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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY FEBRUARY 03, 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 1-3 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 20, 2016 Regular Meeting of the Board of Directors.
- Pg. 4 7. RESOLUTION THANKING FRED KLINTWORTH FOR HIS SERVICE ON THE CITIZEN ADVISORY COMMITTEE
Recommend that the Board approve Resolution 16-954.
- Pg. 5 8. NOMINATION OF THOMAS FLOEN TO THE CITIZEN ADVISORY COMMITTEE
Recommend that the Board appoint Thomas Floen to the Citizens Advisory Committee.
- Pgs. 6-7 9. WELL 14 REHABILITATION PROPOSAL
Recommend the following:
 - 1) that the Board approves staff recommendation to move forward with the Layne Christensen Company ("Layne") Proposal dated January 13, 2016; and
 - 2) that the Board authorizes staff to proceed with the motor inspection and rehabilitation or replacement of the motor not to exceed \$100,000.

- Pgs. 8-9 10. UPDATE ON NEXTERA SOLAR PROJECT
Recommend that the Board receive information and direct General Manager on actions to be taken.
- Pgs. 10-17 11. REQUEST THAT THE BOARD TAKE THE FOLLOWING ACTIONS:
(1) APPROVE NEW JOB DESCRIPTIONS FOR HR/CONTRACT ADMINISTRATOR AND EXECUTIVE ASSISTANT, AND (2) AUTHORIZE HIRING OF SAME
Recommend that the Board approve job descriptions and authorize hiring.
- Pgs. 18-25 12. FLEET VEHICLE REPLACEMENT
Recommend that the Board approves the purchase of three (3) fleet replacement vehicles, pursuant to Joshua Basin Water district's Vehicle Purchase and Replacement Policy adopted July 2, 2014.
13. 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.
14. DISTRICT GENERAL COUNSEL REPORT
15. GENERAL MANAGER REPORT
16. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
Mojave Water Agency BOD Meeting: February 11 – Mike Reynolds
ASBCSD Meeting: February 22
17. DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS
18. 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 10 at 7:00 pm and February 17 at 7:00 pm .