



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JANUARY 16, 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 Regular Meeting of December 5, 2007
 - B. Approve Financial Report for November 2007
 - C. Approve Financial Report for December 2007
 - D. Rejection of Steven Taylor Damages Claim.
Recommend that the Board reject claim for alleged damages.
 - E. Report on Vehicle Purchases (information only).

Pages 1-4
Pages 5-16
Pages 17-27
Pages 28-30
Page 31

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| Pages 32-50 | <p>7. CONTRACT FOR WEBSITE, PUBLIC INFORMATION, AND PUBLIC EDUCATION PROGRAM
Recommend that the Board approve a contract with O'Reilly Public Relations to develop the website and related services at a cost not to exceed \$24,600.</p> |
| Pages 51-52 | <p>8. REMOTE METER POLICY
Recommend that the Board approve the policy proposed by the Ad Hoc Committee and direct staff to prepare an amendment to the Rules and Regulations to implement the policy.</p> |
| Pages 53-58 | <p>9. MOJAVE WATER AGENCY (MWA) VOUCHER PROGRAM
Recommend that the Board approve an agreement with MWA to participate in a conservation voucher program and refer the program to the Citizens Advisory Committee to consider implementation.</p> |
| Pages 59-72 | <p>10. REQUEST FROM MR. STEVEN TAYLOR FOR A REMOTE METER AT 3189 CANDELA AVENUE
Recommend that the Board confirm the need for a line extension to this property unless earlier on this agenda the Board has adopted a remote meter policy that would fit Mr. Taylor's situation.</p> |
| Pages 73-75 | <p>11. CONSIDERATION OF ENDORSEMENT OF INTEGRATED REGIONAL WASTE WATER MANAGEMENT PLAN FOR THE MORONGO BASIN
Recommend that the Board consider endorsing development of a plan.</p> |
| | <p>12. PURCHASE OF NEW SOFTWARE
Information only.</p> |
| Page 76 | <p>13. STRATEGIC PLANNING WORKSHOP TO KICK OFF 2008-2010 TWO-YEAR BUDGET AND PLANS
Recommend that the Board set a date for the workshop and authorize staff to retain Pat Caldwell to facilitate the workshop at a cost not to exceed \$2,000.</p> |
| Pages 77-78 | <p>14. AUTO ALLOWANCE FOR CHIEF OF OPERATIONS
Recommend that the Board adopt Resolution #08-825 providing a monthly vehicle allowance of \$400 in lieu of a vehicle for the Chief of Operations.</p> |
| Pages 79-80 | <p>15. PROJECT PRIORITY LIST
An update on Staff's progress with assigned projects.</p> |
| | <p>16. GENERAL MANAGER REPORT</p> |

Pages 81-88

17. DIRECTOR COMMENTS/REPORTS

- A. Report on Board of Directors "Best Practices" by Director Gary Lovelace
- B. Reports on meetings attended, and other comments.

18. PUBLIC COMMENT

19. CLOSED SESSION

- A. Conference with labor negotiator regarding General Unit; pursuant to Government Code 54957.6. District negotiator: Joe Guzzetta.
- B. Conference with real property negotiators per Government Code 54956.8
Property: APN 601-231-15; 601-231-14
District Negotiator: Joe Guzzetta
Negotiating Parties: Purported Owner Karen R. Norris; Don Norris
Under Negotiation: Instruct District negotiator regarding price and terms.

20. 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.