

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**May 19, 2010**

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

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:** By roll-call:  
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  
Marie Salsberry, Executive Secretary

**GUESTS:** **8**

4. **APPROVAL OF AGENDA**

MSC Long/Reynolds 4/0 to approve the agenda for the May 19, 2010 Regular Meeting of the Board of Directors.

5. **PUBLIC COMMENT**

None.

6. **APPOINTMENT OF DIRECTOR**

General Manager Guzzetta gave a staff report noting that three applications have been received for the vacant board position from Linda Fisher, Robert Johnson, and Steven Whitman. Mr. Johnson sent notice that his job requires him to be out of town this week and therefore he is unable to attend the meeting.

The Board proceeded with the interview of the two candidates present. Board discussion ensued and the following action was taken:

MSC Long/Reynolds 3/1 to appoint Steven Whitman to the position of director of Joshua Basin Water District.

Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

7. **CONSIDER EXTENSION OF AGREEMENT WITH PUBLIC INFORMATION CONSULTANT PENDING APPROVAL OF THE 2010/2011 BUDGET**

Assistant General Manager/Controller Susan Greer reported that the public information consultant had been working under a six month agreement and \$25,000 budget approved by the Board. The six months are almost up; however less than half the budget has been used. Public Information consultant Kathleen Radnich reviewed public outreach efforts since December 2009.

MSC Long/Reynolds 3/1 to approve staff recommendation to approve extension of agreement with Kathleen Radnich pending approval of the 2010/2011 budget.

Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

**8. PROJECT PRIORITY LIST**

GM Guzzetta reported that electrical work for Well 16 is complete and the well is ready to go online after final reports are submitted to the state health department. A pipeline replacement design project will be put out to bid soon; the item will be reviewed by the Board beforehand.

**9. PUBLIC COMMENT**

Al Marquez of Joshua Tree commented that he would have liked for the third applicant for the director position to be interviewed at a future meeting.

**10. GENERAL MANAGER REPORT**

GM Guzzetta had nothing further to report.

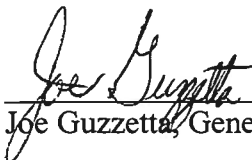
**11. DIRECTOR COMMENTS/REPORTS**

Director Long reported on attending the Mojave Water Agency board meeting where it was announced that the water allocation has been increased. Vice President Reynolds reported on attending seminars at the Association of California Water Agencies Spring Conference on budget and finance, sexual harassment prevention, conservation, water policy and the proposed state water bond. Director Wilson commented that the newsletter could have an article on water use by Directors. President Luckman reported on attending the ACWA conference and Joint Powers Insurance Authority meetings, noting that ACWA/JPIA has a good online education program. GM Guzzetta reported that Hi-Desert Water District will host the "ABCs of Water" in September; the topic will be the proposed state water bond.

**12. ADJOURNMENT 9:03 PM**

MSC Long/Reynolds 4/0 to adjourn the May 19, 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 June 2, 2010.