



# JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY OCTOBER 15, 2008, 7:00 PM

## **PLEASE NOTE LOCATION:**

**THE MEETING WILL BE CALLED TO ORDER AT THE DISTRICT'S SHOP, LOCATED AT  
6258 PARK BLVD., JOSHUA TREE, CA 92252**

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. TOUR OF DISTRICT SHOP  
A brief tour of the District shop. Following the tour the meeting will adjourn to the regular meeting location at the District office: 61750 Chollita Road, Joshua Tree.
6. PUBLIC COMMENT  
Limited to items not listed elsewhere on this Agenda; a three-minute time limit may be imposed.
7. CONSIDER RESOLUTION AMENDING RULES AND REGULATIONS REGARDING H ZONE PIPELINE REIMBURSEMENT AS PREVIOUSLY APPROVED  
Recommend that the Board adopt the resolution to formalize the previously approved policy.
8. CONSIDER RESOLUTION ADOPTING IDENTITY THEFT PREVENTION PROGRAM  
Recommend that the Board adopt the resolution to adopt the Identity Theft Prevention Program.

Pages 1-3

Pages 4-10

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| Pages 11-15 | <p>9. <b>CONSIDER RESOLUTION AMENDING RULES AND REGULATIONS RELATING TO REMOTE METERS TO FORMALIZE POLICY AS PREVIOUSLY APPROVED</b><br/> Recommend that the Board adopt the resolution to formalize the approved policy.</p>  |
| Pages 16-17 | <p>10. <b>PROJECT PRIORITY LIST</b><br/> An update on Staff's progress with assigned projects.</p> <p>11. <b>GENERAL MANAGER REPORT</b></p> <p>12. <b>DIRECTOR COMMENTS/REPORTS</b></p> <p>13. <b>PUBLIC COMMENT</b></p> <p>14. <b>CLOSED SESSION</b><br/> Conference with labor negotiator regarding MSC unit; pursuant to Government code 54957.6. District negotiator: Joe Guzzetta</p> |
| Pages 18-22 | <p>15. <b>CONSIDER RESOLUTION 08-XXX APPROVING A COMPENSATION PLAN FOR THE MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL UNIT</b><br/> Recommend that the board adopt the resolution approving the compensation plan.</p> <p>16. <b>ADJOURNMENT</b></p>  |

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.