



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY MARCH 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
Limited to items not listed elsewhere on this Agenda; a three-minute time limit may be imposed.
- Pages 1-34 6. 06/07 AUDIT REPORT PRESENTATION FROM MESSNER & HADLEY
Recommend that the Board receive the presentation, ask questions and approve the report if appropriate.
- Pages 35-37 7. REQUEST FOR VARIANCE: PIROLO MAINLINE EXTENSION
Recommend that the Board Approve requests to move the mainline out of CalTrans right of way and to terminate at the midpoint of the property; deny request to keep existing meter; approve upsize to 12” pipe at District expense; authorize property owners to be reimbursed by parcels 602-401-03 and 602-391-06 if developed; authorize installation of 670 feet of new mainline at District expense.
- Pages 38-39 8. ENGINEERING DESIGN FOR ADDITIONAL PIPE REPLACEMENT
Recommend that the Board authorize staff to request a proposal to design a total of 15,000 feet of pipe replacement.
- Pages 40-50 9. EMERGENCY GENERATOR REPLACEMENT
Recommend that the Board authorize staff to obtain price quotes on emergency generators to operate production wells.

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| Pages 51-71 | 10. PURCHASE OF NEW COMPUTER SOFTWARE
Recommend that the Board approve replacement of old software; authorize agreement with Tyler Technologies for software, training, data conversion and online utility billing at a cost of \$179,480; authorize purchase of new server and related software at a cost of \$27,000. |
| Pages 72-74 | 11. LETTER OF SUPPORT FOR HDWD INTEGRATED REGIONAL WASTEWATER MANAGEMENT PLAN
Recommend that the Board endorse the effort to develop the plan without making a commitment to participate in a regional facility. |
| Page 75 | 12. AUTHORIZATION FOR DIRECTOR TO TRAVEL TO WASHINGTON D.C.
Recommend that the Board authorize a Director and the General Manager to travel to Washington DC to seek federal funding for the recharge project. |
| Pages 76-83 | 13. IMPROVEMENT DISTRICT M (IDM) AGREEMENT AMENDMENT WITH MOJAVE WATER AGENCY
Recommend that the Board approve the agreement. |
| Pages 84-86 | 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 <ul style="list-style-type: none"> A. Conference with labor negotiator regarding General Unit; pursuant to Government Code 54957.6. District negotiator: Joe Guzzetta. B. Conference with real property negotiators per Government Code 54956.8
Property: APN 601-231-15; 601-231-14
District Negotiator: Joe Guzzetta
Negotiating Parties: Purported Owner Karen R. Norris; Don Norris
Under Negotiation: Instruct District negotiator regarding price and terms. |
| | 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.