



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 1, 2019, AT 6:30 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 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 –**
 - Draft Minutes Regular Board Meeting, April 3, 2019
 - Draft Minutes Adjourned Regular Board Meeting, April 10, 2019
7. **SECOND READING AND ADOPTION OF ORDINANCE NO. 19-10, ESTABLISHING DISTRICT BASED ELECTIONS – Ms. Jennifer Farrell, Rutan & Tucker, LLP–**
Recommend that the Board hold a second reading and adopt Ordinance No. 19-10 of the Board of Directors of the Joshua Basin Water District Establishing and Implementing District Based Elections (Attachment F).
8. **CONTRACTING WITH TERRA VERDE ENERGY TO CONDUCT THE NEXT PHASE OF SOLAR FEASIBILITY STUDY-GM Sauer-** Recommend that the Board direct the General Manager to retain Terra Verde to conduct a feasibility study in order to prepare a Request for Proposal to install a solar project to offset electrical pumping costs at a cost not to exceed \$37,000.00.
9. **GEOVIEWER –CMMS MODULE CREATION WITH TYLER INTEGRATION- AGM Ban –** Recommend that the Board of Directors consider approving Nobel Systems moving forward with the creation of a Customer Maintenance Management System (CMMS) to include integration with Tyler, Incode (the District's billing system), in an amount not to exceed \$15,000 for set up fees.
10. **DISCUSSION ON COMMITTEE MEETING MINUTES – GM Sauer –** Recommend that the Board discuss how the Board would like to handle the minutes of the Committee Meetings.
11. **DISTRICT GENERAL COUNSEL REPORT – Mr. Gil Granito**
12. **GENERAL MANAGER REPORT – Curt Sauer**

13. **DIRECTOR COMMENTS & REPORTS ON MEETINGS ATTENDED**

- Public Outreach Consultant – Kathleen Radnich
- Mojave Water Agency Board of Directors Meeting – April 25, 2019 – Director Reynolds

14. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**

- Finance Committee Meeting – May 8, 2019, at 9:00 a.m.– President Johnson & Vice President Unger
- Water Resources & Operations Committee Meeting – May 8, 2019 – Canceled due to ACWA
- Mojave Water Agency Board of Directors – May 9, 2019, at 9:30 a.m. – Canceled due to ACWA
- Association San Bernardino County Special District (ASBCSD) Dinner – May 13, 2019 – The Roost, Yucca Valley
- Citizens Advisory Committee – May 14, 2019, at 6:00 p.m. – Chairperson Karen Tracy

15. **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) 974-0072, 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.