



JOSHUA BASIN WATER DISTRICT

P.O. BOX 675 • 61750 CHOLLITA ROAD • JOSHUA TREE • CALIFORNIA 92252
TELEPHONE (760) 366-8438 FAX (760) 366-9528 E-MAIL jbwd@jbwd.com

JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY MAY 7, 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
Limited to items not listed elsewhere on this Agenda; a three-minute time limit may be imposed.
6. CONSENT CALENDAR
 - A. Approval of Minutes of the Regular Meeting of April 2, 2008
 - B. Approval of Financial Report for March 2008
 - C. Adoption of Resolution 08-829, authorizing signers at Pomona First Federal Bank & Trust.
7. AWARD OF CONTRACT FOR LANDSCAPE ARCHITECTURAL SERVICES FOR LANDSCAPE TEMPLATES AND DEMONSTRATION GARDEN IN COOPERATION WITH THE ALLIANCE FOR WATER AWARENESS AND CONSERVATION (AWAC)
Recommend that the Board authorize an agreement with RGA Landscape Architects, Inc., at a cost of \$35,000.
8. PROPOSED STATE LEGISLATION THAT WOULD SHIFT \$200,000-\$400,000 ANNUALLY IN PROPERTY TAX REVENUE FROM THE DISTRICT TO MEET THE STATE FISCAL DEFICIT
Recommend that the Board oppose measures under consideration by the State that would shift revenues from special districts, cities, and counties, in order to meet the projected

Pages 1-3
Pages 4-
Pages

Pages

Pages

state fiscal deficit.

9. GENERAL MANAGER REPORT
10. DIRECTOR COMMENTS/REPORTS
11. PUBLIC COMMENT
12. 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.