



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY NOVEMBER 5, 2008, 7:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. CONSENT CALENDAR
 - A. Approve Minutes of the Special Meeting of October 1, 2008
 - B. Approve Minutes of the Regular Meeting of October 1, 2008
 - C. Approve the Financial Report for September 2008
 - D. Approve District Investment Policy
7. REVISIONS IN CUSTOMER DEPOSITS AND RESPONSIBILITY FOR WATER ACCOUNTS TO REDUCE BAD DEBT
Recommendation from the Citizens Advisory Committee that the Board reinstate or double the deposit for customers who have a serious delinquent payment history; require the property owner to pay for bad debt or be responsible for future tenants where tenants have left with balances owed twice in a 12-month period; direct staff to evaluate the amount of deposit that should be collected after new information is received from using the new computer software.

8. **CONSIDER RESOLUTION 08-841 ALLOWING SALES OF METERS FOR UNDEVELOPED PROPERTIES**
Recommend that the Board adopt Resolution 08-841 authorizing the sale of water meters for irrigation or other purposes where a building permit has not been applied for or received.
9. **ASSOCIATION OF THE SAN BERNARDINO COUNTY SPECIAL DISTRICTS**
Recommend that the Board determine if any member is interested in running for Director of the association and if so, recommend that the Joshua Basin Water District Board endorse the candidate.
10. **PREPARATION OF DESIGN AND SPECIFICATIONS FOR J-1 BOOSTER RELOCATION**
Recommend that the Board approve Dudek & Associates Engineers to prepare the design and specifications at a cost of \$20,700, to relocate and upgrade the J-1 booster station to accommodate the relocation of the C-2 reservoir.
11. **CONSIDER \$11,612 INCREASE TO CONTRACT FOR SOFTWARE AND HARDWARE UPGRADES PLUS AUTHORIZE AN ADDITIONAL \$9,000 CONTINGENCY FOR THE PROJECT**
Recommend that the Board approve \$11,612 increase to contract plus \$9,000 contingency.
12. **CONSIDER \$13,360 BUDGET ADJUSTMENT TO TRAINING EXPENSE ACCOUNT**
Recommend that the Board approve the budget adjustment.
13. **HOLIDAY OFFICE SCHEDULE**
Recommend that the Board authorize the closure of District offices on December 26 and January 2 and offer employees ½ day off with pay on either of those days.
14. **PROJECT PRIORITY LIST**
An update on Staff's progress with assigned projects.
15. **GENERAL MANAGER REPORT**
16. **DIRECTOR COMMENTS/REPORTS**
17. **PUBLIC COMMENT**
18. **CLOSED SESSION**
Conference with labor negotiator regarding General Unit; pursuant to Government Code 54957.6. District negotiator: Joe Guzzetta

19. ADJOURNMENT

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.