



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 1, 2017 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 February 15, 2017 Regular Meeting of the Board of Directors.
  - Approve Check Register from January 2017 (approved by Finance Committee on 2/27/17)
7. **RESOLUTION NO. 17-969 A RESOLUTION OF THE BOARD OF DIRECTORS DEDICATING A DAY TO KIRBY BRILL AS HONORARY PRESIDENT OF THE BOARD OF DIRECTORS.** Recommend that the Board approve Resolution No. 17-969.
8. **RESOLUTION NO. 17-970 A RESOLUTION OF THE BOARD OF DIRECTORS CONCURRING WITH CUCAMONGA VALLEY WATER DISTRICT IN THE NOMINATION OF KATHLEEN J. TIEGS TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA JPIA").** Recommend that the Board approve Resolution No. 17-970.
9. **GENERAL MANAGER AMENDED EMPLOYMENT AGREEMENT**  
Recommend that the Board approve the Amendment to the Employment Agreement with the District's General Manager, which has been negotiated pursuant to the guidelines provided by the Board, a copy of which is attached hereto.

Pages 3-14

Page 15

Pages 16-17

Pages 18-20

10. **STANDING COMMITTEE REPORTS**
  - A. **FINANCE COMMITTEE MEETING:** Vice President Johnson and Director Fuller. Next meeting is scheduled for March 27, 2017 at 9:00 a.m.
  - B. **WATER RESOURCES AND OPERATIONS COMMITTEE:** President Luckman and Vice President Johnson. Next meeting is scheduled for March 27, 2017 at 10:00 a.m.
  - C. **LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE:** President Luckman and Director Unger. Next meeting is scheduled for April 5, 2017 at 9:30 a.m. Kathleen Radnich, Public Outreach Consultant to report.
11. **DISTRICT GENERAL COUNSEL REPORT**
12. **GENERAL MANAGER REPORT**
13. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
  - Mojave Water Agency Board of Directors Meeting – March 9, 2017 – Director Geary Hund
  - ACWA 2017 Spring Conference May 9-12, 2017 Monterey, California
  - ASBCSD – March 20, 2017 – Place to be Determined.
14. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS**
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) 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.

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

February 15, 2017

1. **CALL TO ORDER:** 6:30 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:**

Mickey Luckman	Present
Bob Johnson	Present
Victoria Fuller	Present
Geary Hund	Present
Rebecca Unger	Present

**STAFF PRESENT:**

Curt Sauer, General Manager  
Susan Greer, Assistant General Manager/Controller  
Keith Faul, GIS Coordinator  
Beverly Waszak, Executive Assistant

**CONSULTANTS PRESENT:**

Kathleen Radnich, Public Outreach Consultant  
Gil Granito, District Counsel, Redwine & Sherrill

**GUESTS** 4

4. **APPROVAL OF AGENDA –**  
MSC/ Fuller/Johnson 5/0 to approve the Agenda.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

5. **PUBLIC COMMENT –**  
Al Marquez, Sun.Fair, JT clarified his comments that he made, at the January 18, 2017 meeting. Mr. Marquez also read the letter that he mailed to each Board member, on January 24, 2017.

Tom Floen, Joshua Tree informed the Board that on the 3<sup>rd</sup> Saturday of the month is free household waste disposal just on the other side of the feed store. No furniture or appliances are allowed.

**PUBLIC COMMENT CLOSED**

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 February 1, 2017 Regular Meeting of the Board of Directors.

MSC/ Johnson/Fuller 5/0 to approve the Consent Calendar

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

7. **WELL 14 REHABILITATION BID – TRI COUNTY BID**  
Recommend that the Board authorize the General Manager to enter into a contract with Tri County Pump Company to rehabilitate Well 14, at a cost not to exceed \$158,838 with a 10 percent contingency of \$15,883.

Director Fuller stated that Well 14 is an extremely important Well and it needs to get back online for summer and we need to move forward post haste.

**PUBLIC COMMENT**

Al Marquez, Sun Fair stated that Well 14 has been offline since February 2016 and that \$172K was already approved for the rehabilitation and 110K for a rehabbed motor for Well 14. Approximately 182K already spent on Well 14. Now you are asking for another \$175K to rehab the Well. Either it is the Board that is not watching the expenditures or it is the staff that is not watching what is going on with the money they are spending.

Tom Floen, Rate Payer stated that the five Wells that we have are our crown jewels and if something should happen now when we are down one it would put us in a terrible place. Well 14 is our biggest producer and we need to get it back online as soon as possible. If this is the best deal we can get we need to take it.

GM Sauer (in response to Mr. Marquez's comments) stated that the Board authorized up to \$110K on the rehab motor and the District only spent \$25K and the original contract for Well 14 rehab was \$225K and the contractor has not completed their contract, therefore we have paid them to date a total of \$8K. There is a new pump and new column in the Well and we will be in negotiations with the previous contractor in the near future. The \$158K is the only cost we will be incurring other than the motor and the \$8K that has been already paid to the original contractor.

**PUBLIC COMMENT CLOSED**

MSC/ Unger/Hund 5/0 to approve the Tri County Bid for Well 14 Rehabilitation.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

8. **UPDATE ON COMPLETION OF PARKING LOT PAVING**  
Recommend that the Board receive for information only. Office will be closed April 14, 2017 for the slurry Coat.
9. **ADJUSTMENT TO ACCOUNTS RECEIVABLE POSITION (Approved by Finance Committee on January 23, 2017)** Recommend that the Board approve revised Accounts Receivable Position. Assistant General Manager Susan Greer's staff report is attached.

MSC/ Unger/Hund 5/0 to approve the Tri County Bid for Well 14.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

10. **STANDING COMMITTEE REPORTS**

- A. **FINANCE COMMITTEE MEETING:** Vice President Johnson and Director Fuller. Next meeting is scheduled for February 27, 2017 at 9:00 a.m.
- B. **WATER RESOURCES AND OPERATIONS COMMITTEE:** President Luckman and Vice President Johnson. Next meeting is scheduled for February 27, 2017 at 10:00 a.m.
- C. **LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE:** President Luckman and Director Unger. Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for March 1, 2017. Kathleen Radnich reported on Water Education Day and JBWD Tours that will begin March through April 2017.

11. **DISTRICT GENERAL COUNSEL REPORT – No Report**

12. **GENERAL MANAGER REPORT – GM Sauer showed a brief presentation on how and what it takes the people in the field to fix a large leak. All photos were from the Sunburst Leak on Friday, February 10, 2017.**

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

- Mojave Water Agency Board of Directors Meeting – February 23, 2017- Director Fuller
- ASBCSD –February 27, 2017-Inland Empire Resource Conservation District – Castaway Restaurant, 670 Kendall Drive, San Bernardino, CA at 6:00 pm.
- ACWA 2017 Spring Conference May 9<sup>th</sup>-12<sup>th</sup>, Monterey California

14. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS**

Vice President Johnson attended the Mojave Water Agency Board of Directors meeting on February 9, 2017 and most of it was about Kirby Brill who is retiring. In reference to conservation a comment was made on “how much is too much” with another comment that maybe we got ahead of ourselves. A little formula for success that Kirby Brill released was the following:

1. Vision
2. Options
3. Preparation
4. Execution

When they go through their process, it’s the four-step process, which leads to success. Another conversation was the large expenditure of pushing the water and getting the water.

Director Hund went to the US Drought Monitor Site to check on the current conditions. Director Hund mentioned that it seems like we get a lot of water or snow on the mountains and it seems like things will be ok again. The report dated February 7<sup>th</sup> stated that almost 59% of California are still in a drought.

President Luckman attended the Technical Advisory Committee at the Mojave Water Agency and watched a very interesting presentation on the Mojave River.

15. **CLOSED SESSION**

1. At this time the Board will go into Closed Session to consult with District’s Designated Labor Negotiators (Curt Sauer, General Manager and Susan Greer, Assistant General Manager) and Labor Counsel Steve Berliner (telephonically) pursuant to Government Code Section 54957.6 regarding labor negotiations pertaining to represented employees of the District (AFSCME Local 1902).
2. Pursuant to Government Code Section 54957 (b)(1) Public Employee Performance Evaluation of the General Manager; and
3. Pursuant to Government Code Section 54957.6 to consult with the Board’s designated representatives (Ad-Hoc Negotiation Committee Director Johnson and Director Unger) with regard to potential compensation adjustments/increases to the District’s General Manager.

Mr. Granito reported that the Board went into Closed Session at approximately 7:20PM. Mr. Granito, further reported as follows:

In Part 1 of the Closed Session, the Board consulted with the District's Labor Negotiators and Labor Counsel as reflected in Item 15. 1. of tonight's agenda, with regard to labor negotiations pertaining to represented employees of the District (AFSCME Local 1902). No reportable action was taken.

In Part 2 of the Closed Session, the Board conducted the annual performance evaluation of the District's General Manager as reflected in Item 15.2. of tonight's agenda, during which the General Manager participated. No reportable action was taken

In Part 3 of the Closed Session, during which, the District's General Manager was excused, the Board consulted with the Board's designated representatives (Ad Hoc Negotiation Committee (Directors Unger and Johnson) as reflected in Item 15.3 of tonight's agenda with regard to potential compensation adjustments/increases to the District's General Manager. Final action on any such adjustments would be considered at a future open session of a Regular Board Meeting.

The Closed Session ended at approximately 8:20PM and the Board returned to Open Session.

16. ADJOURNMENT

MSC/ Unger/Hund 5/0 to adjourn the Regular Meeting of the Board of Directors at 8:30 p.m.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

Respectfully submitted:

---

Curt Sauer, GM and Board Secretary



Joshua Basin Water District

**\*Check Report JBWD**

By Check Number

Date Range: 01/01/2017 - 01/31/2017

Vendor Number Payable #	Vendor DBA Name Payable Type	Payment Date Payable Date	Payment Type Payable Description	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
<b>Bank Code: AP-AP Cash</b>						
013212	FIDELITY NATIONAL TITLE COMPANY	01/11/2017	Regular	0.00	-111.51	57036
000501	ACWA/JPIA	01/11/2017	Regular	0.00	-420.00	58145
013341	BUSINESS RADIO LICENSING	01/11/2017	Regular	0.00	-120.00	58150
013214	AQUATIC INSPECTIONS, INC.	01/11/2017	Regular	0.00	-9,550.00	58201
000575	AFSCME LOCAL 1902	01/04/2017	Regular	0.00	468.00	58277
<u>AFSCME1216</u>	Invoice	01/04/2017	EE UNION DUES - DEC 16	0.00	468.00	
013345	AMS PAVING, INC.	01/04/2017	Regular	0.00	40,479.00	58278
<u>16933ASP-1</u>	Invoice	01/04/2017	OFFICE PARKING LOT PAVING	0.00	40,479.00	
013346	ANDY'S LANDSCAPE & TREE SERVICE INC.	01/04/2017	Regular	0.00	650.00	58279
<u>1770L</u>	Invoice	01/04/2017	DEMO GARDEN/BUILD MAINT - NOV/DEC	0.00	650.00	
000502	ASSOCIATION OF CALIFORNIA	01/04/2017	Regular	0.00	11,580.00	58280
<u>AG17</u>	Invoice	01/04/2017	AGENCY DUES 2017	0.00	11,580.00	
013338	BEVERLY WASZAK	01/04/2017	Regular	0.00	78.30	58281
<u>BW122816</u>	Invoice	01/04/2017	REIMB: OFFICE SUPPLIES & MILEAGE	0.00	78.30	
004110	BURRTEC WASTE & RECYCLING SVCS	01/04/2017	Regular	0.00	412.12	58282
<u>BW0117</u>	Invoice	01/04/2017	RECYCLING - JAN 17	0.00	59.52	
<u>BW0117B</u>	Invoice	01/04/2017	TRASH REMOVAL - JAN 17	0.00	266.91	
<u>BW0117C</u>	Invoice	01/04/2017	TRASH REMOVAL - JAN 17	0.00	85.69	
013335	CATHERINE E. HARRINGTON	01/04/2017	Regular	0.00	140.00	58283
<u>CH122916</u>	Invoice	01/04/2017	NOTARY SERVICES	0.00	140.00	
001850	CLINICAL LAB OF S.B. INC	01/04/2017	Regular	0.00	6,262.00	58284
<u>953644</u>	Invoice	01/04/2017	SAMPLING - NOV 16	0.00	6,262.00	
000237	COLONIAL LIFE & ACCIDENT INSURANCE CO, IN	01/04/2017	Regular	0.00	895.28	58285
<u>3990561-120550</u>	Invoice	01/04/2017	EE LIFE INSURANCE - DEC 16	0.00	895.28	
000330	CURT SAUER	01/04/2017	Regular	0.00	291.88	58286
<u>CS122916</u>	Invoice	01/04/2017	REIMB: AUG-DEC 16 MONTHLY MILEAGE	0.00	291.88	
003596	DEX MEDIA	01/04/2017	Regular	0.00	23.57	58287
<u>DM121016</u>	Invoice	01/04/2017	MORONGO BASIN ADVERT - DEC 16	0.00	23.57	
VEN01466	FEDAK & BROWN LLP	01/04/2017	Regular	0.00	800.00	58288
<u>FB122316</u>	Invoice	01/04/2017	FINANCIAL AUDIT 15/16	0.00	800.00	
013222	FRONTIER CALIFORNIA INC.	01/04/2017	Regular	0.00	160.32	58289
<u>FC0117</u>	Invoice	01/04/2017	HDMC WWTP - TELEPHONE	0.00	160.32	
VEN01355	H D SUPPLY WATERWORKS, LTD	01/04/2017	Regular	0.00	824.85	58290
<u>G554771</u>	Invoice	01/04/2017	SMALL TOOLS	0.00	824.85	
004018	HACH COMPANY	01/04/2017	Regular	0.00	1,900.59	58291
<u>10239354</u>	Invoice	01/04/2017	CHLORINE TEST SUPPLIES	0.00	1,900.59	
006200	MCALLISTERS JANITORIAL SERV.	01/04/2017	Regular	0.00	580.00	58292
<u>6153B</u>	Invoice	01/04/2017	JANITORIAL SERVICES - DEC 16	0.00	580.00	
004720	INLAND WATER WORKS	01/04/2017	Regular	0.00	2,292.95	58293
<u>289776</u>	Invoice	01/04/2017	PUMPING PLANT SUPPLIES	0.00	2,292.95	
005621	KENNY STRICKLAND, INC	01/04/2017	Regular	0.00	4,340.95	58294

\*Check Report JBWD

Date Range: 01/01/2017 - 01/31/2017

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
<u>12249962</u>	Invoice	01/04/2017	FUEL FOR VEHICLES	0.00	3,358.18	
<u>12249963</u>	Invoice	01/04/2017	FUEL FOR VEHICLES	0.00	982.77	
009072	LAW OFFICES REDWINE AND SHERRILL	01/04/2017	Regular	0.00	5,769.30	58295
<u>RS1216</u>	Invoice	01/04/2017	LEGAL SERVICES - DEC 16	0.00	5,769.30	
006029	LIEBERT CASSIDY WHITMORE	01/04/2017	Regular	0.00	19,300.00	58296
<u>1431804</u>	Invoice	01/04/2017	LEGAL SERVICES - NOV 16	0.00	1,820.00	
<u>1431805</u>	Invoice	01/04/2017	LEGAL SERVICES - MOU NEGOTIATIONS	0.00	10,780.00	
<u>1432775</u>	Invoice	01/04/2017	WORKPLACE CONDUCT TRAINING	0.00	2,700.00	
<u>LCW121416</u>	Invoice	01/04/2017	PERSONNEL POLICY PORTAL MEMBERSHI	0.00	4,000.00	
003505	GARRYS TIRES	01/04/2017	Regular	0.00	34.00	58297
<u>13075</u>	Invoice	01/04/2017	VEHICLE REPAIRS: V24	0.00	34.00	
003930	NBS	01/04/2017	Regular	0.00	2,085.51	58298
<u>121600045</u>	Invoice	01/04/2017	CMM ADMIN FEES - 1ST QTR 17	0.00	2,085.51	
007500	NORTHAMERICAN TRANSPORTATION	01/04/2017	Regular	0.00	75.85	58299
<u>27324</u>	Invoice	01/04/2017	DRUG & ALCOHOL TESTING - 1ST QTR 17	0.00	75.85	
000236	PAYPRO ADMINISTRATORS	01/04/2017	Regular	0.00	50.00	58300
<u>57699</u>	Invoice	01/04/2017	FSA ADMIN FEES - NOV 16	0.00	50.00	
000324	PEGGY EGNEW	01/04/2017	Regular	0.00	7.72	58301
<u>PE122816</u>	Invoice	01/04/2017	REIMBURSE MILEAGE	0.00	7.72	
008150	PETTY CASH, JBWD	01/04/2017	Regular	0.00	636.41	58302
<u>PC123016</u>	Invoice	01/04/2017	PETTY CASH REIMBURSEMENT	0.00	636.41	
008200	PITNEY BOWES INC.	01/04/2017	Regular	0.00	310.52	58303
<u>3100901259</u>	Invoice	01/04/2017	LEASING CHARGES - PROPERTY TAX	0.00	19.69	
<u>3100956854</u>	Invoice	01/04/2017	LEASING CHARGES - 1ST QTR 17	0.00	290.83	
008415	PRUDENTIAL OVERALL SPLY.	01/04/2017	Regular	0.00	113.42	58304
<u>22351967</u>	Invoice	01/04/2017	SHOP EXPENSE	0.00	11.93	
<u>22355528</u>	Invoice	01/04/2017	SHOP EXPENSE	0.00	38.71	
<u>22355530</u>	Invoice	01/04/2017	SHOP EXPENSE	0.00	50.85	
<u>22359455</u>	Invoice	01/04/2017	SHOP EXPENSE	0.00	11.93	
006150	RANDY MAYES	01/04/2017	Regular	0.00	37.68	58305
<u>RM010317</u>	Invoice	01/04/2017	REIMB: OFFICE SUPPLIES	0.00	37.68	
000495	ACCONTEMP	01/04/2017	Regular	0.00	3,186.30	58306
<u>47315313</u>	Invoice	01/04/2017	TEMPORARY LABOR	0.00	1,132.70	
<u>47351703</u>	Invoice	01/04/2017	TEMPORARY LABOR	0.00	1,026.80	
<u>47392094</u>	Invoice	01/04/2017	TEMPORARY LABOR	0.00	1,026.80	
000089	SEMS TECHNOLOGIES, LLC	01/04/2017	Regular	0.00	6,400.00	58307
<u>3214</u>	Invoice	01/04/2017	SEMS CUSTOM ENHANCEMENTS	0.00	6,400.00	
009920	STANDARD INSURANCE CO	01/04/2017	Regular	0.00	770.22	58308
<u>ST0117</u>	Invoice	01/04/2017	EE LIFE INSURANCE - JAN 17	0.00	770.22	
011101	VAGABOND WELDING SUPPLY	01/04/2017	Regular	0.00	59.09	58309
<u>100283</u>	Invoice	01/04/2017	SHOP EXPENSE	0.00	19.52	
<u>100290</u>	Invoice	01/04/2017	SHOP EXPENSE	0.00	35.25	
<u>100303</u>	Invoice	01/04/2017	VACUUM SUPPLIES	0.00	4.32	
001006	SUSAN GREER	01/04/2017	Regular	0.00	328.48	58310
<u>SG121916</u>	Invoice	01/04/2017	MILEAGE REIMBURSEMENT	0.00	228.80	
<u>SG122916</u>	Invoice	01/04/2017	REIMB: LODGING FOR NBS TRAINING	0.00	99.68	
010635	TOPS N BARRICADES	01/04/2017	Regular	0.00	277.24	58311
<u>1058194</u>	Invoice	01/04/2017	OFFICE PARKING LOT PAVING SUPPLIES	0.00	277.24	



\*Check Report JBWD

Date Range: 01/01/2017 - 01/31/2017

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
010690	TYLER TECHNOLOGIES	01/04/2017	Regular	0.00	938.70	58312
<u>025-176361</u>	Invoice	01/04/2017	ANNUAL MAINT: OUTPUT DIRECTOR MAI	0.00	938.70	
010850	UNDERGROUND SERVICE ALERT	01/04/2017	Regular	0.00	19.50	58313
<u>1220160334</u>	Invoice	01/04/2017	TICKET DELIVERY SERVICE - DEC 16	0.00	19.50	
010990	UTILIQUEST L.L.C.	01/04/2017	Regular	0.00	626.92	58314
<u>242495-Q</u>	Invoice	01/04/2017	CONTRACT LOCATING EXPENSE	0.00	476.36	
<u>242756-Q</u>	Invoice	01/04/2017	CONTRACT LOCATING EXPENSE	0.00	108.80	
<u>242985-Q</u>	Invoice	01/04/2017	CONTRACT LOCATING EXPENSE	0.00	41.76	
000327	WATER QUALITY SPECIALISTS	01/04/2017	Regular	0.00	3,310.00	58315
<u>4784</u>	Invoice	01/04/2017	HDMC WWTP: OPERATION & MAINT - NO	0.00	3,310.00	
012020	XEROX CORPORATION	01/04/2017	Regular	0.00	520.36	58316
<u>087328289</u>	Invoice	01/04/2017	OFFICE EXPENSE 10/30/16 - 12/05/16	0.00	520.36	
000233	NAPA AUTO PARTS	01/04/2017	Regular	0.00	354.75	58317
<u>180495</u>	Invoice	01/04/2017	VEHICLE MAINTENANCE: V24	0.00	23.59	
<u>180512</u>	Invoice	01/04/2017	VEHICLE MAINT: V31 & V25 & SHOP EXP	0.00	64.44	
<u>180524</u>	Invoice	01/04/2017	SHOP EXP/VEHICLE MAINT: V24 & V25	0.00	138.68	
<u>180650</u>	Invoice	01/04/2017	VEHICLE REPAIRS: V30	0.00	128.04	
VEN01257	YUCCA VALLEY CHRYSLER CENTER INC.	01/04/2017	Regular	0.00	329.42	58318
<u>97805</u>	Invoice	01/04/2017	VEHICLE REPAIR: V31	0.00	329.42	
013212	FIDELITY NATIONAL TITLE COMPANY	01/11/2017	Regular	0.00	111.51	58324
<u>FNT121715</u>	Invoice	01/20/2016	PROJECT RECONCILIATION REFUND	0.00	111.51	
001630	AT&T MOBILITY	01/12/2017	Regular	0.00	1,238.58	58326
<u>829480028X0105</u>	Invoice	01/12/2017	COMMUNICATIONS - DEC 16	0.00	1,238.58	
001555	CENTRATEL	01/12/2017	Regular	0.00	340.63	58327
<u>170103192101</u>	Invoice	01/12/2017	DISPATCH SERVICES - DEC 16	0.00	340.63	
000330	CURT SAUER	01/12/2017	Regular	0.00	676.50	58328
<u>CS010517</u>	Invoice	01/12/2017	REIMB: ACWA TRAINING LODGING	0.00	676.50	
002200	DEPT OF THE INTERIOR-BLM	01/12/2017	Regular	0.00	15,069.29	58329
<u>2017013239</u>	Invoice	01/12/2017	RIGHT OF WAY RENTAL - 2017	0.00	15,069.29	
003015	EUGENE K FAUL	01/12/2017	Regular	0.00	36.60	58330
<u>KF011117</u>	Invoice	01/12/2017	REIMB: OFFICE SUPPLIES	0.00	36.60	
000272	FEDEX FREIGHT	01/12/2017	Regular	0.00	90.68	58331
<u>4070110413</u>	Invoice	01/12/2017	SHIPPING: MCMMASTER CARR	0.00	90.68	
000058	GARDA CL WEST, INC.	01/12/2017	Regular	0.00	593.31	58332
<u>10268831</u>	Invoice	01/12/2017	COURIER FEES - DEC 16	0.00	593.31	
013344	AQUATIC INSPECTIONS	01/12/2017	Regular	0.00	9,550.00	58333
<u>1813</u>	Invoice	01/12/2017	TANK MAINTENANCE: D-1-2, G-1, I-1 & A-	0.00	9,550.00	
000070	ONLINE INFORMATION SERVICES, INC.	01/12/2017	Regular	0.00	197.70	58334
<u>759551</u>	Invoice	01/12/2017	ID VERIF. SERV. THRU 12/31/16	0.00	197.70	
000236	PAYPRO ADMINISTRATORS	01/12/2017	Regular	0.00	164.56	58335
<u>PPE 1-6-17</u>	Invoice	01/12/2017	EE FSA DEDUCTIONS 1-13-17	0.00	164.56	
013196	TELEPACIFIC COMMUNICATIONS	01/12/2017	Regular	0.00	720.09	58336
<u>85909858-0</u>	Invoice	01/12/2017	TELEPHONE (OFFICE) - JAN 17	0.00	720.09	
000256	WATER INFORMATION SHARING AND ANALYSIS	01/12/2017	Regular	0.00	249.00	58337
<u>2017-0101</u>	Invoice	01/12/2017	MEMBERSHIP DUES	0.00	249.00	
013220	ACCENT COMPUTER SOLUTIONS, INC.	01/18/2017	Regular	0.00	30.00	58341

\*Check Report JBWD

Date Range: 01/01/2017 - 01/31/2

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
<u>112699</u>	Invoice	01/18/2017	PRINTER MAINTENANCE - JAN 17	0.00	30.00	
000501	ACWA/JPIA	01/18/2017	Regular	0.00	8,813.28	58342
<u>JPIA123116</u>	Invoice	01/18/2017	WORKERS COMP OCT - DEC 16	0.00	8,813.28	
000501	ACWA/JPIA	01/18/2017	Regular	0.00	9,641.70	58343
<u>0457749</u>	Invoice	01/18/2017	EE HEALTH BENEFIT & EAP FEB 17	0.00	9,641.70	
000950	ASSOCIATION OF THE S.B. CO. SPEC. DISTRICTS	01/18/2017	Regular	0.00	275.00	58344
<u>ASBCSD011817</u>	Invoice	01/18/2017	2017 MEMBERSHIP	0.00	275.00	
013335	CATHERINE E. HARRINGTON	01/18/2017	Regular	0.00	75.00	58345
<u>CH011617</u>	Invoice	01/18/2017	NOTARY SERVICES	0.00	75.00	
001850	CLINICAL LAB OF S.B. INC	01/18/2017	Regular	0.00	1,153.00	58346
<u>953645</u>	Invoice	01/18/2017	HDMC WWTP SAMPLING- NOV 16	0.00	1,153.00	
013223	LAW OFFICE OF DAVID L. WYSOCKI	01/18/2017	Regular	0.00	656.25	58347
<u>DW123116</u>	Invoice	01/18/2017	LEGAL SERVICES - DEC 16	0.00	656.25	
001461	BOLLINGER CONSULTING GROUP	01/18/2017	Regular	0.00	525.00	58348
<u>732</u>	Invoice	01/18/2017	WATER CONSERVATION - DEC 16	0.00	525.00	
000223	DITCH WITCH CENTRAL CALIFORNIA	01/18/2017	Regular	0.00	522.28	58349
<u>P98756</u>	Credit Memo	01/18/2017	CREDIT: DITCH WITCH VACUUM & VALVE	0.00	-1,000.00	
<u>P99072</u>	Invoice	01/18/2017	UTILITY HYDRO VACUUM SUPPLIES	0.00	1,325.63	
<u>P99080</u>	Invoice	01/18/2017	UTILITY HYDRO VACUUM SUPPLIES	0.00	196.65	
002565	DUDEK AND ASSOCIATES, INC	01/18/2017	Regular	0.00	9,327.50	58350
<u>20166039</u>	Invoice	01/18/2017	ENG SERV: MULTIPLE PROJECTS	0.00	4,581.25	
<u>20166312</u>	Invoice	01/18/2017	ENG SERV: MULTIPLE PROJECTS	0.00	4,746.25	
003025	FEDEX	01/18/2017	Regular	0.00	168.71	58351
<u>5-673-87937</u>	Invoice	01/18/2017	SHIPPING: WELL 14 REHAB & CHROMIUM	0.00	168.71	
000058	GARDA CL WEST, INC.	01/18/2017	Regular	0.00	25.42	58352
<u>70050957</u>	Invoice	01/18/2017	EVENXCHANGE FEES - DEC 16	0.00	25.42	
VEN01355	H D SUPPLY WATERWORKS, LTD	01/18/2017	Regular	0.00	327.56	58353
<u>G619376</u>	Invoice	01/18/2017	MAINLINE/LEAK REPAIR SUPPLIES	0.00	327.56	
004195	HOME DEPOT CREDIT SERVICES	01/18/2017	Regular	0.00	591.52	58354
<u>HD0117</u>	Invoice	01/18/2017	PUMPLING PLANT SUPPLIES/SHOP EXP/S	0.00	591.52	
004720	INLAND WATER WORKS	01/18/2017	Regular	0.00	1,599.01	58355
<u>290001</u>	Invoice	01/18/2017	INVENTORY	0.00	1,599.01	
013197	INTER VALLEY POOL SUPPLY, INC.	01/18/2017	Regular	0.00	447.00	58356
<u>91841</u>	Invoice	01/18/2017	WATER TREATMENT EXPENSE	0.00	447.00	
009054	KATHLEEN J. RADNICH	01/18/2017	Regular	0.00	1,702.80	58357
<u>161225-51-1</u>	Invoice	01/18/2017	PUBLIC RELATIONS SERVICES	0.00	277.20	
<u>161225-51-2</u>	Invoice	01/18/2017	PUBLIC RELATIONS SERVICES	0.00	205.20	
<u>170108-1</u>	Invoice	01/18/2017	PUBLIC RELATIONS SERVICES	0.00	597.60	
<u>170115-1</u>	Invoice	01/18/2017	PUBLIC RELATIONS SERVICES	0.00	622.80	
000134	KENNEDY/JENKS CONSULTANTS, INC.	01/18/2017	Regular	0.00	2,954.90	58358
<u>106724</u>	Invoice	01/18/2017	CONSULTING: MULTIPLE PROJECTS	0.00	2,954.90	
005640	KILLER BEE PEST CONTROL	01/18/2017	Regular	0.00	70.00	58359
<u>3777</u>	Invoice	01/18/2017	BEE REMOVAL	0.00	70.00	
006507	McMASTER-CARR SUPPLY COMPANY	01/18/2017	Regular	0.00	4,109.11	58360
<u>96039079</u>	Invoice	01/18/2017	SMALL TOOLS/PUMPING PLANT SUPPLIES	0.00	4,109.11	
006800	MOJAVE WATER AGENCY	01/18/2017	Regular	0.00	183.60	58361

## \*Check Report JBWD

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
<u>INV02290</u>	Invoice	01/18/2017	2017 AWAC CALENDARS	0.00	183.60	
000236	PAYPRO ADMINISTRATORS	01/18/2017	Regular	0.00	50.00	58362
<u>57964</u>	Invoice	01/18/2017	FSA ADMIN FEES - DEC 16	0.00	50.00	
008405	PRECISION ASSEMBLY	01/18/2017	Regular	0.00	1,462.58	58363
<u>17495</u>	Invoice	01/18/2017	DEC WATER BILLING	0.00	1,462.58	
008415	PRUDENTIAL OVERALL SPLY.	01/18/2017	Regular	0.00	101.49	58364
<u>22362106</u>	Invoice	01/18/2017	SHOP EXPENSE	0.00	38.71	
<u>22362107</u>	Invoice	01/18/2017	SHOP EXPENSE	0.00	50.85	
<u>22366011</u>	Invoice	01/18/2017	SHOP EXPENSE	0.00	11.93	
008201	PURCHASE POWER	01/18/2017	Regular	0.00	503.50	58365
<u>PB011217</u>	Invoice	01/18/2017	POSTAGE REFILL FOR METER	0.00	503.50	
VEN01293	SARGENT COMMUNICATIONS	01/18/2017	Regular	0.00	480.57	58366
<u>1550</u>	Invoice	01/18/2017	OFFICE PHONE REPAIRS	0.00	480.57	
000495	ACCONTEMPS	01/18/2017	Regular	0.00	1,334.84	58367
<u>47427997</u>	Invoice	01/18/2017	TEMPORARY LABOR	0.00	770.10	
<u>47479404</u>	Invoice	01/18/2017	TEMPORARY LABOR	0.00	564.74	
008414	PROVIDEO	01/18/2017	Regular	0.00	150.00	58368
<u>1095</u>	Invoice	01/18/2017	VIDEO TAPING & YOU TUBE BD MEETING	0.00	150.00	
009880	SOUTHERN CALIFORNIA EDISON CO	01/18/2017	Regular	0.00	3,200.55	58369
<u>SCE0117</u>	Invoice	01/18/2017	POWER TO BLDGS & GEN - JAN 17	0.00	3,200.55	
VEN01020	SOUTHWEST NETWORKS, INC.	01/18/2017	Regular	0.00	2,862.92	58370
<u>17-1504</u>	Invoice	01/18/2017	OFFICE SUPPLIES	0.00	2,862.92	
011101	VAGABOND WELDING SUPPLY	01/18/2017	Regular	0.00	14.04	58371
<u>100301</u>	Invoice	01/18/2017	SHOP EXPENSE	0.00	14.04	
000063	ACS DIGITAL MEDIA	01/18/2017	Regular	0.00	180.00	58372
<u>2091</u>	Invoice	01/18/2017	ANNUAL WEBSITE HOSTING	0.00	180.00	
009898	THE GAS COMPANY	01/18/2017	Regular	0.00	630.28	58373
<u>GAS0117</u>	Invoice	01/18/2017	HEAT FOR SHOP - JAN 17	0.00	630.28	
013216	TIMOTHY ROBERT PINAR	01/18/2017	Regular	0.00	450.00	58374
<u>TP112916</u>	Invoice	01/18/2017	OFFICE BUILDING REPAIR	0.00	300.00	
<u>TP121616</u>	Invoice	01/18/2017	MAINLINE INSPECTION SERVICES	0.00	150.00	
010690	TYLER TECHNOLOGIES	01/18/2017	Regular	0.00	150.50	58375
<u>025-177984</u>	Invoice	01/18/2017	CALL NOTIFICATION FEES: OCT-DEC	0.00	150.50	
000023	ULTIMATE MOTORS, INC.	01/18/2017	Regular	0.00	640.52	58376
<u>23041</u>	Invoice	01/18/2017	VEHICLE REPAIRS: V16	0.00	640.52	
010990	UTILIQUEST L.L.C.	01/18/2017	Regular	0.00	532.80	58377
<u>243298-Q</u>	Invoice	01/18/2017	CONTRACT LOCATING EXPENSE	0.00	20.88	
<u>243550-Q</u>	Invoice	01/18/2017	CONTRACT LOCATING EXPENSE	0.00	511.92	
011109	VALLEY INDEPENDENT PRINTING	01/18/2017	Regular	0.00	121.31	58378
<u>37370</u>	Invoice	01/18/2017	OFFICE SUPPLIES: DOOR HANGERS	0.00	121.31	
009678	SIGNS BY WANDA	01/18/2017	Regular	0.00	104.26	58379
<u>4642</u>	Invoice	01/18/2017	OFFICE BUILDING REPAIR	0.00	104.26	
000327	WATER QUALITY SPECIALISTS	01/18/2017	Regular	0.00	3,310.00	58380
<u>4818</u>	Invoice	01/18/2017	HDMC WWTP: OPERATION & MAINT - DE	0.00	3,310.00	
001005	BANK OF AMERICA	01/05/2017	Manual	0.00	7,083.65	900724
<u>BA0117</u>	Invoice	01/05/2017	DIRECTOR TRAINING/OFFICE SUPPLIES/P	0.00	7,083.65	

\*Check Report JBWD

Date Range: 01/01/2017 - 01/31/2017

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Payable Date	Payable Description	Discount Amount	Payable Amount	
001004	BUSINESS CARD	01/05/2017	Manual	0.00	535.00	900725
<u>BA0117</u>	Invoice	01/05/2017	MEMBERSHIP DUES/WATER CONSERVATI	0.00	535.00	
001008	BUSINESS CARD	01/05/2017	Manual	0.00	157.40	900726
<u>BA0117</u>	Invoice	01/05/2017	BUILDING MAINTENANCE SUPPLIES - SHO	0.00	157.40	
009878	SOUTHERN CALIFORNIA EDISON	01/05/2017	Manual	0.00	27,440.90	900727
<u>SCE1216</u>	Invoice	01/05/2017	POWER FOR PUMPING - DEC 16	0.00	27,440.90	
000248	PAYCHEX	01/13/2017	Manual	0.00	70.00	900728
<u>15797890</u>	Invoice	01/13/2017	TIME & LABOR ONLINE USAGE FEE	0.00	70.00	
000248	PAYCHEX	01/13/2017	Manual	0.00	607.85	900729
<u>295369</u>	Invoice	01/13/2017	PAYROLL PROCESSING FEE	0.00	607.85	
001517	CalPERS	01/17/2017	Manual	0.00	8,792.70	900730
<u>PPE 1-6-17</u>	Invoice	01/17/2017	PAY PERIOD ENDING 1/06/17	0.00	8,792.70	
009898	THE GAS COMPANY	01/17/2017	Manual	0.00	476.29	900731
<u>GAS1216</u>	Invoice	01/17/2017	HEAT FOR SHOP - OCT - DEC 16	0.00	476.29	
VEN01533	PAYMENTUS GROUP INC.	01/19/2017	Manual	0.00	1,894.50	900732
<u>US16120183</u>	Invoice	01/19/2017	CREDIT CARD PROCESSING FEE - DEC 16	0.00	1,894.50	
000248	PAYCHEX	01/27/2017	Manual	0.00	320.41	900733
<u>296003</u>	Invoice	01/27/2017	PAYROLL PROCESSING FEE	0.00	320.41	
000510	TIME WARNER CABLE	01/27/2017	Manual	0.00	505.00	900734
<u>TW0117</u>	Invoice	01/27/2017	CABLE & INTERNET - JAN 17	0.00	505.00	
001517	CalPERS	01/27/2017	Manual	0.00	8,792.71	900735
<u>PPE 1-20-17</u>	Invoice	01/27/2017	PAY PERIOD ENDING 1/20/17	0.00	8,792.71	
VEN01075	CALIFORNIA STATE BOARD OF EQUALIZATION	01/30/2017	Manual	0.00	1,412.00	900736
<u>BOE013017</u>	Invoice	01/30/2017	SALES TAX REMITTANCE - 2016	0.00	1,412.00	
000025	ICMA RC	01/31/2017	Manual	0.00	2,347.04	900737
<u>900736</u>	Invoice	01/31/2017	457 REMITTANCE - JAN 17	0.00	2,347.04	

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	126	95	0.00	206,238.45
Manual Checks	14	14	0.00	60,435.45
Voided Checks	0	4	0.00	-10,201.51
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>140</b>	<b>113</b>	<b>0.00</b>	<b>256,472.39</b>

**JOSHUA BASIN WATER DISTRICT  
UTILITY REFUND REGISTER**

<u>Account Number</u>	<u>Name</u>	<u>Date</u>	<u>Type</u>	<u>Amount</u>	<u>Reference</u>
03-00218-005	RAHMY, WILLIAM J	1/4/2017	Refund	35.37	Check #: 58267
07-00046-013	PRESTIGE PROPERTIES	1/4/2017	Refund	92.66	Check #: 58268
10-00428-006	GRIFFITH, ANTOINE	1/4/2017	Refund	36.29	Check #: 58276
10-00438-017	LOPEZ, SARA	1/4/2017	Refund	25.32	Check #: 58269
53-00118-010	ABDALLAH, MAISSON S	1/4/2017	Refund	137.47	Check #: 58270
55-00106-013	BARNES, KATHRYN J	1/4/2017	Refund	118.82	Check #: 58275
55-00262-016	NELSON, LON D	1/4/2017	Refund	36.79	Check #: 58271
62-00045-011	GARDINER, THOMAS J	1/4/2017	Refund	75.20	Check #: 58272
62-00222-004	DURAN, CHRISTOPHER R	1/4/2017	Refund	28.93	Check #: 58273
63-00093-016	PETERSON, HEATHER L	1/4/2017	Refund	98.28	Check #: 58274
08-00020-012	THOMAS, SYLVIAN A	1/11/2017	Refund	165.13	Check #: 58319
09-00127-007	NORTHRUP, WILLIAM J	1/11/2017	Refund	66.55	Check #: 58320
10-00282-008	AIM RENTAL PROPERTIES	1/11/2017	Refund	72.77	Check #: 58321
13-00355-008	TODD, JAMES	1/11/2017	Refund	1.28	Check #: 58322
13-00368-002	THIELE, ROBBY M	1/11/2017	Refund	318.24	Check #: 58323
55-00101-007	ANDRIK, BONNIE J	1/11/2017	Reverse Refund Check Adjustment	(115.70)	REVERSE REFUND
55-00101-007	ANDRIK, BONNIE J	1/11/2017	Refund	115.70	Check #: 58325
11-00138-013	COWANS, HEATHER A	1/17/2017	Refund	100.00	Check #: 58338
55-00138-011	LAFRENIERE, EMILIE	1/18/2017	Refund	45.19	Check #: 58339
62-00194-015	STEWART, MARIAM J	1/18/2017	Refund	56.73	Check #: 58340
06-00139-006	CORREY, RICHARD E	1/24/2017	Refund	49.16	Check #: 58381
53-00083-010	STEELE, SUMMER S	1/24/2017	Refund	0.06	Check #: 58382
				<b><u>1,560.24</u></b>	

**JOSHUA BASIN WATER DISTRICT****JANUARY 2017****DIRECTOR PAY****PAY PERIODS: 12/24/2016 - 1/20/2017**

<b>Director</b>	<b>Date</b>	<b>Type</b>	<b>Amount</b>	<b>Notes</b>
VICTORIA J FULLER	01/09/2017	Director Pay	173.63	SPECIAL JBWD BOARD MEETING
VICTORIA J FULLER	01/04/2017	Director Pay	173.63	JBWD BOARD MEETING
VICTORIA J FULLER	01/18/2017	Director Pay	173.63	JBWD BOARD MEETING
			<u>520.89</u>	
GEARY HUND	01/04/2017	Director Pay	173.63	JBWD BOARD MEETING
GEARY HUND	01/09/2017	Director Pay	173.63	SPECIAL JBWD BOARD MEETING
GEARY HUND	01/12/2017	Director Pay	173.63	MWA BOARD MEETING
GEARY HUND	01/12/2017	Mileage/Vehicle Expense	74.37	MILES: MWA BOARD MEETING
GEARY HUND	01/18/2017	Director Pay	173.63	JBWD BOARD MEETING
			<u>768.89</u>	
ROBERT JOHNSON	01/04/2017	Director Pay	173.63	JBWD BOARD MEETING
ROBERT JOHNSON	01/09/2017	Director Pay	173.63	SPECIAL JBWD BOARD MEETING
ROBERT JOHNSON	01/18/2017	Director Pay	173.63	JBWD BOARD MEETING
			<u>520.89</u>	
MICKEY C LUCKMAN	01/04/2017	Director Pay	173.63	LEGISLATIVE, PUBLIC INFO & JBWD BOARD MEETINGS
MICKEY C LUCKMAN	01/09/2017	Director Pay	173.63	SPECIAL JBWD BOARD MEETING
MICKEY C LUCKMAN	01/12/2017	UNPAID DIRECTOR	0.00	MWA BOARD COMMITTEE
MICKEY C LUCKMAN	01/12/2017	Mileage/Vehicle Expense	69.55	MILES: MWA BOARD COMMITTEE
MICKEY C LUCKMAN	01/18/2017	Director Pay	173.63	JBWD BOARD MEETING
			<u>590.44</u>	
REBECCA UNGER	01/04/2017	Director Pay	173.63	LEGISLATIVE, PUBLIC INFO & JBWD BOARD MEETINGS
REBECCA UNGER	01/09/2017	Director Pay	173.63	SPECIAL JBWD BOARD MEETING
REBECCA UNGER	01/18/2017	Director Pay	173.63	JBWD BOARD MEETING
			<u>520.89</u>	
<b>TOTAL</b>			<u><u>2,922.00</u></u>	

**RESOLUTION NO. 17-969**

**A RESOLUTION OF THE BOARD OF DIRECTORS DEDICATING  
A DAY TO KIRBY BRILL AS  
HONORARY PRESIDENT OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Mojave Water Agency and Joshua Basin Water District have a strong partnership; and

**WHEREAS**, Kirby Brill has been the General Manager of Mojave Water Agency for the past 16 years; and

**WHEREAS**, Kirby Brill has been and continues to be one of the primary reasons this partnership is strong; and

**WHEREAS**, Kirby's passion for success amongst all the MWA partners has resulted in a coherent approach to supporting large and small water districts within the MWA's service area; and

**WHEREAS**, whenever asked for assistance by the Board of Joshua Basin Water District, Kirby has always found a way to say, "Yes, we can help with that."

**NOW THEREFORE**, the Joshua Basin Water District Board of Directors does hereby proclaim that \_\_\_\_\_2017, shall be known as the:

***Kirby Brill Honorary President of the Board***

The Joshua Basin Water District Board of Directors furthermore awards a Silver Key to our first Honorary President for the Day.

Adopted this 1st day of March, 2017 in Joshua Tree, California

\_\_\_\_\_  
Mickey Luckman, President

\_\_\_\_\_  
Curt Sauer, General Manager

**Martin E. Zvirbulis**  
Secretary/General Manager/CEO

January 25, 2017

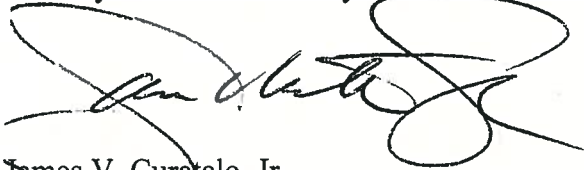
Dear Fellow ACWA/JPIA Member:

On January 24, 2017 the Cucamonga Valley Water District Board of Directors adopted Resolution No. 2017-1-1 nominating Director Kathleen J. Tiegs for the position of ACWA/JPIA Executive Committee. We are formally requesting your support of Director Tiegs' nomination through the adoption of a concurring resolution from your agency.

Director Tiegs has been actively involved in ACWA/JPIA having served the past 10 years on the board, as well as having experience as the ex-officio member on the Executive Committee. Director Tiegs is committed to continuing the great work of providing quality insurance and employee benefit services that ensure our agencies and ratepayers are receiving the most cost-effective service possible.

I have attached a sample concurring resolution in support of Director Tiegs' nomination, as well as her candidate statement. The elections for ACWA/JPIA Executive Committee will be held May 8, 2017, should you desire to adopt a resolution or if you have questions please contact our Executive Assistant to the Board, Taya Victorino at 909.987.2591 or [tayav@cvwdwater.com](mailto:tayav@cvwdwater.com).

Thank you in advance for your consideration.



James V. Curatalo, Jr.  
President

**JBWD**

**FEB 01 2017**

RECEIVED BY: BR

Attachments:

Sample Concurring Resolution

Candidate Statement – Director Tiegs



**RESOLUTION NO. 17-970**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE JOSHUA BASIN WATER DISTRICT CONCURRING IN  
NOMINATION TO THE EXECUTIVE COMMITTEE OF THE  
ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS  
INSURANCE AUTHORITY (“ACWA JPIA”)**

**WHEREAS**, this District is a member district of the ACWA, JPIA; and

**WHEREAS**, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA’s Executive Committee, three member districts must concur with the nominating district; and

**WHEREAS**, another ACWA JPIA member district, the Cucamonga Valley Water District has requested this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the Executive Committee of the ACWA JPIA

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Joshua Basin Water District that this district concur with the nomination of Kathleen J. Tiegs of Cucamonga Valley Water District to the Executive Committee of the ACWA JPIA.

**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this Resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

Adopted this 1st day of March, 2017 in Joshua Tree, California

\_\_\_\_\_  
Mickey Luckman, President

\_\_\_\_\_  
Curt Sauer, General Manager

JOSHUA BASIN WATER DISTRICT  
MEETING AGENDA REPORT

Meeting of the Board of Directors

March 1, 2017

Report To: President and Members of the Board

Prepared by: Ad Hoc Negotiation Committee (Directors Unger and Johnson)

TOPIC: General Manager Employment Agreement

**RECOMMENDATION:** That the Board approve the revised Employment Agreement with the District's General Manager, which has been negotiated pursuant to the guidelines provided by the Board, a copy of which is attached hereto.

The revised Employment Agreement, along with miscellaneous revisions, provides for a 6% salary increase, with no further increase for the duration of the Agreement; five additional vacation days; and no additional Health Insurance Cafeteria Plan costs.

Current salary of \$156,705 is changed to \$166,714 per year.

**AMENDMENT NO. 1 TO  
EMPLOYMENT AGREEMENT  
BETWEEN  
JOSHUA BASIN WATER DISTRICT  
AND  
CURTIS L. SAUER**

THIS AMENDMENT to the existing Employment Agreement entered into effective April 6, 2016 ("Agreement") between the Joshua Basin Water District ("District") and Curtis L. Sauer ("Sauer") is entered into by District and Sauer effective March 1, 2017.

Except as stated below, the Agreement remains in full force and effect.

Section 7.A. of the Agreement is amended to read as follows:

7.A. **Annual Base Salary.** Starting March 1, 2017 Sauer shall be paid an annual salary of \$166,714.00 for the duration of the Agreement. Said compensation shall be paid in equal bi-weekly payments.

Sections 7.E.(i) and 7.E.(ii) of the Agreement are amended to read as follows:

7.E.(i) **Benefits.** Sauer will be entitled to and receive the following benefits:

- (i) Participation in the District's Cafeteria Plan, which terms and conditions are as follows: The District shall contribute \$1,000.00 a month ("Monthly Benefit") to be used for purchase of Sauer's health, dental, vision and related insurance benefits. From the Monthly Benefit, the District shall deduct the "employee only" mandatory premiums for the District's dental and visions insurance coverage. The balance of the Monthly Benefit shall be applied toward the employee's (Sauer's) health insurance premium either provided by the District's health insurance of the employee's (Sauer's) alternate health insurance coverage. The employee (Sauer) must provide proof of the existence of such alternate health insurance yearly, and must sign a written notice of declination yearly indicating that the employee (Sauer) is declining the District's health insurance coverage and that the employee (Sauer) has alternate health insurance coverage. Any remaining balance of the Monthly Benefit may be used by the employee (Sauer) to purchase other optional District insurance benefits such as dependent health, dental or vision insurance, additional life insurance or deferred compensation. Any cost for additional benefits in excess of the Monthly Benefit is the responsibility of the employee (Sauer). Any balance of the Monthly Benefit remaining after the purchase of the mandatory and optional insurance benefits will be paid to Sauer as a taxable cash payout.

- (ii) Vacation, sick, administrative, bereavement leave, paid holidays and other leave equal to and on the same terms and conditions as that which is provided to all other full-time management employees of the District, except that Sauer shall be entitled to thirty (30) working days of vacation time per year, to be accrued starting with the pay period beginning March 1, 2017.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be signed by the Parties, all as of the day and year first above written.

JOSHUA BASIN WATER DISTRICT:

By \_\_\_\_\_  
Mickey Luckman, President  
Board of Directors

By \_\_\_\_\_  
Robert Johnson, Vice President  
Board of Directors

CURTIS L. SAUER:

\_\_\_\_\_  
Curtis L. Sauer