

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 1, 2010

1. **CALL TO ORDER** 7:00 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:** By roll-call:

Bill Long	Present
Mickey Luckman	Present
Mike Reynolds	Present
Steven Whitman	Present
Gary Wilson	Absent

STAFF PRESENT: Joe Guzzetta, General Manager
Susan Greer Assistant GM/Controller
Terry Spurrier, HR/Administrative Services Supervisor
Marie Salsberry, Executive Secretary

GUESTS: 3

4. **APPROVAL OF AGENDA**

MSC Long/Whitman 4/0 (1 Absent) to approve the agenda for the September 1, 2010 Regular Meeting of the Board of Directors.

5. **PUBLIC COMMENT**

None.

6. **CONSENT CALENDAR**

MSC Long/Whitman 4/0 (1 Absent) to approve the Minutes of the Special Meeting of August 9, 2010; to approve the Minutes of the Regular Meeting of August 4, 2010; to approve the Minutes of the Special Meeting of July 7, 2010; and to approve the Minutes of the Special Meeting of June 30, 2010.

7. **AUTOMATIC TRANSFER SWITCH FOR MAIN OFFICES**

General Manager Joe Guzzetta reported. The automatic transfer switch will improve operations in the office during power interruptions and may make a significant difference in the District's ability to respond to emergencies. This item was included in the budget. Board and staff discussion ensued and the following action was taken:

MSC Reynolds/Long 4/0 (1 Absent) to approve staff recommendation to authorize purchase of an automatic transfer switch at the main Joshua Basin Water District offices at a cost of \$6,627 from David Price, and appropriate \$7,300 for the project.

8. **BOARD OF DIRECTORS TO CONSIDER ANNUAL APPROVAL OF THE INVESTMENT POLICY**

Assistant General Manager/Controller Susan Greer reported that Government Code requires that the District re-approve the investment policy annually. There are no proposed changes to the policy. Nearly all investments are with the Local Agency Investment Fund (LAIF). Discussion ensued. Director Whitman suggested that alternatives to LAIF be discussed at a future Board meeting.

GM Guzzetta recommended that an ad hoc committee could be appointed to review the investment policy as it is a complicated matter.
Al Marquez of Joshua Tree commented that he is not familiar with the District's investment policy; he was provided with a copy.
MSC Long/Whitman 4/0 to approve staff recommendation to approve the investment policy.
President Luckman appointed Vice President Reynolds and Director Whitman as an Ad Hoc Investment Committee.

9. RESOLUTION #10-862 HONORING LOCAL AGENCY FORMATION COMMISSION (LAFCO) EXECUTIVE DIRECTOR KATHLEEN ROLLINGS-MCDONALD ON HER RETIREMENT

GM Guzzetta reported that Executive Director Kathleen Rollings-McDonald is retiring after 31 years with LAFCO. Board discussion ensued; President Luckman read the proposed resolution.
MSC Reynolds/Whitman 4/0 to approve staff recommendation to adopt Resolution 10-862 honoring Local Agency Formation Commission Executive Director Kathleen Rollings-McDonald on her retirement.

10. PROJECT PRIORITY LIST

GM Guzzetta reported that the state has accepted the District's self-certification for AB1420; the District's conservation consultant Deborah Bollinger will provide a report at the next Board meeting.

11. PUBLIC COMMENT

None.

12. GENERAL MANAGER REPORT

The General Manager had nothing further to report.

13. DIRECTORS COMMENTS/REPORTS

Vice President Reynolds reported on attending the San Bernardino County Water Conference on August 12, where "20% by 2020" and a new fire sprinkler code were discussed.

14. CLOSED SESSION

**Conference with labor negotiator regarding General Unit; pursuant to Government Code 54957.6.
District negotiator: Joe Guzzetta**

There was no closed session.

15. ADJOURNMENT 7:43 PM

MSC Long/Whitman 4/0 (1 Absent) to adjourn the September 1, 2010 Regular Meeting of the Board of Directors.

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for Wednesday September 15, 2010 at 7:00 pm.