

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 17, 2010

1. **CALL TO ORDER** **6:15 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**
By roll-call:
Gary Given Present
Bill Long Present
Mickey Luckman Present
Mike Reynolds Present
Gary Wilson Present

STAFF PRESENT: Joe Guzzetta, General Manager

GUESTS: 2

4. APPROVAL OF AGENDA

MSC Long/Luckman 5/0 to approve the agenda for the February 17, 2010 Special Meeting of the Board of Directors.

5. PUBLIC COMMENT

None.

6. CLOSED SESSION

A. Property Acquisition; pursuant to Government Code 54956.8, Conference with Real Property Negotiator regarding price and terms. District negotiator: Joe Guzzetta. APN 0603-231-06

B. A Closed Session will be held to confer with legal counsel on a matter of existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 – One Matter: Joshua Basin Water District vs. Robert Ellis. San Bernardino County Superior Court; CIVMS 900618. District Counsel will participate telephonically.

C. A Closed session will be held to confer with legal counsel pursuant to subdivision (c) of Government Code Section 54956 – Potential Litigation – Two Matters. District Counsel will participate telephonically.

The Board went to closed session at 6:18 and returned to open session at 7:00

7. REPORT ON CLOSED SESSION

President Given reported that during the closed session where items A, B, and C were considered as agenda items, the General Manager was given instructions, and no reportable action had been taken.

8. ADJOURNMENT **7:01 PM**

MSC Luckman/Long 5/0 to adjourn the February 17, 2010 Special Meeting of the Board of Directors.

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

February 17, 2010

1. **CALL TO ORDER** 7:01 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:** By roll-call:
Gary Given Present
Bill Long Present
Mickey Luckman Present
Mike Reynolds Present
Gary Wilson Present

STAFF PRESENT: Joe Guzzetta, General Manager
Terry Spurrier, HR/Administrative Services Supervisor
Keith Faul, GIS Coordinator
Marie Salsberry, Executive Secretary

GUESTS: 2

4. **APPROVAL OF AGENDA**

MSC Long/Luckman 5/0 to approve the agenda for the February 17, 2010 Regular Meeting of the Board of Directors.

5. **PUBLIC COMMENT**

Dr. Robert Ellis of Joshua Tree commented that he feels his rights are being violated; President Given noted that because the District and Dr. Ellis are in litigation at this time, the District could not respond to his remarks.

Al Marquez of Joshua Tree commented that water in the aquifer referred to by Dr. Ellis belongs to all JBWD customers and not to one person.

6. **CONSENT CALENDAR**

Long/Reynolds 5/0 to approve the minutes of the Regular Meeting of February 3, 2010 and to approve the financial report for December 2009.

7. **CONSIDER APPROVAL OF ALTERNATE APPORTIONMENT FORMULA FOR INDEPENDENT DISTRICTS' SHARE OF LAFCO COSTS**

General Manager Guzzetta reported. The current cost to JBWD is \$10,000 per year; that will not change at this time. Vice President Luckman explained the reasoning behind the proposed changes in apportionment for some other agencies; small agencies would pay less than they have in the past and larger agencies would pay more than they have in the past.

MSC Luckman/Long 5/0 to approve the alternative funding formula for San Bernardino County Local Agency Formation Commission.

8. **NAME DEMONSTRATION GARDEN**

GM Guzzetta reported that the public information committee discussed this at a meeting yesterday and suggested that the Citizens Advisory Committee review and recommend names for the garden. President Given stated that recognition should be given primarily to the District with the name choice; it could as well give some recognition to an individual.

Jay St. Gaudens of Joshua Tree commented that it is important for the public to know that the demonstration garden was paid for largely through grant and other funds rather than solely by ratepayers; also, the demonstration garden satisfies requirements that the District must meet concerning conservation.

MSC Luckman/ Reynolds 5/0 to refer the item to the Citizens Advisory Committee to discuss and make recommendations to the board.

9. PUBLIC COMMENT

None.

10. GENERAL MANAGER REPORT

GM Guzzetta reported that the Demonstration Garden grand opening and dedication is planned for Saturday April 17. The Water and Development Forum is tomorrow evening and Friday/

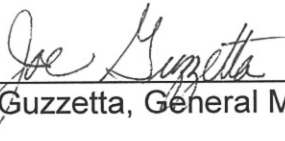
11. DIRECTOR COMMENTS/REPORTS

Director Wilson stated that the District paid around \$50,000 towards the garden. Vice President Luckman reported that she attended a MWA meeting where the LAFCO alternative apportionment was discussed.

12. ADJOURNMENT 7:20 PM

MSC Long/Luckman 5/0 to adjourn the February 17, 2010 Regular Meeting of the Board of Directors.

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for March 3, 2010.