



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JULY 16, 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. REPORT ON CLOSED SESSION
Verbal report on the Closed Session of the earlier Special Meeting.
5. APPROVAL OF AGENDA
6. PUBLIC COMMENT
Limited to items not listed elsewhere on this Agenda; a three-minute time limit may be imposed.
7. CONSENT CALENDAR
 - A. Approve Minutes of the Regular Meeting of May 7, 2008
 - B. Approve Minutes of the Special Meeting of June 4, 2008
 - C. Approve Minutes of the Regular Meeting of June 4, 2008
 - D. Approve Minutes of the Regular Meeting of June 18, 2008
 - E. Approve Minutes of the Special Meeting of June 25, 2008
 - F. Approve Financial Report for May 2008
 - G. Verizon Claim: Recommend that the Board deny claim #CAPR081068
 - H. Resolution 08-XXX, Approving a Contract for Participation in California Public Employees' Retirement System: Recommend that the Board adopt Resolution 08-XXX.
8. REDUCTION OF JANUARY 2009 WATER RATE INCREASE
Recommend that the Board adopt a resolution to reduce the planned 2009 rate increase to 3% rather than 6%.

9. H ZONE PHASE 2 ROADWAY RESTORATION
Recommend that the Board approve a Change Order to Jones Brothers in the amount of \$72,581 for road resurfacing.
10. WASTE WATER TREATMENT STRATEGY
Recommend that the Board authorize Dudek & Associates Engineers to prepare a Waste Water Treatment Strategy, at a cost of \$59,600.
11. DESIGN OF BOOSTER STATIONS B-D2-1 AND B-E-1
Recommend that the Board authorize Dudek & Associates Engineers to design new booster station pumps and housing at a cost of \$29,580.
12. H ZONE RESERVOIR UPGRADE
Recommend that the Board authorize Dudek & Associates Engineers to prepare plans and specifications to relocate the C-2A tank to the site of the current H Zone tank at a cost of \$23,200.
13. CONSIDER APPROVAL OF RESOLUTION 08-XXX, AMENDING RESOLUTION 97-572 AS AMENDED, ESTABLISHING A WATER RATE FOR SALE OF WATER TO OTHER WATER AGENCIES.
Recommend that the Board adopt Resolution 08-XXX
14. ALTERNATE WORK SCHEDULE FOR OFFICE EMPLOYEES
Recommend that the Board approve a "side letter" between Joshua Basin Water District and the employee union, the Association of State, Federal, and Municipal Employees (AFSCME) providing for a 9/80 work schedule for office staff.
15. GENERAL MANAGER COMPENSATION
At this time the Board will consider (1) approving a merit raise for the General Manager and (2) approving an increase to the severance pay provision of the General Manager's Employment Agreement.
16. GENERAL MANAGER REPORT
17. DIRECTOR COMMENTS/REPORTS
18. PUBLIC COMMENT
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.