolds | Aye |
| Unger | Aye |

5. **PUBLIC COMMENT - None**

6. **2016-2017 & 2017-2018 BUDGET PRESENTATION AND DISCUSSION**
Susan Greer presented the Budget presentation to the BoD and a discussion followed.
No further action was taken.

7. **ADJOURNMENT**
MSC Luckman/Reynolds, 5/0 to adjourn the Special Workshop Meeting of the Board of Directors of May 25, 2016 at 7:30 PM.

| | |
|----------|-----|
| Fuller | Aye |
| Luckman | Aye |
| Johnson | Aye |
| Reynolds | Aye |
| Unger | Aye |

Respectfully submitted:

Curt Sauer, GM and Board Secretary

JOSHUA BASIN WATER DISTRICT
AGENDA REPORT

Meeting of the Board of Directors

June 15, 2016

Report to: President and Members of the Board

From: Susan Greer



TOPIC:

PUBLIC HEARING TO CONSIDER THE WATER AVAILABILITY (STANDBY) CHARGES FOR FISCAL YEAR 2016/2017

RECOMMENDATION:

Adopt Resolution 16-961, establishing water availability charges for 16/17 and authorizing collection by San Bernardino County.

ANALYSIS:

The public hearing is a legal requirement, necessary each year whether or not there is a rate change. The proposed rates are unchanged since 1996 and authorized by the Uniform Standby Charge Procedures Act (Government Code 54984 et seq.).

The public hearing should be conducted as follows:

- Receive Staff Report
- Board Questions
- Open Public Hearing; receive public comments
- Close Public Hearing
- Board Discussion and action

As required, the updated Engineer's Report from John Egan is attached for 2016/2017. Although no change to the standby charges is proposed, the District is legally required to advertise and hold a public hearing and adopt a resolution setting the rates annually.

Water availability charges, also called standby charges, are levied annually on all non-exempt parcels within the District, whether or not there is water service to the parcel. Exempt parcels are government-owned. Since 1992, the Board of Directors has directed the standby assessments primarily for the Morongo Basin Pipeline expenses. Remaining water availability charge revenues will be used exclusively for other lawful purposes of the District, such as capital costs and operation and maintenance expenses of the District's water facilities benefiting the properties assessed or other debt service payments.

Standby charges are a major source of revenue for the District; 20% in the 2016/2017 budget.

To the extent that identified expenses exceed revenues they will be paid from water revenues. To the extent revenues exceed expenses, they will be used for other lawful purposes of the District. As always, some numbers are estimated at the time of the report.

Notice of the public hearing was published in the Hi-Desert Star. Individual mailed notification is not required since we are proposing no change to the rate or methodology. Any written protests will be counted at the hearing and the data included to “fill in the blank” of Resolution 16-961.

STRATEGIC PLAN ITEM:

N/A

FISCAL IMPACT:

Standby Revenues of approximately \$1,140,297 will be billed to JBWD property owners as a result of this approval.

ENGINEER'S REPORT

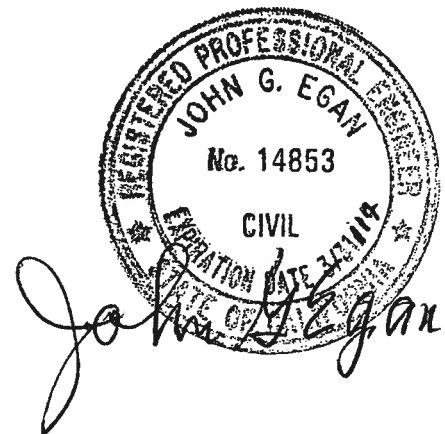
FOR

JOSHUA BASIN WATER DISTRICT

2016-2017 FISCAL YEAR

WATER AVAILABILITY CHARGE

MAY 2016



ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC.
1820 COMMERCENTER CIRCLE
SAN BERNARDINO, CA 92408

ENGINEER'S REPORT

FOR

JOSHUA BASIN WATER DISTRICT

2016-2017 FISCAL YEAR WATER AVAILABILITY CHARGE

BACKGROUND AND PURPOSE

The Joshua Basin Water District owns and operates significant water-related infrastructure facilities within the District. Purpose of the existence and construction of these facilities and, therefore, responsibility of the District, is to provide potable water to property owners, residents, and businesses within the District.

The District obtains its supply of water from underlying groundwaters. A study completed by the United States Geological Survey (USGS) some years ago determined that the amount of water extracted by the District exceeds the inflow or supply to the District's groundwater basins. In anticipation of the need for additional or supplemental water, the District's voters, in 1960, approved inclusion in the formation of the Mojave Water Agency which would have access to State Water Project (SWP) water. As additional insurance, in 1991, voters of the District together with those of other nearby water districts, approved a bond issue to finance the construction of the 72-mile Morongo Basin Pipeline to convey SWP water to the Morongo Basin area. The pipeline has been constructed and is maintained by the Mojave Water Agency. As one of the beneficiaries and future users, the Joshua Basin Water District signed a contract and is responsible for a portion of the pipeline construction and maintenance costs.

To allow delivery and use of SWP water from the Morongo Basin Pipeline, the District completed design, property acquisition, and construction of a delivery pipeline and recharge basins in 2014. Funding of the \$9.4 million cost was provided substantially by state and federal grants, the Mojave Water Agency, and excess funds in the Morongo Basin Pipeline Reserve Fund. The District funded \$1.3 million or 14%. District will budget for delivery of 500 acre-feet of SWP water in FY 2016/2017 and recharged 1,184 acre feet of water in FY 2015/2016.

Availability of the supplemental water benefits all of the land within the District. Therefore, a water availability charge is collected from all of the ± 12,000 parcels within the District, with the exception of those exempt. A primary use of the water availability charge revenues, since enactment in 1996, has been to pay the debt obligation and operation and maintenance costs for the Morongo Basin Pipeline as required by the District's agreement with the Mojave Water Agency. That obligation has now been reduced to debt payment only, and is calculated to be approximately \$220,000 per year. Water availability charge revenues in excess of that amount will be used exclusively for capital costs

and operation and maintenance of the District's water facilities benefiting the properties from which the availability charge is collected.

The water availability charge is estimated to generate revenues of \$1,420,297 for the 2016-2017 fiscal year, which revenues are dedicated to the following purposes as authorized by Resolution No. 96-564 under which the water availability charge was enacted.

| | |
|---|-------------|
| Morongo Basin Pipeline Debt Payment | \$ 219,898 |
| Power Expense for System Operation | \$ 400,000 |
| Preventative Maintenance Programs: Reservoirs | \$ 74,000 |
| Pumping Plant Repair & Maintenance | \$ 100,000 |
| Production Department Employee Salaries | \$ 304,710 |
| Water Purchase for Recharge | \$ 268,000 |
| Recharge Maintenance/Repair | \$ 26,280 |
| Water Supply Monitoring (USGS) | \$ 31,725 |
| Total | \$1,424,613 |

To the extent the identified expenses exceed water availability charge revenues, they will be paid out of revenues from metered water sales and basic fees. To the extent that water availability revenues exceed expenses indicated above, they will be used for other lawful purposes of the District.

Water availability charge revenues are dedicated to the lawful purposes of (a) meeting the District's expenses of maintaining and operating permanent public improvements constituting the water system, (b) purchasing or leasing supplies, equipment, or material necessary for the operation of the District's water system, (c) meeting debt repayment obligations and financial reserve requirements, and (d) obtaining funds for capital projects necessary to maintain service within existing service areas.

Publicly owned property including lands owned by the federal government and the local school district were exempted from the water availability charge. In 1996, California voters approved Proposition 218, "The Right to Vote on Taxes Act." Among other things, Proposition 218 provided that property owned by local, state, and federal governmental agencies may not be exempted from a benefit assessment, such as the District's water availability charge, unless the Agency can demonstrate that it receives no special benefit from the services or facilities for which that charge is levied. (California Constitution Article XIII D, § 4(a).) When the District sent an assessment notice to the U.S. Bureau of Land Management ("BLM"), which owns extensive property within the District, the BLM responded by claiming exemption under the California Statehood Act and declined to pay. The local school district was not assessed based upon the California Supreme Court decision in *San Marcos Water District v. San Marcos Unified School District*. Subsequent to 1996, as local, state and federal government agencies have acquired lands which were previously privately-owned, the District has initiated water availability charges on those parcels in compliance with Proposition 218.

The water availability charge has been in effect at the current rate since 1996, prior to the enactment of Proposition 218 and is entitled to an exemption from the procedural requirements of Proposition 218 unless and until it is increased. (California Constitution Article XIII D, §5.) Legislation interpreting Proposition 218 clarifies that, as an exempt assessment, the procedure is also exempt from the requirement that government-owned parcels be assessed. (Government Code §53753.5.) Unless and until the water availability charge is increased, it may be re-authorized from year-to-year pursuant to the Uniform Standby Charge Procedures Act (Government Code §54984 *et seq.*), exempt from the Proposition 218 procedures and without requiring assessment of the BLM or other exempt properties.

DESCRIPTION AND METHOD OF AVAILABILITY CHARGE

Procedures and bases of the water availability charges are as set forth in the California Government Code, Sections 54984 to 54984.9, Uniform Standby Charge Procedures Act.

In recognition of the benefit to all properties, the District proposes to assess and collect from each benefiting property, an amount related to the benefit received. Because BLM lands and other publicly owned lands not previously assessed are, for practical purposes, not subject to assessment, the District proposes to clarify that such lands, which are not subject to the water availability charge and are not currently connected to the water system, shall not be entitled to connect to the District's water system or to receive water service from the District, unless a fee is paid which is equivalent to the water standby charge which would have been assessed against the property had it not been exempt and unless the owner agrees to be subject to future assessment of water availability charges.

Availability charge, once determined, will be indicated on the yearly tax bill distributed by the County of San Bernardino, collected by the County, and disbursed to the District.

COMPILATION OF CHARGES

A tabulation of the availability charge for each of the ±12,000 non-exempt parcels in the District, calculated as described herein, is contained in a separate computer printout prepared by the District and maintained at District offices. Contained therein is the dollar amount proposed to be assessed to each parcel, and the Assessors parcel number, all of which will appear on the County tax bill for each parcel.

METHODOLOGY USED FOR AVAILABILITY CHARGE

All properties within the District receive a general benefit by virtue of the existence of the District in its sole power to purchase, extract and sell water within its boundaries. Properties within the District also receive a special benefit due to the availability of the supplemental SWP water source.

Benefit is related to the size and development potential of each parcel and proximity to an existing usable pipeline. Derivation of an availability amount, therefore, is based on the County's land use

zoning, parcel size, and District-designated zone - the location related to a pipeline from which service can be provided. Larger parcels within the same District zone receive a greater benefit and, therefore, will be assessed a larger amount than smaller parcels. Additionally, parcels closer, but not connected to usable pipelines, will be assessed more than those further away as there is greater benefit due to the availability of those existing pipelines, and therefore, accessibility to water. Parcels currently connected will be assessed less than others as they are already paying a basic fee in their user charge, a portion of which is used for system maintenance.

Adoption of the zoning, parcel size and proximity results in the use of three factors by which availability charges are determined.

1. Parcel size,
2. County of San Bernardino zoning for land use,
3. District zone, based on proximity to existing District pipeline.

Attached are exhibits which indicate the bases of the assessment amount per parcel and per acre for lands within the District related to the County zone designation and District zone location.

The assessment charges and schedule pre-date the adoption of Proposition 218 by the State's voters and follows the methodology and rates existing prior to the adoption of Proposition 218.

In my judgment each and every parcel proposed to be assessed an availability charge in the District for Fiscal Year 2016-2017 receives a special benefit.

BY: JOHN G. EGAN, R.C.E. 14853



ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC.

5/4/16
DATE

RESOLUTION 16-961

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT ESTABLISHING A WATER AVAILABILITY CHARGE FOR FISCAL 2016-2017 AND AUTHORIZING THE COLLECTION THEREOF BY THE COUNTY OF SAN BERNARDINO

WHEREAS, the Board of Directors of the District has found and determined that the availability of a dependable supply of high quality water for domestic uses and purposes is a benefit conferred upon the lands proposed to be charged and, conversely, that the lack of such a supply diminishes the value of such lands; and

WHEREAS, that as a result of steadily-increasing overdraft of its groundwater supplies and in anticipation of the need for a supplemental source of water, the voters approved the formation of assessment districts and the issuance of bonds for the purpose of financing the construction of a supplemental water supply project, thereby obligating the District to repay the bonded indebtedness incurred thereunder; and

WHEREAS, in 1996, the Board of Directors engaged the services of a qualified engineer for the purpose of establishing a schedule of water availability charges varying according to land uses and benefit derived or to be derived from the use and availability of facilities to provide potable water for domestic uses and purposes, which schedule was the subject of a published and mailed notice of hearing and a public protest hearing; and

WHEREAS, the water availability charge for fiscal year 2016-2017 is proposed to be continued at the same rate and in the same manner, and pursuant to the same methodology as established in 1996, and which has been continued from year-to-year since then; and

WHEREAS, pursuant to Section 54984.7 of the Uniform Standby Charge Procedures Act, the Board of Directors conducted a public hearing pursuant to published notice in order to hear any and all objections to the proposed renewal of the water availability charge for fiscal year 2016-2017; and

WHEREAS, the written protests received represent less than ___ percent of the parcels subject to the water availability charge.

NOW, THEREFORE, the Board of Directors of the Joshua Basin Water District hereby resolves as follows:

1. District Zones of Benefit. There is hereby established within the District four Zones of Benefit:

ZONE 1: Any size parcel served by one or more meters.

ZONE 2: Any size parcel within a half mile of a water mainline and in the same pressure zone as the mainline.

ZONE 3: Any size parcel within one mile of a water main and within one pressure zone of the mainline.

ZONE 4: All other parcels.

2. Adoption of Water Availability Charge. That there shall be adopted, for each parcel in the District, for fiscal year 2016-2017, a water availability charge established in accordance with the benefit conferred and in the amount as determined by the applicable District Zone of Benefit and the land use zoning adopted by the County of San Bernardino, which charge is more specifically shown on Exhibit "A" attached hereto and made a part hereof.

3. Rate and Methodology. The rate and methodology of the water availability charge adopted herein is the same and remains unchanged for this Fiscal Year, and that such charge is reasonable and necessary, and does not exceed the actual cost to the District of providing the service.

4. Dedication and Use of Revenue. The revenue generated by the water availability charge is hereby dedicated and shall be used to finance the capital costs of the District's water system, to repay bonded indebtedness incurred by the voters and operation and maintenance of the District's water facilities benefiting the properties assessed.

5. Exemptions. The water availability charge established hereunder is exempt from the California Environmental Quality Act in accordance with Section 21080 (b) (8) of the Public Resources Code, because the revenue generated by such charge shall be used for the repayment of debt related to capital projects necessary to maintain water service, and is also exempt from Article XIID of the California Constitution because (a) the charge was in existence prior to November 6, 1996, (b) because the rate and methodology used to establish the schedule of charges is the same as in previous years, and (c) because the charges are imposed to finance the capital cost of the District's water system and to repay bonded indebtedness. If and to the extent any charge is higher than in previous years, such increase is attributable solely to events other than an increased rate or revised methodology, such as a change in the density, intensity or nature of use of land, or consent of the landowner.

6. Water Service to Exempt Property. No new connection to the District's water system shall be allowed to any parcel which has been exempted from the water availability charge unless the applicant for water service pays an in-lieu water availability fee calculated as the total amount of water availability charges which would have been assessed against that parcel had it not been exempt, and unless the applicant agrees that the parcel will be subject to the water availability charge from that date forward.

7. Delinquent Charge. Water availability charges that have become delinquent shall, with a basic penalty of 6% for non-payment of the charge and

interest at the rate of 1/2 of 1 percent per month for each month of non-payment, become a lien on the property when a certificate is recorded in the office of the San Bernardino County Recorder pursuant to Government Code, Section 54984.9 (b) which lien shall have the force, effect and priority of a judgment lien.

8. Collection by the County. The water availability charge shall be collected on the San Bernardino County Tax Roll in the same manner, and by the same persons and at the same time as, together with and not separately from, the District's general taxes. The Secretary of the District is hereby authorized and directed to forthwith file a certified copy of this Resolution in the office of the Auditor of the County of San Bernardino on or before August 10, 2016.

9. Effective Date. The effective date of this Resolution is the 30th day following the date of its adoption.

PASSED AND ADOPTED this 15th day of June, 2016 pursuant to the following votes:

AYES:
NOES:
ABSTAIN:
ABSENT:

JOSHUA BASIN WATER DISTRICT

By _____
Victoria Fuller
President, Board of Directors

Attest _____
Curt Sauer
Secretary, Board of Directors

JOSHUA BASIN WATER DISTRICT
Water Availability (Standby) Zoning Descriptions

DISTRICT ZONE DESCRIPTIONS

- ZONE 1 Any size parcel served by one or more meters
- ZONE 2 Any size parcel within 1/2 mile of a water mainline and in the same pressure zone as the mainline
- ZONE 3 Any size parcel within one mile of a water mainline and within one pressure zone of the mainline
- ZONE 4 All other parcels

COUNTY ZONE DESCRIPTIONS

- 3MRM Residential, multi-family, 3,000 sq. ft. per unit, 14.5 units per acre
- 4MRM Residential, multi-family, 4,000 sq.ft. per unit, 10.8 units per acre
- 20MRM40M Residential, multi-family, 20,000 sq. ft. per unit, 2.18 units per acre
- RS1 Residential, single family, 1 unit per acre
- RS8M Residential, single family, 8,000 sq.ft. per unit, 5.4 units per acre
- RS10M Residential, single family, 10,000 sq. ft. per unit, 4.3 units per acre
- RS18M Residential, single family, 18,000 sq. ft. per unit, 2.4 units per acre
- RS20M Residential, single family, 20,000 sq. ft. per unit, 2.1 units per acre
- RL2.5 Rural Living, one residence per 2.5 acres
- RL5 Rural Living, one residence per 5 acres
- RL10 Rural Living, one residence per 10 acres
- RL20 Rural Living, one residence per 20 acres
- RC40 Resource Conservation, one residence per 40 acres
- CS, CC, CG, Commercial Properties
- CO, CN Commercial Properties
- IC Industrial Properties

JOSHUA BASIN WATER DISTRICT
WATER AVAILABILITY (STANDBY) CHARGES

SCHEDULE B
COST PER ACRE FOR PARCELS OVER 1.25 ACRES

| COUNTY ZONE | District Zone 1 | District Zone 2 | District Zone 3 | District Zone 4 | ACREAGE |
|---------------------------------|-----------------|-----------------|-----------------|-----------------|---------------|
| 20MRM40M | \$20.00 | \$30.00 | | | 0+ Acres |
| 3MRM | \$20.00 | \$30.00 | | | 0-40 Acres |
| | | \$25.00 | | | 41+ Acres |
| 4MRM | \$20.00 | \$35.00 | \$25.00 | | 0-40 Acres |
| | | \$25.00 | \$15.00 | | 41+ Acres |
| RS8M | \$20.00 | \$30.00 | | | 0+ Acres |
| RS10M | \$20.00 | \$35.00 | | | 0-40 Acres |
| | \$15.00 | \$25.00 | | | 41-80 Acres |
| | \$10.00 | \$15.00 | | | 81-160 Acres |
| | \$10.00 | \$10.00 | | | 161-320 Acres |
| | \$1.00 | \$1.00 | | | 321+ Acres |
| RS18M | \$20.00 | \$30.00 | | | 0-40 Acres |
| | | \$25.00 | | | 41+ Acres |
| RS20M | \$20.00 | \$30.00 | | | 0+ Acres |
| RC40 | \$15.00 | \$25.00 | \$15.00 | \$15.00 | 0-40 Acres |
| | | \$12.00 | \$10.00 | \$8.00 | 41-160 Acres |
| | | \$5.00 | \$4.00 | \$3.00 | 161-320 Acres |
| | | \$1.00 | \$1.00 | \$1.00 | 321+ Acres |
| RL20 | \$20.00 | \$30.00 | \$20.00 | \$15.00 | 0+ Acres |
| RL10 | \$20.00 | \$30.00 | \$20.00 | \$15.00 | 0-40 Acres |
| | \$15.00 | | | | 41+ Acres |
| RL5 | \$20.00 | \$30.00 | \$20.00 | \$15.00 | 0-40 Acres |
| | \$12.00 | \$25.00 | \$15.00 | \$12.00 | 41-80 Acres |
| | \$8.00 | \$10.00 | \$8.00 | \$8.00 | 81-160 Acres |
| | \$4.00 | \$5.00 | \$4.00 | \$3.00 | 161-320 Acres |
| | \$1.00 | \$1.00 | \$1.00 | \$1.00 | 321+ Acres |
| RL2.5 | \$20.00 | \$30.00 | \$20.00 | \$15.00 | 0-40 Acres |
| | \$15.00 | \$25.00 | \$15.00 | \$12.00 | 41-80 Acres |
| | \$10.00 | \$15.00 | \$10.00 | \$10.00 | 81-160 Acres |
| | \$5.00 | \$8.00 | \$5.00 | \$4.00 | 161-320 Acres |
| | \$1.00 | \$1.00 | \$1.00 | \$1.00 | 321+ Acres |
| | \$25.00 | \$35.00 | \$25.00 | | 0-40 Acres |
| COMMERCIAL / INDUSTRIAL / OTHER | | \$25.00 | | | 41+ Acres |
| RS1 | \$20.00 | \$30.00 | \$20.00 | | 0-40 Acres |
| | | \$25.00 | | | 41+ Acres |

SCHEDULE A
MINIMUM PER PARCEL UP TO 1.25 ACRES

| COUNTY ZONE | District Zone 1 | District Zone 2 | District Zone 3 | District Zone 4 |
|---------------------------------|-----------------|-----------------|-----------------|-----------------|
| 20MRM40M | \$30.00 | \$50.00 | | |
| 3MRM | \$40.00 | \$60.00 | | |
| 4MRM | \$40.00 | \$60.00 | \$50.00 | |
| RS8M | \$30.00 | \$50.00 | | |
| RS10M | \$30.00 | \$50.00 | | |
| RS18M | \$30.00 | \$50.00 | | |
| RS20M | \$30.00 | \$50.00 | | |
| RC40 | \$40.00 | \$60.00 | \$40.00 | \$40.00 |
| RL20 | \$30.00 | \$50.00 | \$40.00 | \$40.00 |
| RL10 | \$30.00 | \$50.00 | \$40.00 | \$40.00 |
| RL5 | \$30.00 | \$50.00 | \$40.00 | \$40.00 |
| RL2.5 | \$30.00 | \$50.00 | \$40.00 | \$40.00 |
| COMMERCIAL / INDUSTRIAL / OTHER | \$40.00 | \$60.00 | \$50.00 | |
| RS1 | \$40.00 | \$60.00 | \$50.00 | |

JOSHUA BASIN WATER DISTRICT
AGENDA REPORT

Regular Meeting of the Board of Directors

June 15, 2016

Report to: President and Members of the Board
From: Keith Faul, GIS Coordinator

TOPIC: CONSIDERATION OF PURCHASE OF STAFF REPLACEMENT COMPUTERS

RECOMMENDATION: That the Board take the following action:
1) Authorize staff to purchase 16 replacement computers, 19 monitors and software for staff at a not to exceed cost of \$22,800.00

ANALYSIS: The District purchased the current staff computers in late 2010 and reused the current monitors from a 2006 purchase and they are currently ten years old. Over the past five plus years the computer systems have served the District well and have been a reliable resource.

But due to the complexity of newer and more sophisticated software many of these computer systems have become more taxed. There are also a few heavy users that are experiencing even more delay and inefficiency.

For many users it has become more difficult to complete simple tasks without a huge wait time between tasks. Because of this, staff is recommending new systems be purchased. The Board has currently budgeted twenty five thousand dollars in its replacement fund for the purchase of these computers.

Staff has obtained two quotes one from our contracted computer and network company and the other from an outside government equipment purchasing company. Staff is recommending purchase from the lowest quote which currently is from the outside company.



SALES QUOTATION

| QUOTE NO. | ACCOUNT NO. | DATE |
|-----------|-------------|-----------|
| HBTP297 | 6739594 | 5/12/2016 |

BILL TO:
 JOSHUA BASIN WATER DISTRICT
 PO BOX 675

SHIP TO:
 JOSHUA BASIN WATER DISTRICT
 Attention To: KEITH FAUL
 61750 CHOLLITA RD

Accounts Payable
 JOSHUA TREE , CA 92252-0675

JOSHUA TREE , CA 92252-2348
 Contact: KEITH FAUL 760.366.8438

Customer Phone #

Customer P.O. # DTS MONITORS
 OFFICE QUOTE

| ACCOUNT MANAGER | SHIPPING METHOD | TERMS | EXEMPTION CERTIFICATE |
|-----------------|-----------------|-------|-----------------------|
|-----------------|-----------------|-------|-----------------------|

| | | | |
|-----------------------------|-----------------------------------|------------------------------|--|
| DAVID SALKOVER 866.461.9703 | UPS FREIGHT LTL, SPECIAL SERVICES | Net 30 Days-Govt State/Local | |
|-----------------------------|-----------------------------------|------------------------------|--|

| QTY | ITEM NO. | DESCRIPTION | UNIT PRICE | EXTENDED PRICE |
|----------|----------|---|------------|----------------|
| 16 | 3845289 | HP SB 800 G2 I5-6500T 256GB 8GB W710 Mfg#: P4K09UT#ABA Contract: California HP Inc NVP Computer Equipmt HP c/o CDW MNNVP-133 7-15-70-34-001 | 743.28 | 11,892.48 |
| 3 | 3851312 | HP 8GB DDR4-2133 SODIMM Mfg#: P1N54AT Contract: California HP Inc NVP Computer Equipmt HP c/o CDW MNNVP-133 7-15-70-34-001 | 64.35 | 193.05 |
| 3 | 1706189 | CDW HARDWARE INSTALL FOR DT-NB Mfg#: HWINSTALLDTNB Contract: National IPA Technology Solutions 130733 | 10.75 | 32.25 |
| 2 | 3200493 | HP SB USB EXTERNAL DVDRW DRIVE Mfg#: F2B56UT Contract: California HP Inc NVP Computer Equipmt HP c/o CDW MNNVP-133 7-15-70-34-001 | 66.82 | 133.64 |
| 19 | 3760333 | VIEWSONIC VA2452SM 1920 X 1080 Mfg#: VA2452SM Contract: National IPA Technology Solutions 130733 | 149.95 | 2,849.05 |
| 18 | 3845732 | MS SLD+ OFFICE STD 2016 APP Mfg#: 021-10559 Contract: California DGS SLP Microsoft SLP-13-70-0025W Electronic distribution - NO MEDIA | 255.04 | 4,590.72 |
| 4 | 3845745 | MS SLD+ OFFICE PRO PLUS 2016 APP Mfg#: 79P-05582 Contract: California DGS SLP Microsoft SLP-13-70-0025W Electronic distribution - NO MEDIA | 334.56 | 1,338.24 |
| 19 | 654810 | RECYCLING FEE 15" TO LESS THAN 35" Contract: Standard Pricing Fee Applied to Item: 3760333 | 4.00 | 76.00 |
| SUBTOTAL | | | | 21,105.43 |
| FREIGHT | | | | 0.00 |
| TAX | | | | 1,205.45 |

US Currency

TOTAL 22,310.88



Quote

| |
|------------------------------------|
| Salesperson: Matt Disher |
| Date: 3/29/2016 |
| Terms: Net 20 |
| Valid For: 10 days |

Issued To:

Keith Faul
 Joshua Basin Water District
 61750 Chollita Road
 Joshua Tree, CA 92252
 P: 760-366-2042

| Qty | Description | Price | Extended Price |
|-----|--|----------|----------------|
| 13 | HP EliteDesk 800 G2 Mini - Core i5 2.5GHz, 8GB, 256GB SSD, HD Graphics 530, Gigabit, Bluetooth 4.0, 802.11a/b/g/n/ac, vPro, Windows 10 Pro / Windows 7 Professional 64-bit downgrade, 3 Year Warranty | \$749.00 | \$9,737.00 |
| 3 | HP EliteDesk 800 G2 Mini - Core i5 2.5GHz, 16GB, 256GB SSD, HD Graphics 530, Gigabit, Bluetooth 4.0, 802.11a/b/g/n/ac, vPro, Windows 10 Pro / Windows 7 Professional 64-bit downgrade, 3 Year Warranty | \$814.00 | \$2,442.00 |
| 2 | HP DVD±RW (±R DL) / DVD-RAM - 8x/8x/5x - SuperSpeed USB | \$79.00 | \$158.00 |
| 19 | ViewSonic 24" LED monitor - 1920 x 1080 Full HD, DVI-D, VGA, DisplayPort, speakers, 3yr. Warranty - DP Cable | \$180.00 | \$3,420.00 |
| 18 | Office 2016 Standard | \$297.00 | \$5,346.00 |
| 4 | Office 2016 Professional | \$405.00 | \$1,620.00 |

| | |
|--------------|--------------------|
| Subtotal | \$22,723.00 |
| Tax rate | 8.00% |
| Sales tax | \$1,817.84 |
| Bench labor | TBD |
| Onsite Labor | TBD |
| Total | \$24,540.84 |

Dear Keith,

Here is the quote you requested.

Please call me with any questions.

Sincerely,

.....
 Matt Disher

JOSHUA BASIN WATER DISTRICT
Water Availability (Standby) Zoning Descriptions

DISTRICT ZONE DESCRIPTIONS

- ZONE 1** Any size parcel served by one or more meters
- ZONE 2** Any size parcel within 1/2 mile of a water mainline and in the same pressure zone as the mainline
- ZONE 3** Any size parcel within one mile of a water mainline and within one pressure zone of the mainline
- ZONE 4** All other parcels

COUNTY ZONE DESCRIPTIONS

- 3MRM** Residential, multi-family, 3,000 sq. ft. per unit, 14.5 units per acre
- 4MRM** Residential, multi-family, 4,000 sq.ft. per unit, 10.8 units per acre
- 20MRM40M** Residential, multi-family, 20,000 sq. ft. per unit, 2.18 units per acre
- RS1** Residential, single family, 1 unit per acre
- RS8M** Residential, single family, 8,000 sq.ft. per unit, 5.4 units per acre
- RS10M** Residential, single family, 10,000 sq. ft. per unit, 4.3 units per acre
- RS18M** Residential, single family, 18,000 sq. ft. per unit, 2.4 units per acre
- RS20M** Residential, single family, 20,000 sq. ft. per unit, 2.1 units per acre
- RL2.5** Rural Living, one residence per 2.5 acres
- RL5** Rural Living, one residence per 5 acres
- RL10** Rural Living, one residence per 10 acres
- RL20** Rural Living, one residence per 20 acres
- RC40** Resource Conservation, one residence per 40 acres
- CS, CC, CG,** Commercial Properties
- CO, CN** Commercial Properties
- IC** Industrial Properties