

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 7, 2009

1. CALL TO ORDER 7:00 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
Susan Greer, Assistant GM/Controller
Terry Spurrier, HR/Administrative Services Supervisor
Keith Faul, GIS Coordinator
Marie Salsberry, Executive Secretary

GUESTS: 13

4. APPROVAL OF AGENDA

MSC Luckman/Reynolds 5/0 to approve the agenda for the October 7, 2009 Regular Meeting of the Board of Directors.

5. PUBLIC COMMENT

None.

6. CONSENT CALENDAR

MSC Long/Luckman 5/0 to approve the minutes of the Special Meeting of September 14, 2009; to approve the minutes of the Regular Meeting of September 16, 2009; and to approve the minutes of the Special Meeting of September 23, 2009.

7. WATER CONSERVATION EFFORTS AT JOSHUA TREE MEMORIAL PARK

General Manager Guzzetta reported that the District's conservation consultant Deborah Bollinger conducted a water audit at the Joshua Tree Memorial Park and recommended several changes that would result in significant savings of water. The Memorial Park manager made some of these changes which resulted in a 24% reduction in water use. President Given presented a certificate to Joshua Tree Memorial Park manager Karen Moran. Ms. Moran thanked the Bollingers as well as General Manager Guzzetta and Interim Chief of Operations Joe Bocanegra, and noted that she will be implementing more of the suggested changes to further conserve water.

8. SERVICE VEHICLE, HEAVY EQUIPMENT AND GENERATOR MAINTENANCE AND REPAIR

Human Resources/Administrative Services Supervisor Terry Spurrier reported on the San Bernardino County Fleet Management Department. Representatives from the Fleet Management Department explained more about the services they offer, and fees. The department not only performs vehicle maintenance and repairs, but also keeps track of mandatory compliance issues such as those set by the air quality management district for

diesel emissions. Discussion ensued with Director Reynolds suggesting that the District obtain proposals from some local shops to compare. Director Long noted that the District can enter into an agreement with County and still obtain proposals from local shops as the District would not be committing to having all work done through the County.

MSC Long/Luckman 5/0 to approve staff recommendation to authorize the agreement with the County of San Bernardino Fleet Management Department to use their maintenance and repair services.

9. MEMBERSHIP/SIGNATORY TO THE CALIFORNIA URBAN WATER CONSERVATION COUNCIL

HR/Administrative Services Supervisor Spurrier reported that due to pending legislation that may change water conservation requirements and other factors staff recommends waiting rather than becoming a member of the California Urban Water Conservation Council at this time. Membership would cost 24 thousand dollars over ten years, but there is not a guarantee of any benefit in return at this time.

MSC Reynolds/Long 5/0 to approve staff recommendation to withhold authorization to join the California Urban Water Conservation Council or become signatory to the Memorandum of Understanding at this time.

10. PROJECT PRIORITY LIST

GM Guzzetta reported that Well 16 will need some cleanup before being put into service; Krieger and Stewart will have a draft report on the status of Well 17 next week. Interim Chief of Operations Bocanegra is working on a report on Well 11 to present to the Board. Preventive maintenance on the system continues, the field crew are doing an outstanding job.

11. PUBLIC COMMENT

None.

12. GENERAL MANAGER REPORT

The General Manager had nothing further to report.

13. DIRECTOR COMMENTS/REPORTS

Director Wilson commented that yesterday a truck with no driver knocked out a fire hydrant on Park Boulevard; no water was coming out but if water had been running from the hydrant there would have been more damage. He noted that Steve Spitz was on the scene and put hazard cones out at the area.

16. ADJOURNMENT 7:52 PM

MSC Long/Given 5/0 to adjourn the October 7, 2009 Regular Meeting of the Joshua Basin Water District Board of Directors.

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for October 21, 2009.