



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY SEPTEMBER 10, 2008, 7:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

REVISED AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
Limited to items not listed elsewhere on this Agenda; a three-minute time limit may be imposed.
6. CONSENT CALENDAR
 - A. Approve Minutes of the Regular Meeting of August 6, 2008
 - B. Authorize Staff to Write-off Bad Debt of \$15,620.97 for Fiscal Year 07/08.
 - C. Approval of Resolution 08-XXX, Providing for Employee Contributions to the Public Employees Retirement System on a Pre-Tax Basis
 - D. H Zone Notice of Completion: Recommend that the Board accept the work and authorize filing of Notice of Completion
 - E. Report on Payment for Pavement (Information only)

Pages 1-2
Pages 3-5
Pages 6-8

Page 9

- Page 10
7. WATER CONSERVATION PROGRAM FOR ELEMENTARY SCHOOLS IN JOSHUA TREE
Recommend that the Board authorize staff to participate with the gas and electric utility companies in the "Living Wise" elementary school conservation program at a cost of about \$2,400.
- Pages 11-22
8. ATTENDANCE AND SPONSORSHIP OF THE "PASS" ECO-SUMMIT (PRACTICAL ADVANCES IN SOUTHWESTERN SUSTAINABILITY) AND MORONGO BASIN WATER SYMPOSIUM
Recommend that the Board authorize sponsorship of the PASS Eco-Summit at a cost of \$2,000, giving unlimited access by District officials, and support the bi-annual Morongo Basin Water Symposium on October 9, 2008.
- Pages 23-24
9. RESERVOIR MAINTENANCE CONTRACT
Recommend that the Board approve a maintenance contract with Utility Service Co. Inc. for maintenance and repair of the District's water storage tanks at a cost of \$171,008 per year for years 1-7 and \$83,556 per year for years 8-10.
- Pages 25-27
10. AWARD OF CONTRACT FOR PURCHASE OF EMERGENCY GENERATORS
Recommend that the Board award the contract for the two 600 KW trailer-mounted emergency generators to Generator Services Company for the amount of \$353,420.
- Pages 28-57
11. AWARD CONTRACT FOR PROPERTY ACQUISITION SERVICES
Recommend that the Board authorize staff to enter into an agreement with CE Prime Incorporated for property acquisition services at a cost of.
- Page 58
12. TEMPORARY PREVENTIVE MAINTENANCE STAFF
Recommend that the Board authorize hiring two temporary Maintenance I employees to assist with the Preventive Maintenance program at a cost of \$40,000 to \$80,000 for the year.
- Pages 50-60
13. PROJECT PRIORITY LIST
An update on Staff's progress with assigned projects.
14. GENERAL MANAGER REPORT
15. CLOSED SESSION
Property Acquisition – Conference with Real Property Negotiator. APN: 588-152-13
16. CLOSED SESSION
Conference with labor negotiator regarding MSC unit; pursuant to Government code 54957.6. district negotiator: Joe Guzzetta
17. CONSIDER RESOLUTION APPROVING A COMPENSATION PLAN FOR THE MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL UNIT
18. DIRECTOR COMMENTS/REPORTS

19. PUBLIC COMMENT

20. 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.