



# JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY MARCH 18, 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 March 4, 2009
7. BEST MANAGEMENT PRACTICES (BMPs) OF THE CALIFORNIA URBAN WATER CONSERVATION COUNCIL  
Recommend that the Board receive the report for information and provide direction to staff as appropriate.
8. RIGHT-OF-WAY DETERMINATION FOR WATER RECHARGE PROJECT  
Recommend that the Board authorize a task order with CE Prime to provide services to acquire right-of-way for recharge pipeline at an estimated cost of \$44,000; appropriate funds from current year budget net revenue.
9. AGREEMENT WITH RED CROSS TO PARK VEHICLES  
Recommend that the Board authorize the General Manager to enter into an agreement with the American Red Cross for use of the parking area to park up to five vehicles.

10. PARTICIPATION WITH CALIFORNIA STATE UNIVERSITY SAN BERNARDINO WATER RESOURCES INSTITUTE AND COUNTY OF SAN BERNARDINO TO CONDUCT A PUBLIC FORUM ON WATER POLICY AND LAND USE  
Recommend that the Board approve participation and appropriate funding in the amount of \$11,000 from current year budget net revenue; authorize the General Manager to enter into any agreements required to provide the forum.
11. AGREEMENT WITH TMG COMMUNICATIONS, INC TO INFORM THE COMMUNITY ABOUT THE WATER RECHARGE PROJECT  
Recommend that the Board authorize an agreement with TMG Communications, Inc. in partnership with Mojave Water Agency, at an estimated cost of \$8,800; appropriate funds from current year budget net revenue.
12. REPORT ON PLANS TO SOLICIT BIDS FOR DEMONSTRATION GARDEN  
Oral report.
13. ENDORSEMENT OF ART BISHOP, MOJAVE WATER AGENCY (MWA) BOARD MEMBER, TO FILL THE UNEXPIRED TERM OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 9 BOARD OF DIRECTORS  
Recommend that the Board consider supporting Director Bishop for the position.
14. PROJECT PRIORITY LIST  
An update on staff's progress with assigned projects.
15. PUBLIC COMMENT
16. GENERAL MANAGER REPORT
17. DIRECTOR COMMENTS/REPORTS
18. 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.