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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY FEBRUARY 17, 2016 7:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
Members of the public may address the Board at this time with regard to matters within the Board's jurisdiction that are not listed on the agenda. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda. Members of the public will have the opportunity for public comment on any item listed on the agenda when it is addressed on the agenda. Please limit comments to three (3) minutes or less.
- Pgs. 1-5 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 February 3, 2016 Regular Meeting of the Board of Directors.
- Pg. 6 7. PRESENTATION BY USGS ON MONITORING ACTIVITIES FOR 2015
Recommend that the Board receive for information only.
- Pgs. 7-22 8. UNITED STATES GEOLOGICAL SURVEY (USGS) STUDY CONTINUATION AT A COST OF \$63,450
Recommend that the Board approve \$63,450 extension to the Joint Funding Agreement with USGS.
- Pgs. 23-36 9. UPDATE ON NEXTERA SOLAR PROJECT, PROPOSED WILL SERVE LETTER AND WATER SUPPLY AGREEMENT
Recommend that the Board authorize General Manager to execute the Will Serve Letter and Water Supply Agreement in substantially the same format as discussed.

Pgs. 37-84

10. ADOPT RESOLUTION 16-955, AMENDING THE RULES AND REGULATIONS, AS AMENDED, INCORPORATING CHANGES RELATED TO TRANSITIONAL AND INACTIVE METER CHARGES
Recommend that the Board adopt Resolution 16-955

Pgs. 85-92

11. APPROVE JOB DESCRIPTIONS AND AUTHORIZE HIRING OF HR/CONTRACT ADMINISTRATOR AND EXECUTIVE ASSISTANT, REPLACING VACANT POSITIONS
Recommend that the Board take the following actions:
- 1) Approve new job descriptions for HR/Contract Administrator and Executive Assistant to fill vacant positions, and
 - 2) Authorize hiring of same at base salaries not to exceed \$129,888 per year, which represents a savings of \$50,612 over prior positions, and
 - 3) Authorize 15/16 budget expenditure of approximately \$58,000 for salary and benefits through 6/30/16.
12. STANDING COMMITTEE REPORTS:
- A. LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE: Vice President Luckman and Director Unger: Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for March 2, 2016.
 - B. FINANCE COMMITTEE: President Fuller and Director Johnson. Next meeting is scheduled for February 29, 2016.
 - C. WATER RESOURCES & OPERATIONS COMMITTEE: Vice President Luckman and Director Johnson. Next Meeting is scheduled for February 23, 2016.
13. DISTRICT GENERAL COUNSEL REPORT
14. GENERAL MANAGER REPORT
15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
Mojave Water Agency BOD Meeting: February 25 – Mickey Luckman
ASBCSD Meeting: February 22
16. DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS
17. 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 24 at 7:00 pm and March 2 at 7:00 pm.