



PO Box 675 • 61750 Chollita Road • Joshua Tree CA 92252  
Phone (760) 366-8438 • Fax (760) 366-9528 • [www.jbwd.com](http://www.jbwd.com)  
An Equal Opportunity Provider

JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY FEBRUARY 4, 2015 7:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252  
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS:

This public comment portion of this agenda provides an opportunity for the public to address the Board of Directors on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Board. The Board of Directors is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual customer accounts are welcome, however we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all cases, your concerns will be referred to the General Manager for review and a timely response.

Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. All comments are to be directed to the Board of Directors and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak shall proceed to the podium when called by the President of the Board. Please state your name and community of residence for the record.

6. CONSENT CALENDAR: Items on the Consent Calendar are considered routine in nature and will be adopted in total by one action of the Board of Directors unless any Board Member or any individual or organization interested in one or more consent calendar items wishes to be heard.

- A. Approve Draft Minutes of the January 21, 2015 Regular Meeting of the Board of Directors
- B. Check Audit Report for December 2014

Pg. 1-3

Pg. 4-11

7. ROLE AND FUNCTION OF THE BOARD

Recommend that the Board receive presentation from Redwine & Sherrill

8. WILL SERVE LETTER POLICY REVIEW

Recommend the the Board Receive Presentation from General Counsel.

9. REVIEW OF STANDING AND AD HOC COMMITTEES  
Recommend that the Board discuss existing committees and revise committee structure as appropriate.
10. STANDING:
  - A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller: Kathleen Radnich, Public Outreach Consultant to report.
  - B. FINANCE COMMITTEE: President Fuller and Director Johnson
11. PUBLIC COMMENT  
At this time, any member of the public may address the Board on matters within the Board's jurisdiction that are not listed on the agenda. Please use the podium microphone. The Board may not discuss at length or take action on items not on the agenda.
12. DISTRICT GENERAL COUNSEL REPORT
13. GENERAL MANAGER REPORT
14. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
  - MWA Technical Advisory Committee - February 05, 2015
  - MWA Board of Directors Meeting – February 12, 2015
15. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED
16. DIRECTORS COMMENTS/REPORTS
17. FUTURE AGENDA ITEMS
18. CLOSED SESSION - CONFERENCE WITH DISTRICT'S REAL PROPERTY NEGOTIATOR  
At this time, the Board will go into closed session pursuant to Government Code Section 54956.8 to consult with the District's designated Negotiator (Curt Sauer, General Manager) regarding the terms and conditions concerning the potential acquisition of the following real property:
  - Assessor Parcel No. 060638107 - (Scott E. McKone, Owner)
  - Assessor Parcel No. 060621210 - (Corkett Living Trust, Owner)
  - Assessor Parcel No. 060621209 - (Robert Ellis, Owner)
19. REPORT ON CLOSED SESSION  
General Counsel will provide an oral report on tonight's Closed Session.
20. ADJOURNMENT

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item. 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.

*This meeting is scheduled to be broadcast on Time Warner Cable Channel 10 on February 11 at 7:00 pm and February 18 at 7:00 pm. DVD recordings of Joshua Basin Water District Board meetings are available at the District office and at the Joshua Tree Library*

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE BOARD OF DIRECTORS

January 21, 2015

1. CALL TO ORDER: 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Rebecca Unger	Present

STAFF PRESENT:

Curt Sauer, General Manager  
Susan Greer, Assistant General Manager/Controller  
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT:

Gil Granito, District Counsel  
Kathleen Radnich, Public Outreach Consultant  
David O'Leary, USGS

GUESTS 5

4. APPROVAL OF AGENDA

MSC Luckman/Johnson 5/0 to approve the agenda for the January 21, 2015 meeting.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

5. PUBLIC COMMENTS:

None

6. CONSENT CALENDAR

MSC Luckman/Johnson, 5/0 to approve Draft Minutes of the December 17, 2014 Regular Meeting of the Board of Director and Check Audit Report for October 2014 and November 2014.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

7. USGS UPDATE ON MONITORING AT RECHARGE SITE

David O'Leary, USGS gave presentation.

8. RECHARGE WATER AVAILABILITY AND FUNDING OPTIONS FOR CALENDAR YEAR 2015 AND 2016  
MSC Luckman/Johnson 5/0 to direct General Manager to purchase water for recharge as directed by the Board.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

9. APPROVE CONTRACT WITH PAYMENTUS CORPORATION FOR CREDIT CARD PROCESSING, SAVING THE DISTRICT APPROXIMATELY \$16,000 PER YEAR

MSC Unger/Luckman 5/0 to approve contract for Paymentus Corporation for credit card processing saving the District \$16,000 per year.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

10. CAPITAL IMPROVEMENT PLAN

MSC Johnson/Luckman 4/1 to direct the General Manager to complete a Capital Improvement Plan at a cost not to exceed \$40,000.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	No
Unger	Aye

11. FIRST QUARTER FINANCIAL REPORT

Assistant General Manager/Controller Greer presented the First Quarter Finance Report. The Board accepted the First Quarter Finance Report.

12. STANDING COMMITTEES

- A. PUBLIC INFORMATION COMMITTEE: Kathleen Radnich gave report. January 30<sup>th</sup> will be a meeting with the Docents to prepare for the big meeting in March 29<sup>th</sup> event. The next meeting for the Regular Public Information Committee will be February 4, 2015. It has been the officially first Wednesday of the month at 9:30 am.
- B. FINANCE COMMITTEE: Director Johnson reported on the Finance Committee Meeting.

13. PUBLIC COMMENT

None.

14. DISTRICT COUNSEL REPORT

General Counsel Granito spoke about Rate Structures.

15. GENERAL MANAGER REPORT

GM Sauer passed out the document with current Standing and Ad Hoc Advisory Committees. GM suggested that the Standing Committees be reviewed and updated and to discuss at next Board meeting. Also GM suggested that the President and the GM get together with input from various Board members on what committees make sense and what the focus and scope are for committees.

GM Sauer discussed and went over Well 14 Rehab Bid Package and meeting with Dudek. It has been sent to four different companies requesting that they bid on the Rehab. Our schedule is such that we would open bids the week before the February 18, 2015 Board Meeting and come to Board on February 18 for approval to spend money to rehab the project. The budget is \$80,000. It might be more than that. We would start on this project on about March 1, 2015 and estimate that it take about 30 days. That gets us to April 1. April 15 is actually the completion date.

GM Sauer gave the Distribution Report for January.

GM talked about Administrative activities and the testing a new version for Paychex for time entry. We're already working with Incode for upgrade Version 10 migration. Information for the increasing Water Rate increases has been updated on website and newsletter. Water Rates increases are effective February 1, 2015.

The District has received the first installment of our CDPH Recharge Project Grant. The check in the mount of 1.43 million dollars. The total amount is 3.2 million.

We also received \$97,000 from DWR for the Recharge Project Grant.

#### 16. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

The Mojave Water Agency Board of Directors on January 22, 2015 will be attended by Director Unger. They are going to have a Workshop at the beginning of the meeting on Water Rates.

#### 17. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Vice President Luckman attended LAFCO Meeting.

Director Unger attended District Tour of the facilities.

Director Johnson attended Finance Committee Meeting. Gave thanks to Anne Roman and Susan Greer.

President Fuller attended Public Information Committee, Finance Committee Meeting and District Tour.

#### 18. DIRECTORS COMMENTS/REPORTS

None.

#### 19. FUTURE AGENDA ITEMS

- Talking about Committees.
- Presentation from Redwine and Sherrill of Role and Function of The Board.
- Director Unger would like a Will Serve letter review.

#### 20. ADJOURNMENT

MSC Luckman/Johnson 5/0 to adjourn the Regular Meeting of the Board of Directors of January 21, 2015

Fuller Aye

Johnson Aye

Luckman Aye

Reynolds Aye

Unger Aye

Respectfully submitted:

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Curt Sauer, General Manager and Board Secretary



Joshua Basin Water District

**\*Check Report JBWD**

By Check Number

Date Range: 12/01/2014 - 12/31/2014

Vendor Number Payable #	Vendor DBA Name Payable Type	Payable Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
<b>Bank Code: AP-AP Cash</b>							
VEN01296 <u>INV0000315</u>	CAPUTO, TERRI Invoice	12/01/2014	12/01/2014 CAPUTO, TERRI	Regular	0.00 0.00	107.14 107.14	55479
VEN01298 <u>INV0000317</u>	IDA WEST INC Invoice	12/01/2014	12/01/2014 IDA WEST INC	Regular	0.00 0.00	53.00 53.00	55480
VEN01297 <u>INV0000316</u>	RUCKER, MARK H Invoice	12/01/2014	12/01/2014 RUCKER, MARK H	Regular	0.00 0.00	40.09 40.09	55481
VEN01295 <u>INV0000314</u>	SOTO, JASON R. Invoice	12/01/2014	12/01/2014 SOTO, JASON R.	Regular	0.00 0.00	151.38 151.38	55482
VEN01299 <u>INV0000318</u>	TAGGER III, JERRETT Invoice	12/01/2014	12/01/2014 TAGGER III, JERRETT	Regular	0.00 0.00	69.79 69.79	55483
VEN01302 <u>INV0000320</u>	ADAMS, AMBER Invoice	12/03/2014	12/03/2014 ADAMS, AMBER	Regular	0.00 0.00	34.04 34.04	55484
VEN01305 <u>INV0000323</u>	DEAN, GARLAND E Invoice	12/03/2014	12/03/2014 DEAN, GARLAND E	Regular	0.00 0.00	54.47 54.47	55485
VEN01301 <u>INV0000319</u>	DRUKAS, JEAN Invoice	12/03/2014	12/03/2014 DRUKAS, JEAN	Regular	0.00 0.00	51.21 51.21	55486
VEN01306 <u>INV0000324</u>	FIRST CHOICE REALTY Invoice	12/03/2014	12/03/2014 FIRST CHOICE REALTY	Regular	0.00 0.00	8.10 8.10	55487
VEN01304 <u>INV0000322</u>	FIRST CHOICE REALTY Invoice	12/03/2014	12/03/2014 FIRST CHOICE REALTY	Regular	0.00 0.00	176.50 176.50	55488
VEN01303 <u>INV0000321</u>	THOMAS, AUBREY J Invoice	12/03/2014	12/03/2014 THOMAS, AUBREY J	Regular	0.00 0.00	70.83 70.83	55489
000575 <u>AFSCME1114</u>	AFSCME LOCAL 1902 Invoice	12/04/2014	12/04/2014 EE UNION DUES - NOV 14	Regular	0.00 0.00	546.00 546.00	55490
000650 <u>AK1114</u>	AKLUF AND WYSOCKI Invoice	11/28/2014	12/04/2014 LEGAL SERVICES - NOV 14	Regular	0.00 0.00	87.50 87.50	55491
004110 <u>BW1214</u> <u>BW1214B</u> <u>BW1214C</u>	BURRTEC WASTE & RECYCLING SVCS Invoice Invoice Invoice	12/04/2014 12/04/2014 12/04/2014	12/04/2014 RECYCLING - DEC 14 TRASH REMOVAL - DEC 14 TRASH REMOVAL - DEC 14	Regular	0.00 0.00 0.00	408.45 58.99 264.53 84.93	55492
001004 <u>BA1214</u>	BUSINESS CARD Invoice	12/04/2014	12/04/2014 UNIFORMS/V30/TRAINING/WATER CONS	Regular	0.00 0.00	2,108.11 2,108.11	55493
001519 <u>CRWA111414</u>	CALIFORNIA RURAL WATER ASSOC Invoice	12/04/2014	12/04/2014 MEMBERSHIP DUES 01/15 - 01/16	Regular	0.00 0.00	1,091.00 1,091.00	55494
002190 002190 <u>CDPH-120114</u>	CDPH-OCP CDPH-OCP Invoice	12/04/2014 12/04/2014 12/04/2014	12/04/2014 12/04/2014 D-3 RENEWAL	Regular Regular	0.00 0.00 0.00	-90.00 90.00 90.00	55495 55495
001595 <u>JBWD179</u>	CHEM-TECH INTERNATIONAL, INC. Invoice	12/04/2014	12/04/2014 WATER TREATMENT EXPENSE	Regular	0.00 0.00	1,125.30 1,125.30	55496
000237	COLONIAL LIFE & ACCIDENT INSURANCE CO, IN	12/04/2014	12/04/2014	Regular	0.00	729.46	55497

\*Check Report JBWD

Date Range: 12/01/2014 - 12/31/2014

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
<u>3990561-110567</u>	Invoice	12/04/2014	EE LIFE INSURANCE - NOV 14	0.00	729.46	
VEN01038	CORA CONSTRUCTORS INC.	12/04/2014	Regular	0.00	7,268.01	55498
<u>320-Ret</u>	Invoice	12/04/2014	RETENTION: D3 BOOSTER STATION REPLA	0.00	7,268.01	
002200	DEPT OF THE INTERIOR-BLM	12/04/2014	Regular	0.00	9,728.63	55499
<u>2015008746</u>	Invoice	12/04/2014	RIGHT OF WAY RENTAL - 2015	0.00	500.00	
<u>2015008752</u>	Invoice	12/04/2014	RIGHT OF WAY RENTAL - 2015	0.00	9,228.63	
002565	DUDEK AND ASSOCIATES, INC	12/04/2014	Regular	0.00	26,738.23	55500
<u>20143980</u>	Invoice	12/04/2014	CONST MGMT: RECHARGE POND	0.00	6,215.12	
<u>20145158</u>	Invoice	12/04/2014	ENG SERV: HDMC WASTEWATER PLANT	0.00	3,347.95	
<u>20145574</u>	Invoice	12/04/2014	CONST MGMT: RECHARGE POND	0.00	14,875.16	
<u>20145689</u>	Invoice	12/04/2014	CONST MGMT: RECHARGE POND	0.00	2,300.00	
003025	FEDEX	12/04/2014	Regular	0.00	23.60	55501
<u>2-860-18562</u>	Invoice	12/04/2014	SHIPPING	0.00	23.60	
000058	GARDA CL WEST, INC.	12/04/2014	Regular	0.00	533.98	55502
<u>10051885</u>	Invoice	12/04/2014	COURIER FEES - DEC 14	0.00	533.98	
006200	MCALLISTERS JANITORIAL SERV.	12/04/2014	Regular	0.00	580.00	55503
<u>5959B</u>	Invoice	12/04/2014	JANITORIAL SERVICES - NOV 14	0.00	580.00	
VEN01309	HIGH DESERT MOTEL, INC.	12/04/2014	Regular	0.00	2,514.29	55504
<u>HDM112114</u>	Invoice	12/04/2014	TOILET REBATE PROGRAM	0.00	2,514.29	
004720	INLAND WATER WORKS	12/04/2014	Regular	0.00	2,828.95	55505
<u>269532</u>	Invoice	12/04/2014	INVENTORY	0.00	440.64	
<u>269700</u>	Invoice	12/04/2014	INVENTORY	0.00	660.96	
<u>269701</u>	Invoice	12/04/2014	METER SERVICE REPAIR/INVENTORY	0.00	1,727.35	
000084	JOHNSON POWER SYSTEMS	12/04/2014	Regular	0.00	4,062.48	55506
<u>SW030127854</u>	Invoice	12/04/2014	GENERATOR 3 ANNUAL INSPECTION	0.00	836.18	
<u>SW030127855</u>	Invoice	12/04/2014	GENERATOR 4 ANNUAL MAINTENANCE	0.00	840.64	
<u>SW030127872</u>	Invoice	12/04/2014	GENERATOR 5 ANNUAL MAINTENANCE	0.00	610.66	
<u>SW030127899</u>	Invoice	12/04/2014	GENERATOR 1 ANNUAL INSPECTION	0.00	611.12	
<u>SW030127901</u>	Invoice	12/04/2014	GENERATOR 7 ANNUAL MAINTENANCE	0.00	553.68	
<u>SW0301287871</u>	Invoice	12/04/2014	GENERATOR 2 MAINTENANCE	0.00	610.20	
000282	LABOR COMPLIANCE PROVIDERS, INC.	12/04/2014	Regular	0.00	191.25	55507
<u>101-001-RP-12-1</u>	Invoice	12/04/2014	RECHARGE: LABOR COMPLIANCE	0.00	191.25	
009072	LAW OFFICES REDWINE AND SHERRILL	12/04/2014	Regular	0.00	5,022.47	55508
<u>RS1114</u>	Invoice	12/04/2014	LEGAL SERVICES - NOV 14	0.00	5,022.47	
006029	LIEBERT CASSIDY WHITMORE	12/04/2014	Regular	0.00	2,597.50	55509
<u>1395177</u>	Invoice	12/04/2014	LEGAL SERVICES - OCT 14	0.00	227.50	
<u>1395178</u>	Invoice	12/04/2014	LEGAL SERVICES - MOU NEGOTIATIONS	0.00	1,690.00	
<u>1395179</u>	Invoice	12/04/2014	LEGAL SERVICES - EE MATTERS	0.00	680.00	
000069	LAROCHE FIRE AND ICE	12/04/2014	Regular	0.00	345.00	55510
<u>FI110414</u>	Invoice	12/04/2014	A/C SERVICE CONTRACT - SHOP	0.00	345.00	
000156	FORSHOCK	12/04/2014	Regular	0.00	711.49	55511
<u>20141118-687</u>	Invoice	12/04/2014	PUMPING PLANT: D-3-1 SOLAR PANEL	0.00	711.49	
901353	UNIQUE GARDEN CENTER	12/04/2014	Regular	0.00	1,091.25	55512
<u>UGC100514</u>	Invoice	12/04/2014	DEMO GRDN/ BUILD MAINT- SEPT 14	0.00	197.50	
<u>UGC100714</u>	Invoice	12/04/2014	DEMO GARDEN FLOOD CLEAN UP	0.00	498.75	
<u>UGC103114</u>	Invoice	12/04/2014	DEMO GRDN/ BUILD MAINT- OCT 14	0.00	395.00	
008102	OFFICEMAX CONTRACT INC.	12/04/2014	Regular	0.00	70.21	55513
<u>431890</u>	Invoice	12/04/2014	OFFICE SUPPLIES/SHOP EXPENSE	0.00	70.21	

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Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
000070	ONLINE INFORMATION SERVICES, INC.	12/04/2014	Regular	0.00	210.90	55514
<u>616226</u>	Invoice	12/04/2014	ID VERIF. SERV. THRU 11/30/14	0.00	210.90	
000236	PAYPRO ADMINISTRATORS	12/04/2014	Regular	0.00	118.74	55515
<u>PPE112814</u>	Invoice	12/04/2014	EE FSA DEDUCTIONS 12-05-14	0.00	118.74	
008405	PRECISION ASSEMBLY	12/04/2014	Regular	0.00	412.28	55516
<u>16475</u>	Invoice	12/04/2014	NOV WATER BILLING	0.00	412.28	
008415	PRUDENTIAL OVERALL SPLY.	12/04/2014	Regular	0.00	109.55	55517
<u>20964067</u>	Invoice	12/04/2014	SHOP EXPENSE	0.00	109.55	
006150	RANDY MAYES	12/04/2014	Regular	0.00	73.58	55518
<u>RM120114</u>	Invoice	12/04/2014	REIMB: SECTIONAL MAINT MAP	0.00	73.58	
000218	DESERT RATZ GRAFIX / SIGNS	12/04/2014	Regular	0.00	86.40	55519
<u>424761</u>	Invoice	12/04/2014	VINYL LOGOS FOR TRUCKS	0.00	86.40	
008414	PROVIDEO	12/04/2014	Regular	0.00	200.00	55520
<u>1480</u>	Invoice	12/04/2014	VIDEO TAPING BD MEETINGS - NOV	0.00	200.00	
000091	SAN BERNARDINO COUNTY RECORDER	12/04/2014	Regular	0.00	21.00	55521
<u>SB120314</u>	Invoice	12/04/2014	RELEASE OF A LIEN	0.00	21.00	
000091	SAN BERNARDINO COUNTY RECORDER	12/04/2014	Regular	0.00	21.00	55522
<u>SB120314A</u>	Invoice	12/04/2014	RELEASE OF A LIEN	0.00	21.00	
009878	SOUTHERN CALIFORNIA EDISON	12/04/2014	Regular	0.00	29,896.19	55523
<u>SCE1114</u>	Invoice	12/04/2014	POWER FOR PUMPING - NOV 14	0.00	29,896.19	
VEN01020	SOUTHWEST NETWORKS, INC.	12/04/2014	Regular	0.00	9,945.00	55524
<u>14-110025C</u>	Invoice	12/04/2014	IT SERVICES - 01/15 - 3/15	0.00	9,945.00	
009920	STANDARD INSURANCE CO	12/04/2014	Regular	0.00	792.15	55525
<u>ST1214</u>	Invoice	12/04/2014	EE LIFE INSURANCE - DEC 14	0.00	792.15	
009980	SWRCB FEES	12/04/2014	Regular	0.00	3,405.97	55526
<u>LW1460453</u>	Invoice	12/04/2014	WATER SYSTEM FEES 7/13 - 6/14	0.00	3,405.97	
009980	SWRCB FEES	12/04/2014	Regular	0.00	14,929.00	55527
<u>WD-0103412</u>	Invoice	12/04/2014	HDMC WASTEWATER ANN'L DISCHARGE	0.00	14,929.00	
000290	TFI RESOURCES, INC.	12/04/2014	Regular	0.00	1,124.16	55528
<u>NK709691</u>	Invoice	12/04/2014	TEMPORARY LABOR	0.00	374.72	
<u>NK713978</u>	Invoice	12/04/2014	TEMPORARY LABOR	0.00	468.40	
<u>NK713980</u>	Invoice	12/04/2014	TEMPORARY LABOR	0.00	281.04	
000510	TIME WARNER CABLE	12/04/2014	Regular	0.00	402.23	55529
<u>TW1114</u>	Invoice	12/04/2014	CABLE & INTERNET - NOV 14	0.00	402.23	
000013	U.S. POSTAL SERVICE	12/04/2014	Regular	0.00	232.00	55530
<u>PO1214</u>	Invoice	12/04/2014	PO BOX THROUGH 12/31/15	0.00	232.00	
000023	ULTIMATE MOTORS, INC.	12/04/2014	Regular	0.00	527.01	55531
<u>15039</u>	Invoice	12/04/2014	VEHICLE MAINTENANCE	0.00	482.01	
<u>15076</u>	Invoice	12/04/2014	VEHICLE MAINTENANCE	0.00	45.00	
010850	UNDERGROUND SERVICE ALERT	12/04/2014	Regular	0.00	42.00	55532
<u>1120140332</u>	Invoice	12/04/2014	TICKET DELIVERY SERVICE - NOV	0.00	42.00	
010990	UTILIQUEST L.L.C.	12/04/2014	Regular	0.00	156.58	55533
<u>215025-Q</u>	Invoice	12/04/2014	CONTRACT LOCATING EXPENSE	0.00	63.11	
<u>215262-Q</u>	Invoice	12/04/2014	CONTRACT LOCATING EXPENSE	0.00	60.90	
<u>215534-Q</u>	Invoice	12/04/2014	CONTRACT LOCATING EXPENSE	0.00	32.57	
000327	WATER QUALITY SPECIALISTS	12/04/2014	Regular	0.00	3,710.00	55534



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Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
<u>3940</u>	Invoice	12/04/2014	HDMC WWTP: OPERATION & MAINT - NO	0.00	3,710.00	
VEN01308	WHITE NELSON DIEHL EVANS, LLP	12/04/2014	Regular	0.00	195.00	55535
<u>WNDE112014</u>	Invoice	12/04/2014	2014 GOV'T TAX MANUAL	0.00	195.00	
000233	NAPA AUTO PARTS	12/04/2014	Regular	0.00	651.96	55536
<u>088610</u>	Invoice	12/04/2014	VEHICLE REPAIR	0.00	121.59	
<u>089550</u>	Invoice	12/04/2014	PUMPING PLANT MAINTENANCE	0.00	271.94	
<u>089558</u>	Credit Memo	12/04/2014	VEHICLE MAINTENANCE/PUMP PLANT	0.00	-13.51	
<u>089560</u>	Invoice	12/04/2014	PUMPING PLANT MAINTENANCE	0.00	271.94	
VEN01257	YUCCA VALLEY CHRYSLER CENTER INC.	12/04/2014	Regular	0.00	44,563.03	55537
<u>YVCC120214</u>	Invoice	12/04/2014	2015 DODGE RAM 3500 V31	0.00	44,563.03	
009980	SWRCB FEES	12/05/2014	Regular	0.00	90.00	55538
<u>SWRCB-120114</u>	Invoice	12/05/2014	D-3 RENEWAL	0.00	90.00	
VEN01313	ADAMS, STEVEN C	12/10/2014	Regular	0.00	23.12	55539
<u>INV0000327</u>	Invoice	12/10/2014	ADAMS, STEVEN C	0.00	23.12	
VEN01318	BLEICH, PAUL M JR	12/10/2014	Regular	0.00	191.03	55540
<u>INV0000332</u>	Invoice	12/10/2014	BLEICH, PAUL M JR	0.00	191.03	
VEN01314	CASTO, JEFFREY W	12/10/2014	Regular	0.00	44.40	55541
<u>INV0000328</u>	Invoice	12/10/2014	CASTO, JEFFREY W	0.00	44.40	
VEN01312	GLOVER, VALERIE J	12/10/2014	Regular	0.00	129.89	55542
<u>INV0000326</u>	Invoice	12/10/2014	GLOVER, VALERIE J	0.00	129.89	
VEN01316	HAUXWELL, MONICA L	12/10/2014	Regular	0.00	71.77	55543
<u>INV0000330</u>	Invoice	12/10/2014	HAUXWELL, MONICA L	0.00	71.77	
VEN01311	LESSLEY, STEVEN M	12/10/2014	Regular	0.00	107.38	55544
<u>INV0000325</u>	Invoice	12/10/2014	LESSLEY, STEVEN M	0.00	107.38	
VEN01317	MACIAS, MARISSA R	12/10/2014	Regular	0.00	85.54	55545
<u>INV0000331</u>	Invoice	12/10/2014	MACIAS, MARISSA R	0.00	85.54	
VEN01315	WATSON, ELAINE G	12/10/2014	Regular	0.00	24.07	55546
<u>INV0000329</u>	Invoice	12/10/2014	WATSON, ELAINE G	0.00	24.07	
000504	ACTION PUMPING, INC.	12/10/2014	Regular	0.00	1,075.00	55547
<u>2807</u>	Invoice	12/10/2014	HDMC WW: PUMPING	0.00	1,075.00	
001528	CARPI & CLAY, INC	12/10/2014	Regular	0.00	3,500.00	55548
<u>CC1114</u>	Invoice	12/10/2014	LOBBYIST - NOV 14	0.00	3,500.00	
001555	CENTRATEL	12/10/2014	Regular	0.00	347.07	55549
<u>141203192101</u>	Invoice	12/10/2014	DISPATCH SERVICES - NOV 14	0.00	347.07	
000230	CHARLES Z. FEDAK & COMPANY, CPA'S	12/10/2014	Regular	0.00	1,200.00	55550
<u>CF1114</u>	Invoice	12/10/2014	FINANCIAL AUDIT 13/14	0.00	1,200.00	
001850	CLINICAL LAB OF S.B. INC	12/10/2014	Regular	0.00	1,340.00	55551
<u>939995</u>	Invoice	12/10/2014	SAMPLING - NOV 14	0.00	573.00	
<u>939996</u>	Invoice	12/10/2014	HDMC WWTP SAMPLING- NOV 14	0.00	767.00	
001461	BOLLINGER CONSULTING GROUP	12/10/2014	Regular	0.00	3,775.00	55552
<u>612</u>	Invoice	12/10/2014	WATER CONSERVATION - NOV 14	0.00	2,500.00	
<u>612A</u>	Invoice	12/10/2014	NON-CONTRACT CONSERVATION - NOV 1	0.00	75.00	
<u>613</u>	Invoice	12/10/2014	WATER CONSERV: AWAC TOILET REBATE	0.00	1,200.00	
009054	KATHLEEN J. RADNICH	12/10/2014	Regular	0.00	932.40	55553
<u>142311-46</u>	Invoice	12/10/2014	PUBLIC RELATIONS SERVICES	0.00	464.40	
<u>142911-47</u>	Invoice	12/10/2014	PUBLIC RELATIONS SERVICES	0.00	468.00	

\*Check Report JBWD

Date Range: 12/01/2014 - 12/31/2014

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
006790 <u>217016084</u>	MOBILE MINI, LLC - CA Invoice	12/10/2014	23' RECORD STORAGE RENTAL	0.00	227.18	55554
VEN01319 <u>SA120914</u>	SAFELITE AUTOGLASS Invoice	12/10/2014	AUTO REPAIR	0.00	196.89	55555
003605 <u>V1214</u>	VERIZON CALIFORNIA Invoice	12/10/2014	HDMC WWTP - TELEPHONE	0.00	155.81	55556
VEN01320 <u>INV0000333</u>	DAVIS, GEOFF L Invoice	12/16/2014	DAVIS, GEOFF L	0.00	4.37	55557
VEN01322 <u>INV0000335</u>	FIRST CHOICE PROPERTY MGMT Invoice	12/16/2014	FIRST CHOICE PROPERTY MGMT	0.00	21.02	55558
VEN01321 <u>INV0000334</u>	HOFFMAN, KRISTINA D Invoice	12/16/2014	HOFFMAN, KRISTINA D	0.00	22.23	55559
VEN01324 <u>INV0000337</u>	OGLESBY, PHYLLIS Invoice	12/16/2014	OGLESBY, PHYLLIS	0.00	43.81	55560
VEN01325 <u>INV0000338</u>	OOSTERMAN, RENATA M Invoice	12/16/2014	OOSTERMAN, RENATA M	0.00	135.17	55561
VEN01323 <u>INV0000336</u>	SHORTT, GLEN Invoice	12/16/2014	SHORTT, GLEN	0.00	149.43	55562
000501 <u>0324363</u>	ACWA/JPIA Invoice	12/17/2014	EE HEALTH BENEFIT & EAP JAN 15	0.00	10,721.32	55563
000950 <u>ASBCSD121614</u>	ASSOCIATION OF THE S.B. CO. SPEC. DISTRICTS Invoice	12/17/2014	MONTHLY DINNER 12/15/14	0.00	28.00	55564
001630 <u>829480028X1205</u>	AT&T MOBILITY Invoice	12/17/2014	COMMUNICATIONS - NOV 14	0.00	1,692.38	55565
000281 <u>131049</u>	C & L SERVICE, INC. Invoice	12/17/2014	2-WAY RADIO INSTALL V#30 & RADIO REP	0.00	282.92	55566
001560 <u>190798</u>	CENTURY FORMS, INC. Invoice	12/17/2014	YELLOW DOOR HANGERS	0.00	548.66	55567
001865 <u>308807CW</u> <u>308811CW</u>	COMPUTER GALLERY Invoice Invoice	12/17/2014 12/17/2014	PRINTER MAINTENANCE - DEC 14 PRINTER MAINT SHOP - DEC 14	0.00 0.00	82.37 58.06	55568
004195 <u>HD1214</u>	HOME DEPOT CREDIT SERVICES Invoice	12/17/2014	PUMP PLANT/RECHARGE PND/SHOP EXP/	0.00	794.97	55569
VEN01326 <u>VFW121214</u>	JOSHUA TREE VFW POST 7264 Invoice	12/17/2014	TOILET REBATE PROGRAM	0.00	150.00	55570
006800 <u>MWA120114</u>	MOJAVE WATER AGENCY Invoice	12/17/2014	WATER RECHARGE PURCHASE	0.00	35,250.00	55571
006800 <u>201412100198</u>	MOJAVE WATER AGENCY Invoice	12/17/2014	2015 AWAC CALENDARS	0.00	178.00	55572
008102 <u>672054</u>	OFFICEMAX CONTRACT INC. Invoice	12/17/2014	OFFICE SUPPLIES/SHOP EXPENSE	0.00	340.08	55573
000236 <u>51431</u>	PAYPRO ADMINISTRATORS Invoice	12/17/2014	FSA ADMIN FEES - NOV 14	0.00	50.00	55574
000236 <u>PPE121214</u>	PAYPRO ADMINISTRATORS Invoice	12/17/2014	EE FSA DEDUCTIONS 12-19-14	0.00	118.74	55575

\*Check Report JBWD

Date Range: 12/01/2014 - 12/31/2014

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
008403 <u>28483</u>	PRECISION GARAGE DOORS & GATES, INC. Invoice	12/17/2014	Regular PREVENTATIVE MAINT OF BAY DOORS &	0.00	435.00	55576
008415 <u>20971070</u>	PRUDENTIAL OVERALL SPLY. Invoice	12/17/2014	Regular SHOP EXPENSE	0.00	109.55	55577
008201 <u>PB121214</u>	PURCHASE POWER Invoice	12/17/2014	Regular POSTAGE REFILL FOR METER	0.00	500.00	55578
000257 <u>73831</u>	RITE TRACK EQUIPMENT SERVICES, INC. Invoice	12/17/2014	Regular METER MXU BATTERIES	0.00	4,898.40	55579
009980 <u>SWRCB-121714</u>	SWRCB FEES Invoice	12/17/2014	Regular D-4 RENEWAL	0.00	105.00	55580
000290 <u>NK716056</u>	TFI RESOURCES, INC. Invoice	12/17/2014	Regular TEMPORARY LABOR	0.00	468.40	55581
010690 <u>025-112730</u>	TYLER TECHNOLOGIES Invoice	12/17/2014	Regular ONLINE PRODUCTS - JAN 15	0.00	185.00	55582
000023 <u>15203</u>	ULTIMATE MOTORS, INC. Invoice	12/17/2014	Regular VEHICLE MAINTENANCE	0.00	45.70	55583
010990 <u>215790-Q</u> <u>216029-Q</u>	UTILIQUEST L.L.C. Invoice Invoice	12/17/2014 12/17/2014	Regular CONTRACT LOCATING EXPENSE CONTRACT LOCATING EXPENSE	0.00 0.00	602.71 398.40 204.31	55584
011109 <u>33962</u>	VALLEY INDEPENDENT PRINTING Invoice	12/17/2014	Regular OFFICE SUPPLIES: BUSINESS CARDS	0.00	36.18	55585
003595 <u>V1114</u>	VERIZON CALIFORNIA Invoice	12/17/2014	Regular TELEPHONE (SHOP) - NOV 14	0.00	222.42	55586
012020 <u>077289513</u>	XEROX CORPORATION Invoice	12/17/2014	Regular OFFICE EXPENSE 10/30/14-12/04/14	0.00	420.60	55587
000233 <u>089474</u>	NAPA AUTO PARTS Invoice	12/17/2014	Regular VEHICLE MAINTENANCE	0.00	43.16	55588
VEN01333 <u>INV0000345</u>	ACF DISPOSITION LLC Invoice	12/23/2014	Regular ACF DISPOSITION LLC	0.00	48.40	55589
VEN01328 <u>INV0000340</u>	DUFFY, CARL P Invoice	12/23/2014	Regular DUFFY, CARL P	0.00	47.85	55590
VEN01330 <u>INV0000342</u>	LANGFORD, TERESA A Invoice	12/23/2014	Regular LANGFORD, TERESA A	0.00	94.33	55591
VEN01327 <u>INV0000339</u>	MYERS, JESSICA B Invoice	12/23/2014	Regular MYERS, JESSICA B	0.00	49.89	55592
VEN01331 <u>INV0000343</u>	POWELL, STEPHEN M Invoice	12/23/2014	Regular POWELL, STEPHEN M	0.00	70.41	55593
VEN01329 <u>INV0000341</u>	SCHWARTZ, KEVIN M Invoice	12/23/2014	Regular SCHWARTZ, KEVIN M	0.00	72.05	55594
VEN01332 <u>INV0000344</u>	STEWART, KELLEY C Invoice	12/23/2014	Regular STEWART, KELLEY C	0.00	92.71	55595
000575 <u>AFSCME1214</u>	AFSCME LOCAL 1902 Invoice	12/30/2014	Regular EE UNION DUES - DEC 14	0.00	546.00	55596
000237 <u>3990561-120568</u>	COLONIAL LIFE & ACCIDENT INSURANCE CO, IN Invoice	12/30/2014	Regular EE LIFE INSURANCE - DEC 14	0.00	729.46	55597

\*Check Report JBWD

Date Range: 12/01/2014 - 12/31/2014

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
000330 <u>CS121814</u>	CURT SAUER Invoice	12/30/2014	12/30/2014 Regular REIMB: NOV/DEC MONTHLY MILEAGE	0.00	437.92	55598
003596 <u>DM1214</u>	DEX MEDIA Invoice	12/30/2014	12/30/2014 Regular MORONGO BASIN ADVERT - DEC 14	0.00	23.00	55599
VEN01220 <u>11870</u>	MONJARAS AND WISMEYER GROUP, INC. Invoice	12/30/2014	12/30/2014 Regular LEGAL SERVICES - EE MATTERS	0.00	700.00	55600
000236 <u>PPE122614</u>	PAYPRO ADMINISTRATORS Invoice	12/30/2014	12/30/2014 Regular EE FSA DEDUCTIONS 1-2-15	0.00	118.74	55601
009880 <u>SCE1214</u>	SOUTHERN CALIFORNIA EDISON CO Invoice	12/30/2014	12/30/2014 Regular POWER TO BLDGS & GEN - DEC 14	0.00	2,282.30	55602
000290 <u>NK703276</u> <u>NK717700</u> <u>NK720085</u>	TFI RESOURCES, INC. Invoice Invoice Invoice	12/30/2014 12/30/2014 12/30/2014	12/30/2014 Regular TEMPORARY LABOR TEMPORARY LABOR TEMPORARY LABOR	0.00 0.00 0.00	1,299.82 380.58 474.26 444.98	55603
009898 <u>GAS1214</u>	THE GAS COMPANY Invoice	12/30/2014	12/30/2014 Regular HEAT FOR SHOP - NOV/DEC 14	0.00	397.75	55604
000510 <u>TW1214</u>	TIME WARNER CABLE Invoice	12/30/2014	12/30/2014 Regular CABLE & INTERNET - DEC 14	0.00	402.23	55605
003600 <u>V1214</u>	VERIZON CALIFORNIA Invoice	12/30/2014	12/30/2014 Regular TELEPHONE (OFFICE) - DEC 14	0.00	723.26	55606
001517 <u>PPE 11-28-14</u>	CalPERS Invoice	12/04/2014	12/04/2014 Manual PAY PERIOD ENDING 11/28/14	0.00	8,590.28	900478
000248 <u>240415</u>	PAYCHEX Invoice	12/05/2014	12/05/2014 Manual PAYROLL PROCESSING FEE	0.00	296.04	900479
000248 <u>12428247</u>	PAYCHEX Invoice	12/12/2014	12/12/2014 Manual TIME & LABOR ONLINE USAGE FEE	0.00	70.00	900480
000248 <u>241778</u>	PAYCHEX Invoice	12/19/2014	12/19/2014 Manual PAYROLL PROCESSING FEE	0.00	306.80	900481
001517 <u>PPE 12-12-14</u>	CalPERS Invoice	12/22/2014	12/22/2014 Manual PAY PERIOD ENDING 12/12/14	0.00	8,772.35	900482
000025 <u>900483</u>	ICMA RC Invoice	12/31/2014	12/31/2014 Manual 457 REMITTANCE - DEC 14	0.00	1,781.10	900483
000025 <u>900484</u>	ICMA RC Invoice	12/31/2014	12/31/2014 Manual 457 REMITTANCE - 2014 ER CONT	0.00	1,116.00	900484

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	161	128	0.00	263,531.76
Manual Checks	7	7	0.00	20,932.57
Voided Checks	0	1	0.00	-90.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>168</b>	<b>136</b>	<b>0.00</b>	<b>284,374.33</b>

**JOSHUA BASIN WATER DISTRICT**

**DECEMBER 2014**

**DIRECTOR PAY**

**PAY PERIODS: 11/15/2014 - 12/12/2014**

<b>Director</b>	<b>Date</b>	<b>Type</b>	<b>Amount</b>	<b>Notes</b>
VICTORIA J FULLER	11/19/2014	Director Pay	173.63	JBWD BOARD MEETING
VICTORIA J FULLER	11/25/2014	UNPAID DIRECTOR	0.00	FINANCE COMMITTEE MEETING
			<u>173.63</u>	
ROBERT JOHNSON	11/25/2014	UNPAID DIRECTOR	0.00	FINANCE COMMITTEE MEETING
			<u>0.00</u>	
MICKEY C LUCKMAN	11/17/2014	UNPAID DIRECTOR	0.00	MWA ASBCSD DINNER
MICKEY C LUCKMAN	11/17/2014	Mileage/Vehicle Expense	82.88	MILES: MWA ASBCSD DINNER
MICKEY C LUCKMAN	11/17/2014	Meals/Lodging	34.00	MWA ASBCSD DINNER
MICKEY C LUCKMAN	11/19/2014	Director Pay	173.63	JBWD BOARD MEETING
MICKEY C LUCKMAN	11/30/2014	Director Pay	173.63	ACWA/JPIA CONFERENCE
MICKEY C LUCKMAN	11/30/2014	Mileage/Vehicle Expense	83.44	MILES TO ACWA/JPIA CONFERENCE
MICKEY C LUCKMAN	12/01/2014	Director Pay	173.63	ACWA/JPIA CONFERENCE
MICKEY C LUCKMAN	12/02/2014	Director Pay	173.63	ACWA/JPIA CONFERENCE
MICKEY C LUCKMAN	12/03/2014	Director Pay	173.63	ACWA/JPIA CONFERENCE
MICKEY C LUCKMAN	12/04/2014	Director Pay	173.63	ACWA/JPIA CONFERENCE
MICKEY C LUCKMAN	12/04/2014	Mileage/Vehicle Expense	83.44	MILES FROM ACWA/JPIA CONFERENCE
			<u>1,325.54</u>	
MICHAEL P REYNOLDS	11/19/2014	Director Pay	173.63	JBWD BOARD MEETING
MICHAEL P REYNOLDS	11/19/2014	Meals/Lodging	21.55	MEALS: JBWD BOARD MEETING
			<u>195.18</u>	
GARY L WILSON	11/19/2014	Director Pay	173.63	JBWD BOARD MEETING
			<u>173.63</u>	
<b>TOTAL</b>			<u><u>1,867.98</u></u>	

JOSHUA BASIN WATER DISTRICT  
MEETING AGENDA REPORT

Meeting of the Board of Directors

February 4, 2015

Report to: President and Members of the Board

Prepared by: Curt Sauer 

TOPIC: Review of Standing and Ad Hoc Committees

RECOMMENDATION: Recommend the discussion of existing committees and revise committee structure as appropriate

ANALYSIS: The District's Administrative Code, Article 3, Meetings, Section 3.12, Committees, addresses the formation of committees. It reads as follows:

3.12 Committees. The President of the Board from time to time, may establish committees to help carry out the Board's responsibilities. To preserve Board integrity, committees will be used sparingly, only when other methods have been deemed inadequate. Committees will be used so as to minimally interfere with the wholeness of the Board's job.

3.12.01 Committees Not to Represent Board. Board Committees may not speak or act for the Board except when formally given such authority for specific and time-limited purposes. Such authority will be carefully stated in order not to conflict with authority delegated to the General Manager.

3.12.02 Committees to Develop Policy. Board Committees are to help the Board do its job, not to help the staff do its job. Committees will assist the Board chiefly by preparing policy alternatives and implications for Board deliberation. Board Committees are not to be created by the Board to advise staff.

3.12.03 Committees to be Non-Interfering. Board Committees shall not exercise any authority over staff, and in keeping with the Board's focus on the future, Board committees will ordinarily have no direct dealings with Staff operations. Further, the Board will not impede its direct delegation to the General Manager by requiring approval of a Board Committee before an Administrative Action.

President Fuller has expressed an interest in receiving input from the Board and Staff concerning which committees are needed, as well as which Board Members would be interested in participating in which committees. The purpose of this session is to review our committee structure and provide input to the President of the Board.

The District currently has two standing committees which involve Director participation, the Public information committee and the Finance Committee. The Citizen Advisory Committee is also a standing committee, but does not have Director involvement at the current time.

The District has four existing Ad Hoc Committees: JBWD Hospital Wastewater Project, JBWD Mojave Water Agency Integrated Regional Management Plan Project Committee, JBWD Tank Restoration Project, and JBWD Solar Project Review Committee.

None of these committees has a purpose statement.

Staff recommends for consideration:

Public Information Committee: Rename it Legal, Legislative and Public Information committee.

Suggested purpose statement: Addresses issues involving legal matters associated with the District; and regional, state, and federal legislation that could impact the District or our customers. In depth discussions on drought legislation, sustainable groundwater management act, as well as public information program occur here.

Directors: To Be Determined (TBD)

Finance Committee : Rename it Personnel and Finance Committee.

Suggested purpose statement: Reviews issues related to financial matters and issues affecting personnel  
Directors TBD

Water Resources and Operations Committee, or a Planning and Operations Committee.

Suggested purpose statement: Rreviews issues related to engineering, development, and operations of capital improvement projects and Agency Facilities. Chromium 6 discussions could occur here.

Directors: TBD

Disband all current ad hoc committees:

- a. HDMC Wastewater project - done.
- b. IRWMP project - done
- c. Tank restoration committee The District has a prioritized list of tanks. Additional discussions could be held in the Water resources and Operations committee.
- d. Solar Project review committee - place these discussions within the Water Resources and Operations committee.

FISCAL IMPACT: