



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 7, 2017 AT 6:30 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.
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.

 - Approve Draft Minutes of the May 18, 2017 Special Meeting of the Board of Directors
7. **KAREN TRACY TO REPORT ON MAY 9, 2017 CAC MEETING.**

Recommend that the Board receive for information only.
8. **NOMINATION OF TOM KAYNE AND JEFF DONGVILLO TO THE CITIZENS ADVISORY COMMITTEE-**

Recommend that the Board approve the appointment of Tom Kayne and Jeff Dongvillo to the Citizens Advisory Committee.
9. **PUBLIC HEARING TO CONSIDER THE WATER AVAILABILITY (STANDBY) CHARGES FOR FISCAL YEAR 17/18** – Recommend that the Board adopt Resolution No. 17-977, establishing water availability charges for 17/18 and authorizing collection by San Bernardino County.
10. **MID BUDGET REVIEW** –Recommend that the Board approve the proposed changes to the 16/17 and 17/18 budgets (approved by Finance Committee on April 26, 2017).

11. **DISCUSSION ON RATE STUDY ALTERNATIVES FOR CHROMIUM 6, CAPITAL IMPROVEMENT PLAN, RESERVE FUND AND OTHER ITEMS.**
Recommend that the Board approve the proposed alternatives for analysis by the rate study consultant or direct the General Manager to amend or add to alternatives.
12. **STANDING COMMITTEE REPORTS**
 - **FINANCE COMMITTEE MEETING:** President Luckman and Vice President Johnson. Next meeting is scheduled for June 26, 2017 at 9:00 a.m.
 - **WATER RESOURCES AND OPERATIONS COMMITTEE:** President Luckman and Vice President Johnson. Next meeting is scheduled for June 26, 2017 at 10:00 a.m.
 - **LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE:** President Luckman and Director Unger. Next meeting is scheduled for July 5, 2017 at 9:30 a.m. Kathleen Radnich, Public Outreach Consultant to report.
 - **CITIZENS ADVISORY COMMITTEE:** Next meeting is scheduled for July 11, 2017 at 6:00 p.m.
13. **DISTRICT GENERAL COUNSEL REPORT**
14. **GENERAL MANAGER REPORT**
15. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
 - Mojave Water Agency Board of Directors Meeting – June 8, 2017 at 4:30 p.m. – President Luckman and Director Floen
 - ASBCSD –June 19, 2017-The Wood Grill Buffet, 14135 Main Street, Hesperia, CA 92345
 - Mojave Water Agency Technical Advisory Committee (TAC) – August 3, 2017 at 10 a.m. – President Luckman
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.