



JOSHUA BASIN WATER DISTRICT

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**JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY AUGUST 19, 2009, 4:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

**NOTE: THIS MEETING WILL ALSO BE HELD
AT THE FOLLOWING LOCATION BY TELECONFERENCE:
2228 CENTRALIA/ALPHA ROAD, SPACE G-23
CHEHALIS, WA 98532**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. CONSENT CALENDAR
 - A. Approve Minutes of the Regular Meeting of August 5, 2009
 - B. Approve Minutes of the Special Meeting of August 5, 2009
7. CONSIDER AUTHORIZING STAFF TO WRITE-OFF BAD DEBT FOR FISCAL YEAR 08/09
Recommend that the Board approve the bad debt write-off in the amount of \$23,291.81
8. FUNDS FOR COMPLETION OF URBAN WATER MANAGEMENT PLAN
Recommend that the Board authorize an increase of \$4,700 to Dudek & Associates District Engineers for completion of the Urban Water Management Plan (UWMP) certification by the Department of Water Resources.

9. PROJECT PRIORITY LIST
An update on staff's progress with assigned projects.
10. PUBLIC COMMENT
11. GENERAL MANAGER REPORT
12. DIRECTOR COMMENTS/REPORTS
13. CLOSED SESSION
A Closed Session will be held to confer with legal counsel on a matter of potential litigation pursuant to subdivision (c) of Government Code Section 54956.9 – One Matter – Potential Litigation
14. CLOSED SESSION
Public employee performance evaluation; General Manager. Pursuant to government Code 54957(b).
15. CLOSED SESSION
Property Acquisition; pursuant to Government Code 54956.8, Conference with Real Property Negotiator regarding price and terms. District negotiator: Joe Guzzetta. APN: 603-231-05; 603-231-06; 603-191-41.
16. REPORT ON CLOSED SESSION ITEMS
17. 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.