

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL JOINT MEETING OF THE JBWD BOARD OF DIRECTORS,
JBWD CITIZENS ADVISORY COUNCIL
AND JOSHUA TREE MUNICIPAL ADVISORY COUNCIL
December 8, 2009
Joshua Tree Community Center, 6171 Sunburst Avenue, Joshua Tree, CA 92252

1. **CALL TO ORDER** **7:00 PM**

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM / ROLL CALL:**

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| JBWD BOARD: | Gary Given | Present |
| | Bill Long | Present |
| | Mickey Luckman | Present |
| | Mike Reynolds | Present |
| | Gary Wilson | Present |

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| JBWD CAC: | Tom Bruce | Present |
| | Jay St. Gaudens | Present |
| | Bob Johnson | Present |
| | Al Marquez | Present |
| | Penny Mason | Absent |
| | Karen Tracy | Absent |
| | Steven Whitman | Present |

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|-----------|-----------------|---------|
| J.T. MAC: | Barbara Delph | Present |
| | David Fick | Present |
| | Jay St. Gaudens | Present |
| | Dot Valentine | Present |
| | Steven Whitman | Present |

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

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| CONSULTANTS: | Susan Lien-Longville |
| | Susan Carpenter |

GUESTS: 9

4. **APPROVAL OF AGENDA**
The agenda was approved as presented.

5. **PUBLIC COMMENT**
None.

6. DISCUSSION OF WATER AND LAND USE POLICY FORUM PLANNED FOR FEBRUARY 2010

JBWD General Manager Joe Guzzetta discussed the Land Use and Water Policy Forum to be held on February 18 and 19, 2010. Tonight's meeting is a planning meeting for that Forum to be sure that the major community questions and issues are addressed. GM Guzzetta introduced Alan Rasmussen, Field Representative for County Third District Supervisor Neil Derry. Supervisor Derry is co-sponsoring the February Forum with JBWD.

GM Guzzetta introduced Susan Lien Longville, Director of the Water Resources Institute at California State University San Bernardino, and Susan Carpenter, professional mediator, who are helping to develop the Forum and will facilitate the Forum as well as tonight's meeting.

The JBWD Board, CAC and JT MAC members provided self-introductions.

Susan Carpenter distributed a list of questions that will be addressed at the Forum and solicited additional questions that should be addressed. Those present identified over 25 additional issues, which were recorded by the facilitators. General discussion ensued. There was extensive discussion on how to advertise the Forum and who should specifically be invited.

17. ADJOURNMENT 8:34 PM

The following actions were taken to adjourn the meeting:

For Joshua Basin Water District:

MSC Luckman/Long 5/0 to adjourn the December 8, 2009 Special Joint Meeting of the Joshua Basin Water District Board of Directors, Joshua Basin Water District Citizens Advisory Council and Joshua Tree Municipal Advisory Council.

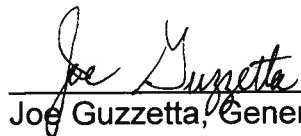
For Joshua Tree Municipal Advisory Council:

MSC Valentine/Whitman 5/0 to adjourn the December 8, 2009 Special Joint Meeting of the Joshua Basin Water District Board of Directors, Joshua Basin Water District Citizens Advisory Council and Joshua Tree Municipal Advisory Council.

For Joshua Tree Citizens Advisory Committee:

MSC Bruce/Whitman 5/0 to adjourn the December 8, 2009 Special Joint Meeting of the Joshua Basin Water District Board of Directors, Joshua Basin Water District Citizens Advisory Council and Joshua Tree Municipal Advisory Council.

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Joshua Basin Water District Board of Directors is scheduled for December 16, 2009.