

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 20, 2010

1. **CALL TO ORDER** **7:05 PM**
2. **PLEDGE OF ALLEGIANCE** Led by Victoria Fuller
3. **DETERMINATION OF QUORUM:** By roll-call:

Bill Long	Present
Mickey Luckman	Present
Mike Reynolds	Present
Steven Whitman	Present
Gary Wilson	Present

STAFF PRESENT: Joe Guzzetta, General Manager
Susan Greer, Assistant GM/Controller

CONSULTANTS: Kathleen Radnich, Public Information Consultant

GUESTS: 9

4. APPROVAL OF AGENDA

MSC Long/Whitman 5/0 to approve the agenda for the Regular Meeting of October 20, 2010.

5. PUBLIC COMMENT

Al Marquez of Joshua Tree disputed statements by Director Whitman concerning District expenditures and projects.

Gary Lovelace of Joshua Tree spoke to dispute campaign information being circulated by candidate Mike Luhrs.

6. CONSENT CALENDAR

MSC Long/Reynolds 5/0 to approve the minutes of the Regular meeting of October 6, 2010 and to approve the financial report for September 2010.

7. REPORT ON PUBLIC OUTREACH ACTIVITIES

Public Information Consultant Kathleen Radnich presented an update on District public outreach activities: An article about the Joshua Tree Water Wise Demonstration Garden was published in the Sun Runner; Docents will give garden tours during the local art tour weekends, and a banner advertising the garden will be placed on the Benson Realty building at Park Boulevard and Highway 62. The District booth at the Farmers Market is continuing. JBWD hosts *The ABCs of Water* on November 18th at 5:30 pm. Ms. Radnich demonstrated a low-flow showerhead and faucet display that is being used for public presentations.

8. PROJECT PRIORITY LIST

The Board and staff reviewed the project list. Director Long commented on the need to proceed with property acquisition for future reservoirs and the telemetry chlorination analyzer project. He stated that earthquake shut-off valves should be considered a high priority

9. PUBLIC COMMENT

None.

10. GENERAL MANAGER REPORT

None.

11. DIRECTORS COMMENTS/REPORTS

Director Long asked the public to consider all candidates carefully and vote in the upcoming election. Vice-President Reynolds wished luck to all the candidates in the upcoming election. He reported on attending the Association of San Bernardino County Special Districts (ASBCSD) meeting on October 18, where one of the topics was transparency in government agencies. He stated that this is a topic that he feels strongly about, especially concerning compensation to Board members; he proposed that the District increase transparency by posting information on Directors' participation at authorized training sessions and meetings, and compensation paid by the District. He noted that this information is already available to the public. He suggested possibly agendaizing the topic for further discussion on an upcoming agenda.

President Luckman urged voters to study the candidates and suggested viewing the DVD of the Joshua Basin Water District candidates forum, available at the Joshua Tree library.

12. ADJOURNMENT 7:47 PM

MSC Reynolds/Long 5/0 to adjourn the October 20, 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 Wednesday November 3, 2010 at 7:00 pm.