



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JUNE 4, 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 Special Meeting of April 30, 2008
 - B. Approval of Financial Report for April 2008
 - C. Denial of Verizon Claims:
Recommend that the Board deny Verizon claims #CAPRO80718 and #CAPRO8021.
 - D. Inspection Services for H-Zone Pipe Replacement Project:
Recommend that the Board authorize additional inspection services by Krieger and Stewart for the H-Zone Pipe Replacement Project at estimated cost of \$35,000.
 - E. Urban Water Management Plan Response to Comments by State Department of Water Resources:
Recommend that the Board authorize expenditure of \$9,500 for Dudek and Associates Engineers to provide responses to comments by the State Department of Water Resources to the District's Urban Water Management Plan.

7. **RATE INITIATIVE**

The Registrar of Voters has forwarded a rate reduction initiative to the District for the Board's consideration. At this time the Board will consider one of the following options:

- (a) Adopt the Initiative,
- (b) Call for an Election on the Initiative or
- (c) Initiate litigation to determine the legal adequacy of the Initiative

8. **AWARD OF CONTRACT FOR ENVIRONMENTAL SERVICES FOR RECHARGE PROJECT**

Recommend that the Board approve an agreement with ESA Associates to perform environmental studies required for the water recharge project at a cost estimate of \$265,000 to \$370,000.

9. **CONSIDER APPROVAL OF RESOLUTION 08-829, GIVING NOTICE OF INTENTION TO APPROVE A CONTRACT FOR PARTICIPATION IN CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

Recommend that the Board adopt Resolution #08-829.

10. **GENERAL MANAGER REPORT**

11. **DIRECTOR COMMENTS/REPORTS**

12. **PUBLIC COMMENT**

13. **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.