



# JOSHUA BASIN WATER DISTRICT

P.O. BOX 675 • 61750 CHOLLITA ROAD • JOSHUA TREE • CALIFORNIA 92252  
TELEPHONE (760) 366-8438 FAX (760) 366-9528 E-MAIL [jbwd@jbwd.com](mailto:jbwd@jbwd.com)

JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY APRIL 7, 2010, 7:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

## 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 Financial Report for February 2010
7. HIRING OF TEMPORARY EMPLOYEE TO ASSIST WITH VALVE MAINTENANCE PROGRAM  
Recommend that the Board authorize hiring of a temporary contract employee for approximately six months for valve maintenance; and appropriate up to \$25,000.
8. LOCAL AGENCY FORMATION COMMISSION (LAFCO) VOTE  
Recommend that the Board cast a vote for one regular and one alternate LAFCO member to represent Special Districts at LAFCO.
9. SET SPECIAL WORKSHOP MEETING FOR APRIL 27<sup>TH</sup> WITH CITIZENS ADVISORY COMMITTEE TO DISCUSS EMERGENCY PLANS
10. FILLING OF VACANCY CREATED BY RESIGNATION OF DIRECTOR GIVEN  
Recommend that the Board, without the vote of President Given, determine whether to fill the vacancy by election or appointment; direct staff to either initiate proceedings to call the election for November 7, 2010 or direct staff to advertise the vacancy and set interview date.

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Pages 34-35

11. RESOLUTION IN APPRECIATION OF DIRECTOR GIVEN  
Recommend that the Board approve Resolution #10-855 in appreciation of Director Gary Given.
12. SELECTION OF OFFICERS  
Recommend that the Board select officers.
13. APPOINT PUBLIC INFORMATION COMMITTEE MEMBER
14. PROJECT PRIORITY LIST  
An update on staff's progress with assigned projects.
15. PUBLIC COMMENT
16. GENERAL MANAGER REPORT
17. DIRECTOR COMMENTS/REPORTS
18. CLOSED SESSION  
Conference with labor negotiator regarding General Unit; pursuant to Government Code 54957.6. District negotiator: Joe Guzzetta
19. 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.

JOSHUA BASIN WATER DISTRICT

**FINANCIAL REPORT HIGHLIGHTS – FEBRUARY 2010**

FROM: Susan Greer 

This report represents the eighth month of our 09/10 fiscal year.

**SUMMARY**

- CASH – Total cash \$6,111,000, decreased \$461,000 from prior month
- REVENUES – 85% Y-T-D including billing of property taxes and standbys
- EXPENSES – 47% Y-T-D
- WATER USAGE – 2/10—3% more than 2/09. Year-to-date 3% less than last year

**ACCOUNT RECAP – CASH SUMMARY**

Total cash is decreased \$461,000 from last month and decreased \$826,000 from one year ago. This is the result of capital project investment over the past year, payment of some debt service in the current year and 09/10 tax payments that are being received at the District.

**CASH FLOW STATEMENT**

Water collections are \$10,000 more than the same *month* last year. Water usage for the *month* is 3% more than last year although year-to-date usage is about 3% less than last year due in part to rainfall this year. Capital expenditures of \$290,000 represent an increase of \$124,000 compared to last *month*, primarily the result of the recharge project land. Operating expenses of \$116,000 for the *month* decreased about 16% compared to last year and are almost identical to last month. Meter installation sales *year-to-date* are 0 versus 5 last year and 21 the year before.

**OPERATING FINANCIAL REPORT**

**This is the eighth month of the fiscal year; if equally distributed throughout the year, expenses and revenues should be at 75%.**

**REVENUES – total revenues are 85% y-t-d**

- Metered Water Sales are not equally distributed throughout the year since water usage is higher in the summer. We are at 66% of budget, with highest summer usage behind us, but 10% below last year's sales where we ultimately ended up short by 9% at year-end.
- Basic Fees are equally distributed, and at 66% of budget, falling a little behind.
- Special Services Revenue represents the miscellaneous charges such as turn on/turn off, delinquent fees, NSF check charges and fire flow tests and are typically equally distributed. We are at 71%.
- Property Taxes including CMM Assessments, Property Taxes ID#2 and Standbys, a major source of revenue, have been sent to the County for inclusion on the property tax bills. Tax bill collections from the County began in December. Y-T-D tax collections through February are lower in total by \$17,000 or 1% compared to last year.

JOSHUA BASIN WATER DISTRICT

**EXPENSES - total expenses are 47% y-t-d**

**Production**

Including allocated costs, Production expenses are 50% year-to-date.

**Distribution**

Distribution expenses are 62% year-to-date, including allocated costs.

**Customer Service**

Including allocated costs, Customer Service expenses are 59% year-to-date.

**Administration**

Administration expenses are 34% year-to-date including allocated expenses.

**Engineering**

Engineering expenses are 54% year-to-date including allocations.

**Accounting**

Including allocated expenses, Accounting expenses are 58% year-to-date.

**Personnel**

Including allocations, Personnel expense is 81% year-to-date.

**Legal**

Legal Services expense is 82% year-to-date.

**Bonds & Loans**

Bonds and Loans expense is 35% year-to-date. Note that most bond and loan payments are made in the second half of the fiscal year

**Capital Replacement Expense**

Capital Replacement Expense	January	\$ 98,309
	Year-to-date	\$ 785,551

Revenues total 85% year-to-date including taxes; with expenses at 47% year-to-date. Revenues exceed expenses by \$1,803,000 before Capital Replacement Expense and by \$1,017,449 after.

Please contact me if you have any questions, comments or suggestions

	BEGINNING BALANCE	TOTAL DEBITS	TOTAL CREDITS	ENDING BALANCE	AVERAGE DAILY BALANCE
<b>GENERAL FUND</b>					
01 -11100	PETTY CASH FUND	600.00	0.00	600.00	600.00
01 -11110	CHANGE FUND	1,500.00	0.00	1,500.00	1,500.00
01 -11200	GENERAL FUND-U S	63,330.97	20.09	1,513.08CR	61,837.98
01 -11210	PAYROLL FUND - U	5,000.00	1.50	0.00	5,001.50
01 -11220	CREDIT CARD ACCO	42,514.57	1,725.57	858.31CR	43,381.83
01 -11300	LAIF-INVESTMENT	3,334,913.98	0.00	0.00	3,334,913.98
01 -11305	LAIF-RESERVE FUN	1,000,000.00	0.00	0.00	1,000,000.00
01 -11306	LAIF - EQUIP & T	300,000.00	0.00	0.00	300,000.00
01 -11310	LAIF - CAPACITY	818,289.63	0.00	0.00	818,289.63
01 -11315	LAIF-CAPITAL PRO	0.00	0.00	0.00	0.00
01 -11320	LAIF- CMM REDEMP	272,245.71	0.00	0.00	272,245.71
01 -11325	LAIF - CMM RESER	270,442.33	0.00	0.00	270,442.33
01 -11330	LAIF CMM PREPAYM	2,932.02	0.00	0.00	2,932.02
<b>FUND 01 TOTAL</b>		<b>6,111,769.21</b>	<b>1,747.16</b>	<b>2,371.39CR</b>	<b>6,111,144.98</b>
<b>REPORT TOTALS</b>		<b>6,111,769.21</b>	<b>1,747.16</b>	<b>2,371.39CR</b>	<b>6,111,144.98</b>



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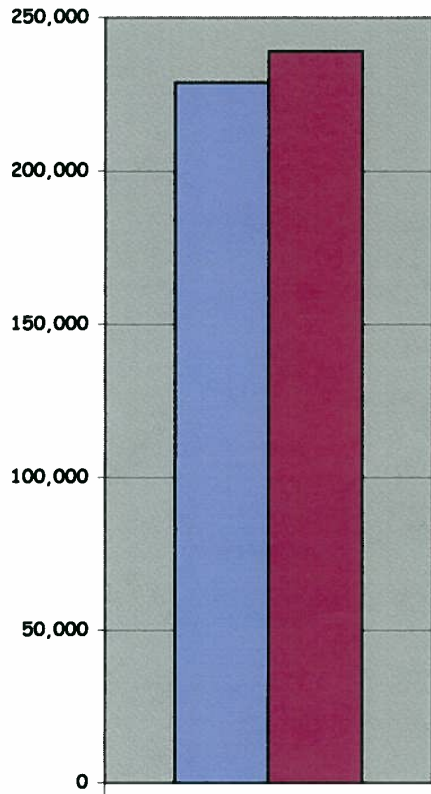
## Cash Flow February 28, 2010

Beginning Cash		6,572,564.90
SOURCE OF FUNDS:		
Water A/R Collections	187,548.15	
Turn On/Misc	11,320.62	
Consumer Deposits	8,000.00	
Project Deposits	0.00	
Property Taxes G.D.	4,347.54	
ID #2 Tax Collections	1,936.35	
Standby Collections - Prior	5,720.15	
Standby Collections - Current	15,285.75	
CMM Assessment Collections	4,919.43	
LAIF CMM Payoff	0.00	
Capacity Charges	0.00	
Meter Installation Fees	0.00	
Interest	26.53	
TOTAL SOURCE OF FUNDS		<u>239,104.52</u>
FUNDS USED:		
Debt Service	188,702.35	
Capital Additions	290,302.54	
Operating Expenses	98,102.78	
Bank Transfer Payroll Taxes	30,971.63	
CalPERS Transfer	17,568.49	625,647.79
Bank Transfer Payroll	70,290.28	
Employee Funded 457 Transfer	3,676.38	
Bank Transfer Fees/Charges	909.99	74,876.65
TOTAL USE OF FUNDS		<u>700,524.44</u>
Net Increase (Decrease)		<u>(461,419.92)</u>
Cash Balance at End of Period		<u><u>6,111,144.98</u></u>

*Handwritten initials/signature*

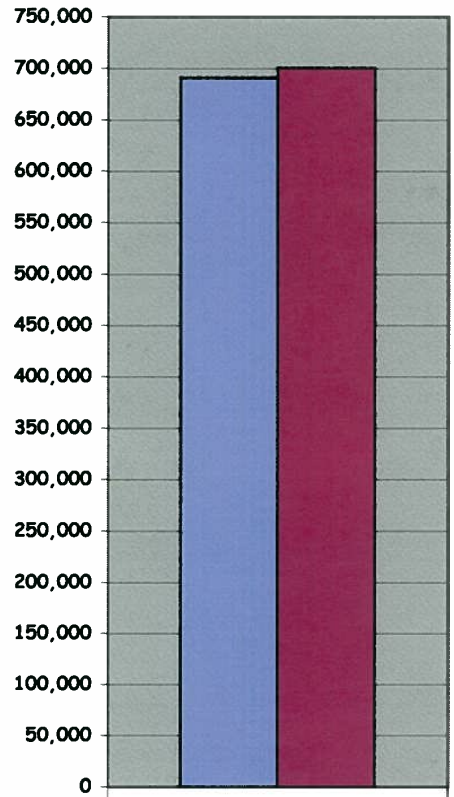
PROVIDE • PROTECT • PROMOTE

**Source of Funds Comparison**  
February 2009 February 2010



	Source of Funds
■ Feb-09	228,871.28
■ Feb-10	239,104.52

**Funds Used Comparison**  
February 2009 February 2010



	Funds Used
■ Feb-09	691,389.55
■ Feb-10	700,524.44

**Net Increase (Decrease)**  
February 2009 February 2010



	Net Increase (Decrease)
■ Feb-09	-462,518.27
■ Feb-10	-461,419.92

JOSHUA BASIN WATER DISTRICT  
 BOARD REPORT  
 AS OF: FEBRUARY 28TH, 2010

01 -GENERAL FUND  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
REVENUES	<u>4,842,484</u>	<u>210,020.15</u>	<u>4,121,130.42</u>	<u>0.00</u>	<u>721,353.58</u>	<u>85.10</u>
TOTAL REVENUES	4,842,484	210,020.15	4,121,130.42	0.00	721,353.58	85.10
<u>EXPENSE SUMMARY</u>						
Production	952,765	92,520.49	480,253.32	0.00	472,511.93	50.41
Distribution	454,506	31,839.69	280,265.74	0.00	174,240.26	61.66
Customer Service	635,093	46,720.73	376,240.54	0.00	258,852.46	59.24
Administration	1,075,803	38,696.80	355,206.85	9,000.00	711,596.15	33.85
Engineering	301,324	19,316.69	163,553.17	0.00	137,770.83	54.28
Accounting	344,527	20,246.66	198,753.49	0.00	145,773.51	57.69
Personnel	32,421	3,678.18	26,207.66	0.00	6,213.34	80.84
Legal	46,800	4,260.00	38,599.90	0.00	8,200.10	82.48
Bonds & Loans	1,146,733	189,911.91	399,350.05	0.00	747,382.95	34.83
Benefits Allocated	0	0.00	0.00	0.00	0.00	0.00
Field Allocated	0	0.00	( 2,188.31)	0.00	2,188.31	0.00
Office allocated	<u>0</u>	<u>2,139.79</u>	<u>2,139.79</u>	<u>56.50</u>	<u>( 2,196.29)</u>	<u>0.00</u>
TOTAL EXPENSES	4,989,972	449,330.94	2,318,382.20	9,056.50	2,662,533.55	46.64
REVENUE OVER/(UNDER) EXPENSES	( 147,488)	( 239,310.79)	1,802,748.22	( 9,056.50)	( 1,941,179.97)	1,216.16-



CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047345	2/05/2010	R	000500	ACE ALTERNATORS-	
			I-67113	TELEMETRY REPAIR SUPPLIES	197.93
					-----
					197.93
047346	2/05/2010	R	001004	BANK OF AMERICA	
			I-BA0110	OFFICE SUPPLIES/MISC. EXP	482.52
					-----
					482.52
047347	2/05/2010	R	001445	REFUJIO BOCANEGRA	
			I-JB020110	ENGINEERING SERV. THRU 1/29/10	5,000.00
					-----
					5,000.00
047348	2/05/2010	R	001540	P.C. COMPTON DBA C & S	
			I-9477	BUILDING REPAIR	184.00
					-----
					184.00
047349	2/05/2010	R	001524	CALIFORNIA TRUCK EQUIPMENT CO	
			I-46014	CRANE REPAIR PARTS	323.81
					-----
					323.81
047350	2/05/2010	R	001526	CANYON AUTO SERVICES, INC	
			I-4216	VEHICLE REPAIRS	529.84
			I-4217	VEHICLE REPAIRS	785.92
					-----
					1,315.76
047351	2/05/2010	R	001865	COMPUTER GALLERY	
			I-304775	PLAT. MAINTENANCE - FEB 10	2,886.00
			I-304788	BDR BACKUP SERVICE - FEB 10	760.00
					-----
					3,646.00
047352	2/05/2010	R	002003	D & B INDUSTRIAL SAFETY	
			I-16033	SAFETY SUPPLIES	26.70
					-----
					26.70
047353	2/05/2010	R	002525	JEFF DROZD	
			I-JD020110	MAPPING SYSTEM UPGRADES	187.00
					-----
					187.00
047354	2/05/2010	R	002565	DUDEK AND ASSOCIATES, INC	
			I-20094389	ENGINEERING: GENERAL/RECHARGE	6,517.70
			I-20094390	ENGINEERING: RESERVOIR PROP	140.00
					-----
					6,657.70

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047355	2/05/2010	R	003015	EUGENE K FAUL	
			I-020110	REIMB: OFFICE SUPPLIES	45.68
					-----
					45.68
047356	2/05/2010	R	000058	GARDA CL WEST, INC.	
			I-153-483910	COURIER FEES - JAN 10	362.96
					-----
					362.96
047357	2/05/2010	R	003505	GARRY'S TIRES INC.	
			I-1437	VEHICLE REPAIRS	48.00
			I-1469	VEHICLE REPAIRS	805.14
					-----
					853.14
047358	2/05/2010	R	004720	INLAND WATER WORKS	
			I-218682	INVENTORY/HYDRANT MNT/MAIN SUP	1,114.03
					-----
					1,114.03
047359	2/05/2010	R	000080	LAWYERS TITLE COMPANY	
			I-LTC020210	LEASE/DEPOSIT-RECHARGE PROP	1,000.00
					-----
					1,000.00
047360	2/05/2010	R	006029	LIEBERT CASSIDY WHITMORE	
			I-112225	LEGAL SERVICES - DEC 09	648.00
					-----
					648.00
047361	2/05/2010	R	000018	MICKEY C. LUCKMAN	
			I-ML120909	12/09/09 BOARD MEETING	173.63
					-----
					173.63
047362	2/05/2010	R	006200	HELEN A. MCALLISTER	
			I-5348B	JANITORIAL SERVICES - JAN 10	580.00
					-----
					580.00
047363	2/05/2010	R	006507	MCMASTER-CARR	
			I-45001862	SMALL TOOLS	464.02
					-----
					464.02
047364	2/05/2010	R	006790	MOBILE MINI, LLC - CA	
			I-941404775	23' RECORD STORAGE RENTAL-MAR	227.74
					-----
					227.74

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047365	2/05/2010	R	007053	NEW LIBERTY ADMINISTRATION	
			I-NL0110	CAFETERIA PLAN - JAN 10	733.00
					-----
					733.00
047366	2/05/2010	R	000096	AMERICAN REPROGRAPHICS COMPANY, LLC	
			I-5766538	REPRO: E1/D1 BOOSTER STATION	110.27
					-----
					110.27
047367	2/05/2010	R	008102	OFFICEMAX CONTRACT INC.	
			C-781580	RETURN: OFFICE SUPPLIES	198.63CR
			I-023604	OFFICE SUPPLIES	333.75
			I-093263	OFFICE SUPPLIES	755.34
			I-093433	OFFICE SUPPLIES	45.60
			I-104800	OFFICE SUPPLIES	21.28
					-----
					957.34
047368	2/05/2010	R	000070	ONLINE INFORMATION SERVICES, INC.	
			I-2222289	ID VERIF. SERV. THRU 12/31/09	30.00
			I-227178	ID VERIF. SERV. THRU 01/31/10	30.60
					-----
					60.60
047369	2/05/2010	R	008300	POSTMASTER	
			I-PO0110	POSTAGE FOR WATER BILLING	3,000.00
					-----
					3,000.00
047370	2/05/2010	R	008405	PRECISION ASSEMBLY	
			I-13753	JAN WATER BILLING & PUBL INFO	2,177.82
					-----
					2,177.82
047371	2/05/2010	R	008412	PRO ELECTRONICS (RADIO SHACK)	
			C-20010791	CREDIT: SMALL TOOLS	52.19CR
			I-10223036	SHOP EXPENSE	86.99
			I-10223063	OFFICE SUPPLIES	92.42
					-----
					127.22
047372	2/05/2010	R	008415	PRUDENTIAL OVERALL SPLY.	
			I-20070619	SHOP EXPENSE	75.53
					-----
					75.53
047373	2/05/2010	R	009054	KATHLEEN J. RADNICH	
			I-KR012310-5	PUBLIC RELATIONS SERVICES	486.00
			I-KR013010-6	PUBLIC RELATIONS SERVICES	302.40
					-----
					788.40

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047374	2/05/2010	R	009072	LAW OFFICES REDWINE AND SHERRILL	
			I-RS0110	LEGAL SERVICES - JAN 10	3,612.00
					-----
					3,612.00
047375	2/05/2010	R	009068	RGA LANDSCAPE ARCHITECTS, INC.	
			I-7467R	JBWD & CMC DEMO GARDEN	3,188.95
			I-7528R	JBWD & CMC DEMO GARDEN	3,593.75
			I-7529	CMC DEMO GARDEN STAGE EXHIBIT	1,537.50
			I-7547	JBWD & CMC DEMO GARDEN	307.50
					-----
					8,627.70
047376	2/05/2010	V			
			C-CHECK	VOID CHECK	0.00
					-----
					0.00
047377	2/05/2010	R	000042	ROMAN, ANNE	
			I-AR012810	REIMB: CERTIFIED FEES/POSTAGE	24.06
					-----
					24.06
047378	2/05/2010	R	000049	BEN RUFFNER	
			I-BR020110	REIMB: FOOD FOR STAFF MEETING	35.74
					-----
					35.74
047379	2/05/2010	R	009615	MARIE SALSBERY	
			I-MS020210	MILEAGE REIMBURSEMENT	20.25
					-----
					20.25
047380	2/05/2010	R	009951	STEVE'S OFFICE SUPPLY	
			I-1742880-0	OFFICE SUPPLIES	38.05
			I-174297-0	SHIPPING FOR METER TEST/REPAIR	14.66
					-----
					52.71
047381	2/05/2010	R	010645	TROPHY EXPRESS	
			I-80034	NAME BADGE	12.51
					-----
					12.51
047382	2/05/2010	R	010690	TYLER TECHNOLOGIES-INCODE	
			I-86808	ONLINE PRODUCTS & SERVICES	185.00
					-----
					185.00
047383	2/05/2010	R	010850	UNDERGROUND SERVICE ALERT	

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO	CHECK AMOUNT
			I-120100315      TICKET DELIVERY SERVICE - JAN	61.50
				-----
				61.50
047384	2/05/2010	R	010990    UTI	
			I-139622-Q      CONTRACT LOCATING EXPENSE	206.49
				-----
				206.49
047385	2/05/2010	R	010995    UTILITY SERVICE CO., INC	
			I-233824      D-3 TANK MAINTENANCE	11,155.37
				-----
				11,155.37
047386	2/05/2010	R	011109    VALLEY INDEPENDENT PRINTING	
			I-25538      OFFICE SUPPLIES: PRINTING	203.20
				-----
				203.20
047387	2/05/2010	R	000009    WESTERN PUMP, INC.	
			I-0083809-IN    FUEL PUMP REPAIR	625.99
				-----
				625.99
047388	2/11/2010	R	001461    DEBORAH BOLLINGER	
			I-415          WATER CONSERV & GRANT PROJECT	2,500.00
			I-415A        AB1420 COMPLIANCE	37.50
				-----
				2,537.50
047389	2/11/2010	R	001528    CARPI & CLAY, INC	
			I-CC020110      LOBBYIST - JAN '10	3,500.00
				-----
				3,500.00
047390	2/11/2010	R	001550    CDWG GOVERNMENT, INC	
			I-RPJ4400      ENGINEERING COMPUTER	6,524.21
				-----
				6,524.21
047391	2/11/2010	R	000020    CE PRIME, INC.	
			I-10491        RIGHT OF WAY ACQ: OFFICE	1,274.00
				-----
				1,274.00
047392	2/11/2010	R	001555    CENTRATTEL	
			I-100203192101    DISPATCH SERVICES - FEB 10	232.35
				-----
				232.35

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047393	2/11/2010	R	001932	COUNTY OF SAN BERNARDINO	
			I-103774	09/09 - 01/10 MAP REVISIONS	21.00
					-----
					21.00
047394	2/11/2010	R	003505	GARRY'S TIRES INC.	
			I-1513	VEHICLE REPAIRS	656.36
					-----
					656.36
047395	2/11/2010	R	003680	GARY J GIVEN	
			I-GG020310	02/03/10 BOARD MEETING	173.63
					-----
					173.63
047396	2/11/2010	R	004195	HOME DEPOT CREDIT SERVICES	
			I-HD020510	BLDG REPAIR/M/L LEAK/SM TOOLS	1,149.47
					-----
					1,149.47
047397	2/11/2010	R	005621	KENNY STRICKLAND, INC	
			I-259083	FUEL FOR VEHICLES	1,276.39
					-----
					1,276.39
047398	2/11/2010	R	006045	WILLIAM C. LONG	
			I-BL012810	01/28/10 MWA BOARD MEETING	173.63
			I-BL012810REIMB	REIMB: MILEAGE TO MWA BD MTG	69.50
			I-BL020310	02/03/10 BOARD MEETING	173.63
					-----
					416.76
047399	2/11/2010	R	000018	MICKEY C. LUCKMAN	
			I-ML012810	REIMB: MILES ASCSD & SCAG	147.00
			I-ML020310	REIMB: MILEAGE TO MWA TAC MTG	55.00
			I-ML020310MTG	02/03/10 BOARD MEETING	173.63
					-----
					375.63
047400	2/11/2010	R	006504	MC CALL'S METERS, INC.	
			I-18789	CERTIFIED FLOW TEST	69.14
			I-18809	CERTIFIED FLOW TEST	37.65
					-----
					106.79
047401	2/11/2010	R	008102	OFFICEMAX CONTRACT INC.	
			I-247442	OFFICE SUPPLIES	105.21
					-----
					105.21

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047402	2/11/2010	R	008415	PRUDENTIAL OVERALL SPLY.	
			I-20078487	SHOP EXPENSE	76.53
					-----
					76.53
047403	2/11/2010	R	000017	MICHAEL PAUL REYNOLDS	
			I-ML020310	02/03/10 BOARD MEETING	173.63
					-----
					173.63
047404	2/11/2010	R	009878	SOUTHERN CALIFORNIA EDISON	
			I-SCE0110	POWER FOR PUMPING - JAN 10	17,522.25
					-----
					17,522.25
047405	2/11/2010	R	009951	STEVE'S OFFICE SUPPLY	
			I-174535-0	SHIPPING: MTR TESTING/OPC SPLY	15.19
					-----
					15.19
047406	2/11/2010	R	010690	TYLER TECHNOLOGIES-INCODE	
			I-86675	PRINTER MAINT 2/1/10 -1/31/11	448.00
					-----
					448.00
047407	2/11/2010	R	010990	UTI	
			I-135958-Q	CONTRACT LOCATING EXPENSE	43.01
			I-140181-Q	CONTRACT LOCATING EXPENSE	146.34
					-----
					189.35
047408	2/11/2010	R	011615	WESTERN EXTERMINATOR CO.	
			I-WE0110	EXTERMINATOR - JAN 10	29.50
			I-WE0110B	EXTERMINATOR - JAN 10	68.50
					-----
					98.00
047409	2/11/2010	R	011701	GARY WILSON	
			I-GW020310	02/03/10 BOARD MEETING	173.63
					-----
					173.63
047410	2/19/2010	R	1	CUSTOMER REFUNDS (MISC.)	
			I-000201002170465	MOORE, RICKY D :US REFUND	40.86
					-----
					40.86
047411	2/19/2010	R	1	CUSTOMER REFUNDS (MISC.)	
			I-000201002170466	WACHOVIA BANK :US REFUND	76.85
					-----
					76.85

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO	CHECK AMOUNT
047412	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170467 FELIX, PETE H :US REFUND	75.40 ----- 75.40
047413	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170468 FORESTER, BRIAN C :US REFUND	23.20 ----- 23.20
047414	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170469 CORONA, NATALIE :US REFUND	7.97 ----- 7.97
047415	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170470 RODRIGUEZ, MATTHEW R:US REFUND	55.20 ----- 55.20
047416	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170471 BAYSINGER, JENNIFER :US REFUND	19.95 ----- 19.95
047417	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170472 DEFOREST, JPIERRE B :US REFUND	71.33 ----- 71.33
047418	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170473 BEHL, LACY L :US REFUND	44.15 ----- 44.15
047419	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170474 MASSON, JACQUELINE :US REFUND	69.75 ----- 69.75
047420	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170475 SWAFFORD, SABRINA M :US REFUND	80.71 ----- 80.71
047421	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.) I-000201002170476 CLUASEN, JEANETTE :US REFUND	64.82 ----- 64.82



CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO			CHECK AMOUNT
047422	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170477	DELL, SANDRA	:US REFUND	34.79
						-----
						34.79
047423	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170478	CLEMMONS, MARIE	:US REFUND	53.42
						-----
						53.42
047424	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170479	STEWART, CHAD J	:US REFUND	53.27
						-----
						53.27
047425	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170480	FIELD ASSET SERVICES	:US REFUND	68.87
						-----
						68.87
047426	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170481	MOORE, JAMES F	:US REFUND	72.99
						-----
						72.99
047427	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170482	SHARP, EDNA	:US REFUND	49.70
						-----
						49.70
047428	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170483	SANTIAGO, FRANK R	:US REFUND	141.37
						-----
						141.37
047429	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170484	SELECT REALTY SERVIC	:US REFUND	58.66
						-----
						58.66
047430	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170485	FENTON, GEORGE	:US REFUND	23.20
						-----
						23.20
047431	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)			
			I-000201002170486	BROWN, ARTHUR	:US REFUND	40.22
						-----
						40.22

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047432	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170487	SHAW, KATIE	:US REFUND 15.43
					-----
					15.43
047433	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170488	KEARNS, ALAN J	:US REFUND 40.36
					-----
					40.36
047434	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170489	MARBLE, RANDI	:US REFUND 12.98
					-----
					12.98
047435	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170490	JONKER, DAWN	:US REFUND 75.83
					-----
					75.83
047436	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170491	EB INVESTMENTS	:US REFUND 73.76
					-----
					73.76
047437	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170492	BURKE, CRISNEY	:US REFUND 35.98
					-----
					35.98
047438	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170493	NELSON, BRANDY	:US REFUND 60.78
					-----
					60.78
047439	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170494	FORSYTH, MIGUEL	:US REFUND 47.71
					-----
					47.71
047440	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170495	STIDMAN, TRINA	:US REFUND 18.38
					-----
					18.38
047441	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170496	WHITE, LYNELLE	:US REFUND 154.03
					-----
					154.03

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047442	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170497	SAYERS, LINDSEY :US REFUND	7.51
					-----
					7.51
047443	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170498	TRIPODO, RICK :US REFUND	56.96
					-----
					56.96
047444	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170499	HULL-TUELL, APTON :US REFUND	14.36
					-----
					14.36
047445	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170500	CHERIE MILLER & ASSO:US REFUND	67.65
					-----
					67.65
047446	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170501	ALMENDAREZ, MICHAEL :US REFUND	6.02
					-----
					6.02
047447	2/19/2010	R 1	CUSTOMER REFUNDS (MISC.)		
			I-000201002170502	ELLENBERGER, NANCY A:US REFUND	26.52
					-----
					26.52
047448	2/19/2010	R 000074	TESERRA		
			I-31680	JBWD DEMO GDN: TESERRA ONLY	18,492.42
					-----
					18,492.42
047449	2/19/2010	R 000074	TESERRA		
			I-31690	CMC DEMO GDN: TESERRA ONLY	603.00
					-----
					603.00
047450	2/19/2010	R 000074	TESERRA		
			I-31680a	JBWD DEMO GDN: TESERRA & MJW	4,731.65
					-----
					4,731.65
047451	2/19/2010	R 000074	TESERRA		
			I-31680b	JBWD DEMO GDN: TESERRA & ACE	24,710.00
					-----
					24,710.00

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047452	2/19/2010	R	000074	TESERRA	
			I-31680c	JBWD DEMO GDN: TESERRA & UNITE	2,360.63
					-----
					2,360.63
047453	2/19/2010	R	000505	ACWA	
			I-ACW0310	EE ASSISTANCE PROGRAM-MARCH	74.34
					-----
					74.34
047454	2/19/2010	R	000507	ACWA HEALTH BENEFITS AUTHORITY	
			I-ACWA0310	EE HEALTH BENEFIT - MARCH 10	10,906.89
					-----
					10,906.89
047455	2/19/2010	R	001630	AT&T MOBILITY	
			I-829480028X02052010	COMMUNICATIONS - JAN 10	594.72
					-----
					594.72
047456	2/19/2010	R	001445	REFUJIO BOCANEGRA	
			I-JB021710	ENGINEERING SERV. THRU 2/12/10	5,000.00
					-----
					5,000.00
047457	2/19/2010	R	001530	CARQUEST/SOUTHERN AUTO SUPPLY	
			I-7340-287568	VEHICLE REPAIRS	22.79
					-----
					22.79
047458	2/19/2010	R	001595	CHEM-TECH INTERNATIONAL, INC.	
			I-JBWD124	WATER TREATMENT EXPENSE	1,195.38
					-----
					1,195.38
047459	2/19/2010	R	002525	JEFF DROZD	
			I-JD021210	MAPPING SYSTEM UPGRADES	242.00
					-----
					242.00
047460	2/19/2010	R	004000	JOSEPH GUZZETTA	
			I-JG021610	REIMB: BUSINESS EXPENSE	55.76
					-----
					55.76
047461	2/19/2010	R	004201	SCOTT HUDSON	
			I-SH021510	REIMBURSE MILEAGE	145.00
					-----
					145.00

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047462	2/19/2010	R	004720	INLAND WATER WORKS	
			I-219116	INVENTORY	845.86
			I-219117	INVENTORY	3,142.34
			I-219118	INVENTORY	185.96
			I-219178	MAINLINE LEAK REPAIR SUPPLIES	108.75
					-----
					4,282.91
047463	2/19/2010	R	006507	MCMASTER-CARR	
			I-47115886	SMALL TOOLS	155.31
					-----
					155.31
047464	2/19/2010	R	008102	OFFICEMAX CONTRACT INC.	
			I-388948	OFFICE SUPPLIES	89.48
					-----
					89.48
047465	2/19/2010	R	008202	PITNEY BOWES	
			I-306878	POSTAGE METER SUPPLIES	312.05
					-----
					312.05
047466	2/19/2010	R	008412	PRO ELECTRONICS (RADIO SHACK)	
			I-10223228	OFFICE SUPPLIES	108.71
			I-10223291	SHOP EXPENSE	163.11
					-----
					271.82
047467	2/19/2010	R	008415	PRUDENTIAL OVERALL SPLY.	
			I-20066728	SHOP EXPENSE	14.68
			I-20074502	SHOP EXPENSE	14.68
					-----
					29.36
047468	2/19/2010	R	009054	KATHLEEN J. RADNICH	
			I-KR0201310-7	PUBLIC RELATIONS SERVICES	345.60
			I-KR020610-6	PUBLIC RELATIONS SERVICES	435.60
					-----
					781.20
047469	2/19/2010	R	000091	SAN BERNARDINO COUNTY RECORDER	
			I-SB21210	RELEASE OF LIEN	11.00
					-----
					11.00
047470	2/19/2010	R	000089	SEMS TECHNOLOGIES, LLC	
			I-2945	SEMS SOFTWARE & TRAINING	11,380.32
					-----
					11,380.32

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO	CHECK AMOUNT
047471	2/19/2010	R	003596    SUPERMEDIA LLC I-490001712806 2/10 MORONGO BASIN ADVERT - FEB 10	21.50 ----- 21.50
047472	2/19/2010	R	010635    TOPS N BARRICADES I-1014204            SAFETY SUPPLIES	290.30 ----- 290.30
047473	2/19/2010	R	010990    UTI I-140627-Q            CONTRACT LOCATING EXPENSE	53.77 ----- 53.77
047474	2/19/2010	R	003595    VERIZON CALIFORNIA I-V0210                TELEPHONE (SHOP) - FEB 10	240.60 ----- 240.60
047475	2/19/2010	R	003680    GARY J GIVEN I-GG021710            02/17/10 BOARD MEETING	173.63 ----- 173.63
047476	2/19/2010	R	006045    WILLIAM C. LONG I-WL021710            02/17/10 BOARD MEETING	173.63 ----- 173.63
047477	2/19/2010	R	000018    MICKEY C. LUCKMAN I-ML021110REIMB    REIMB: MILEAGE TO MWA BD MTG I-ML021710            02/17/10 BOARD MEETING	55.00 173.63 ----- 228.63
047478	2/19/2010	R	000017    MICHAEL PAUL REYNOLDS I-MR021710            02/17/10 BOARD MEETING	173.63 ----- 173.63
047479	2/19/2010	R	009912    TERRY SPURRIER I-TS021610            REIMBURSE MILEAGE: LCW TRAIN'G	54.00 ----- 54.00
047480	2/19/2010	R	011701    GARY WILSON I-GW021710            02/17/10 BOARD MEETING	173.63 ----- 173.63

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO	CHECK AMOUNT
047481	2/22/2010	R	000100 BRUCE CAMPBELL DBA BRUCE'S COYOTE KITCHEN I-1243 CATERING FOR LAND USE FORUM	951.56 ----- 951.56
047482	2/25/2010	R	000575 AFSCME LOCAL 1902 I-AFSC0210 EE UNION DUES - FEB 10	546.00 ----- 546.00
047483	2/25/2010	R	000656 AMERICAN HERITAGE LIFE INS CO. I-ALL0110 EE LIFE INSURANCE - JAN 10	414.81 ----- 414.81
047484	2/25/2010	R	002190 CDPH-OCP I-DPH022210 TREATMENT I CERT. FEE	55.00 ----- 55.00
047485	2/25/2010	R	003505 GARRY'S TIRES INC. I-1653 VEHICLE REPAIRS	120.00 ----- 120.00
047486	2/25/2010	R	003930 NBS I-G02161001-LO CONTINUING DISCLOSURE REPORTS	1,195.00 ----- 1,195.00
047487	2/25/2010	R	008102 OFFICEMAX CONTRACT INC. I-433117 OFFICE SUPPLIES	833.16 ----- 833.16
047488	2/25/2010	R	000017 MICHAEL PAUL REYNOLDS I-MR021910 2/18-19 MTG: JBWD/JT MAC & CAC	347.26 ----- 347.26
047489	2/25/2010	R	009615 MARIE SALSBERY I-MS022210 REIMB: MILEAGE	7.00 ----- 7.00
047490	2/25/2010	R	009880 SOUTHERN CALIFORNIA EDISON CO I-SCE021710 POWER TO BUILDINGS - FEB 10	1,263.17 ----- 1,263.17

CASH ACCOUNT: 01 -11200

CHECK NO	CHECK DATE	STATUS	VENDOR INFO		CHECK AMOUNT
047491	2/25/2010	R	009920	STANDARD INSURANCE CO	
			I-ST0310	EE LIFE INSURANCE - MAR 10	427.52
					-----
					427.52
047492	2/25/2010	R	000510	TIME WARNER CABLE	
			I-TW0210	CABLE SERVICE - FEB 10	58.03
					-----
					58.03
047493	2/25/2010	R	003600	VERIZON CALIFORNIA	
			I-V0210	TELEPHONE (OFFICE) - FEB 10	697.50
					-----
					697.50
047494	2/25/2010	R	011701	GARY WILSON	
			I-GW021810	2/18/10 MTG: JBWD/JT MAC & CAC	173.63
					-----
					173.63
*900066	2/08/2010	D	001517	CalPERS	
			I-PPE 01-29-10	PAY PERIOD ENDING 01/29/10	8,770.18
					-----
					8,770.18
900067	2/08/2010	D	004800	INTERNAL REVENUE SERVICE	
			I-PD 02-05-10	FED W/H, SOC SEC, MEDICARE	12,953.93
					-----
					12,953.93
900068	2/08/2010	D	002822	EMPLOYMENT DEVELOPMENT	
			I-EDD PD 02-05-10	STATE & SDI W/H	2,372.83
					-----
					2,372.83
900069	2/22/2010	D	001517	CalPERS	
			I-PPE 02/12/10	PAY PERIOD ENDING 02/12/10	8,798.31
					-----
					8,798.31
900070	2/22/2010	D	004800	INTERNAL REVENUE SERVICE	
			I-IRS PD 02/19/10	FED W/H, SOC SEC, MEDICARE	13,122.37
					-----
					13,122.37
900071	2/22/2010	D	002822	EMPLOYMENT DEVELOPMENT	
			I-EDD PD 02/19/10	STATE & SDI W/H	2,522.50
					-----
					2,522.50
TOTALS:	156				238,991.25



\* \* T O T A L S \* \*

	NO	CHECK AMOUNT	DISCOUNTS	TOTAL APPLIED
REGULAR CHECKS:	149	190,451.13	0.00	190,451.13
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	6	48,540.12	0.00	48,540.12
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
		VOID DEBITS	VOID DISCOUNTS	VOID CREDITS
VOID CHECKS:	1	0.00	0.00	0.00

TOTAL ERRORS: 0

JOSHUA BASIN WATER DISTRICT  
SUPPLEMENTAL DATA SHEET

Regular Meeting of the Board of Directors

April 7, 2010

Report to: President and Members of the Board  
From: Joe Guzzetta, General Manager



TOPIC: HIRING OF TEMPORARY EMPLOYEE TO ASSIST WITH VALVE  
MAINTENANCE PROGRAM

RECOMMENDATION: That the Board authorize the hiring of a temporary contract employee for approximately six months to complete the initial round of the new systematic valve maintenance program; and appropriate up to \$25,000 for the activity.

ANALYSIS: Last year the Board authorized hiring two temporary positions to initiate the systematic valve maintenance program. This entailed locating each valve and fire hydrant, taking a GPS reading, exercising the valve, and recording data such as the type of valve, number of turns required, maintenance performed, etc. Some valves or hydrants were also rebuilt or replaced.

The two positions addressed half of approximately 3500 valves and hydrants. Since they were terminated the program has progressed very slowly due to other priorities such as reading meters, locking off accounts for non-payment, special projects in the field, periodic leaks, employees on leave, etc.

Adding one temporary position should allow for completion of the first round of valve maintenance in approximately six months. We would then want to go back to the first 1700 valves and hydrants. Following the second round The "systematic plan" would be put in place when we have a better idea of how much time is required for the maintenance.

Cost for a temporary contract employee for six months will be about \$25,000. One of the contract employees previously hired would be re-hired since they are now experienced. Currently, an employee is on unpaid leave which will cover some of the costs, and which is partly the reason that we are unable to continue the valve maintenance program at the speed we would like.

JOSHUA BASIN WATER DISTRICT  
SUPPLEMENTAL DATA SHEET

Regular Meeting of the Board of Directors

April 7, 2010

Report to: President and Members of the Board  
From: Joe Guzzetta, General Manager



TOPIC: LOCAL AGENCY FORMATION COMMISSION (LAFCO)  
ELECTION

RECOMMENDATION: Recommend that the Board, by roll call vote, cast a vote for one regular and one alternate LAFCO member to represent Special Districts at LAFCO

ANALYSIS: The special districts, collectively, have one Special District Member seat on the LAFCO Board. Each special district is entitled to cast one vote for the Special District Member and for one Alternate Special District Member. It requires 26 votes for a candidate to be selected.

Candidates for Regular Special District Member are James Curatalo and Sarah Evinger. The seat is currently held by James Curatalo.

Candidates for Alternate Special District Member are Steven Farrel, Ray Marquez and Bob Smith. The current Alternate is Bob Smith.

LAFCO is the agency that determines boundaries of various governmental agencies in the County, e.g. special districts, cities, etc. It also is responsible for recommending opportunities to combine various agencies, and authorizes new services such as when Joshua Basin Water District assumed authority for sewer services.

Concerning the opportunities to merge agencies, LAFCO's recommendations have been generally limited to Soil and Water Conservation Districts, and in one case a small fire district that was already being served through contract by a larger fire department.

Attached are the statements of each of the candidates.

**BALLOT - REVISED**

**REGULAR SPECIAL DISTRICT MEMBER  
OF THE LOCAL AGENCY FORMATION COMMISSION**

The \_\_\_\_\_  
(Name of District)

hereby votes for the marked candidate as indicated below:

**REGULAR MEMBER OF LAFCO:**

\_\_\_\_\_ **JAMES CURATALO (Member of the Board of Directors of  
Cucamonga Valley Water District)**

\_\_\_\_\_ **SARAH EVINGER (Member of the Board of Directors of  
Chino Valley Independent Fire District)**

I, \_\_\_\_\_, do hereby certify that at its regularly-  
scheduled meeting of \_\_\_\_\_, the Board of Directors voted to elect  
the above-marked candidate as the Regular Special District Member of the Local Agency  
Formation Commission of San Bernardino County, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
District President/Authorized Board Member

Dated: \_\_\_\_\_

**ELECT**  
**James V. Curatalo, Jr.**  
**For LAFCO Special District Voting Member**

Dear Special District Colleges:

My name is Jim Curatalo and I am seeking the Special District Voting Member vacancy on the San Bernardino County Local Agency Formation Commission (LAFCO). For the past six years I have served on LAFCO as the Special District Representative which has provided me with a depth of knowledge and experience in addressing governance issues as it pertains to special districts. As your representative I have worked to ensure the integrity and scope of special district governance is preserved and effective not only for special district organizations, but for the constituents that we serve. I would like to continue my representation of LAFCO by serving as your Special District Voting Member.



I truly believe the special district form of government provides one of the most effective, accessible, and accountable forms of delivery of local services. I have learned a great deal about the governance of San Bernardino County through the evaluation of numerous service reviews of public agencies that have come before the Commission. With this gained knowledge I hope to continue to provide quality representation as a member of the special district community. California's political landscape, and in particular the role LAFCO plays statewide, is changing and requires that the San Bernardino LAFCO have representation that will provide leadership, direction and a common sense approach to managing local government.

My political involvement includes serving on the Board of Directors of the Cucamonga Valley Water District for the past 12 years. I have previously served as President and Vice-President of the Board and I also serve as the Chairman of the Legislative and Public Affairs and Water Resources Committees, as well as a member of the Personnel Committee.

My commitment to community service and local government is demonstrated by my extensive experience as a fire safety employee for the City of Rancho Cucamonga Fire Protection District. While employed I have served as a firefighter/engineer, fire captain and battalion chief. My experience in working with the Fire Protection District has solidified my belief that local self-governance is the cornerstone of democracy and is the most responsive form of government for the people.

From what I have experienced on the job, and through my experience as a policy-maker, I firmly believe in the special district approach to local government and the need to have effective representation on the LAFCO Board. If elected as the Special District Voting Member I want you to know that I will serve the organization to the best of my ability and for the betterment of all special districts. **I look forward to your support!**

*James V. Curatalo, Jr.*

**BALLOT**

**ALTERNATE SPECIAL DISTRICT MEMBER  
OF THE LOCAL AGENCY FORMATION COMMISSION**

The \_\_\_\_\_  
(Name of District)

hereby votes for the marked candidate as indicated below:

**ALTERNATE MEMBER OF LAFCO:**

\_\_\_\_\_ **STEVEN FARRELL (Member of the Board of Directors of  
Crestline Village Water District)**

\_\_\_\_\_ **RAY MARQUEZ (Member of the Board of Directors of  
Chino Valley Independent Fire District)**

\_\_\_\_\_ **BOB SMITH (Member of the Board of Directors of  
Yermo Community Services District)**

I, \_\_\_\_\_, do hereby certify that at its regularly-  
scheduled meeting of \_\_\_\_\_, the Board of Directors voted to elect  
the above-marked candidate as the Alternate Special District Member of the Local Agency  
Formation Commission of San Bernardino County, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
District President/Authorized Board Member

Dated: \_\_\_\_\_



PO Box 3347, 777 Cottonwood Drive, Crestline, CA 92325-3347  
Telephone: (909) 338-1727 <=> FAX: (909) 338-4080

March 10, 2010

Special District Members,

I am pleased to again accept the nomination of the Crestline Village Water District to serve as a Commission Alternate Special Districts member.

I hope that you will recognize and support our desire (and of course, LAFCO's policy) of striving for balanced regional representation on the Commission between the desert, valley and mountain areas. The work and role of the Commission is critical to good government and incorporating our County's diversity of perspectives and experiences will only enhance the quality of LAFCO's efforts.

I intend to serve LAFCO's mandate for ensuring the orderly growth and the effective, efficient delivery of local government services not only with a full appreciation of the interests of the independent special district, but also an understanding of the perspective and challenges of our San Bernardino mountain areas.

As an Alternate, I will be committed to staying informed of all the issues that come before the Commission and will always be prepared to vote responsibly when it may be required.

I am grateful that last year, I received unanimous support from the districts in the west mountain area where I am most actively involved in local government and service issues. In this election I earnestly ask for similar support from the Big Bear Valley districts as well as those valley and desert districts that recognize the value and importance of a balanced LAFCO Commission.

For the last 8 years I have used the analytical skills I learned from a 25-year career in IT management and consulting to extensively participate as a private citizen in many of our area's local government processes (including LAFCO actions and the County's recent General Plan Update). I regularly attend the board meetings of multiple agencies. These experiences have given me a unique and valuable education in Special District and service issues. Now, as a Vice-President and second-term member of a district board myself, I am ready to more directly contribute to County planning as a member of LAFCO itself.

I strive for excellence and will always act and represent Special Districts fairly, thoughtfully and well.

Sincerely,

A handwritten signature in black ink that reads "Steven Farrell". The signature is written in a cursive style.

Steven Farrell  
Vice-President  
Crestline Village Water District



*Ray Marquez*

*Candidate for*

*LAFCO Alternate Special District Member*

Ray Marquez is currently a Board of Director for the Chino Valley Fire District after being elected in 2006. He has served in the capacity of Vice President and President. He has over 28 years of experience in the Fire Service with the City of Santa Fe Springs. He retired from the Santa Fe Springs Fire Department in July of 2009.

Currently, Ray Marquez's community involvement and affiliations include serving on the CIW Citizen Advisory Commission, CSDA Legislative Committee, CSDA Fiscal Committee, CSDA Special District Task Force, Y.M.C.A Board of Managers, Chino Centennial Advisory Committee and the Carbon Canyon Fire Safety Council.

Ray Marquez has also served as a City of Chino Hills Parks and Recreation Commissioner, a City of Chino Hills Planning Commissioner, Salvation Army TLC Advisory Board Member, President of the Canyon Hills Little League for three years, Head Coach for A.Y.S.O, and AD for Junior All American Football. He has also been a member of the Ayala High School Wrestling Booster Club, served on the Chino Hills Citizen Patrol and was part of the Incorporation Committee for Chino Hills.

Ray Marquez understands the importance of LAFCO's role in providing effective leadership and direction in representing special districts in the San Bernardino County. He is committed to special district governance and the delivery of quality services by local government.

RECEIVED  
MAR 15 2010  
LAFCO  
San Bernardino County





## Robert W. Smith

Candidate

ALTERNATE SPECIAL DISTRICTS MEMBER OF LAFCO

*"He has proven experience and a strong public service background to get the job done"*

Brad Mitzelfelt-LAFCO Vice-Chair

P.O. Box 1209, Yermo, CA 92398-1209 Ph: (760) 508-0607 (c)

Email: [bobsmith@san.rr.com](mailto:bobsmith@san.rr.com)

Website: <http://electbobsmith.com>

I have enjoyed the privilege of serving as the Special Districts Alternate Commissioner for the San Bernardino LAFCO since May of 2009. I am very aware of the needs and challenges of special districts going into my second term as a Board President for our CSD. I am looking forward to entering this next full term with the experience I have gained in the past year with the goal of tackling some very demanding issues ahead.

Thank you for your district support going into my second term. Please don't hesitate to call my cell: 760-508-0607 or email me: [bobsmith@san.rr.com](mailto:bobsmith@san.rr.com) with any questions.

- 27 years with the San Bernardino County Sheriff's Department
  - Deputy / Detective / Watch Commander
- 7 years with San Bernardino County Board of Supervisors
  - Field Representative / Sr. Field Representative / District Director
  - Numerous committees and Boards
    - Morongo Transit Authority
    - Victorville Economic Development
    - Victorville Transit Authority
    - Barstow Police Chief Advisory Board
- 2 years with California State Assembly
  - Field Representative / Sr. Field Representative
  - Specialized Training through California Assembly Capitol Institute:
    - Legislative Services
    - Field Representation
    - Constituent Casework
    - Legislative Process
    - Bill Tracking
    - Budget Process
- Currently: Retired?
- Currently: President of the Yermo Community Service Board

### ENDORSEMENT BY LAFCO MEMBERS & SPECIAL DISTRICTS

- Brad Mitzelfelt  
LAFCO VICE CHAIR
- Kimberly Cox  
LAFCO SPECIAL DIST  
COMMISSIONER
- Larry McCallon  
LAFCO  
COMMISSIONER
- Richard Pearson  
LAFCO  
COMMISSIONER
- Jim Ventura  
Mojave Water Agency
- Doug Shumway  
Mojave Water Agency
- Paul A. Courtney  
Barstow Fire Protection
- Chuck Bell  
Mojave Desert RCD
- Craig Schneider  
Helendale CSD
- Art Bishop  
Mojave Water Agency
- Daryl Schendel  
Barstow Heights CSD
- Tim Silva  
Odessa Water CSD
- Pete Lounsbury  
Mojave Desert RCD
- Geoff Berner  
Yermo CSD
- Sandy Haas  
Helendale CSD
- Bob Dunn  
Yucca Valley Airport
- Julie Hackbarth  
Barstow Mayor Pro-  
Tem

PARTIAL  
ENDORSEMENT LIST

JOSHUA BASIN WATER DISTRICT  
SUPPLEMENTAL DATA SHEET

Regular Meeting of the Board of Directors

April 7, 2010

Report to: Vice President and Members of the Board  
From: Joe Guzzetta, General Manager



TOPIC: FILLING OF VACANCY CREATED BY RESIGNATION OF DIRECTOR GIVEN

RECOMMENDATION: That the Board, without vote of President Given, take the following action:

- 1) Determine whether to fill the vacancy by election or appointment.
- 2) If the vacancy is to be filled by election, direct staff to initiate proceedings to call the election for November 7, 2010.
- 3) If the vacancy is to be filled by appointment, direct staff to advertise the vacancy and set interviews for Wednesday, May 19, or other date so that a selection can be made no later than June 7, 2010.

ANALYSIS: Director Given's resignation will be effective April 8, 2010. His term was to end in November, 2010. The vacancy created by the resignation can be filled in three ways:

First, the remaining Board Members, excluding President Given, may make an appointment by June 7. Second, the Board may call an election for Tuesday, November 3, 2010. Third, the Board could decline to take action in which case the County Board of Supervisors could make the appointment; or failing to do so an election would be called.

If the Board intends to appoint, the District will need to post a notice in three places at least 15 days before the appointment. Staff recommends also placing an ad in the local newspaper. The appointment could be made between approximately April 30 and June 7 depending on publication dates. A suitable schedule might be to have applications due by Wednesday, May 12 with interviews to be held at the Wednesday, May 19 Board meeting.

The appointee would hold office until the next regular District election in November, 2010 at which time the individual would need to run for office.

Should the Board decide to hold an election, it would be held on Tuesday, November 3, 2010.

Joshua Basin Water District  
Board of Directors  
Staff  
Community

March 24, 2010

Please accept this letter of my resignation as a member of the Board of Directors, for the Joshua Basin Water District, effective April 8, 2010. It has been my pleasure to serve on the Board for the past three and a half years and I believe that together we have accomplished many important goals for our community. However, it is time Michele and I pursue our dreams of traveling.

I would like to thank our staff for their dedication to our Water District and a job well done, they have been wonderful to work with. I believe we have the best leadership and staff this District has ever had, and I have appreciated their time, hard work and dedication they have shown to me and for our community.

I also would like to thank the members of Citizens Advisory Council for their dedication to our community and support they have provided to the Board. There are many different points of view and the ability to blend those views into a workable solution is not an easy one. The job is made easier when people talk to each other and discuss the issues in light of what is best for the community, not their own personal interest.

Lastly I would like to thank the community for the support and encouragement you have shown me over the years I have spent on the Board. This is where I have chosen to live and I thank you for allowing me the opportunity to serve my community.

Respectfully submitted

  
Gary Given

## ***Project Priority List***

### ***PROJECTS NEARING COMPLETION***

**Miscellaneous Pipeline Replacement Project: Juniper north of Hwy 62, Veterans Way and Center St. between Chollita Rd. and Commercial St., easement behind Hwy 62 (south side) between El Reposo Circle and Sunset Rd., easement behind Hwy 62 (south side) Conejo Ave. and Outpost Rd; Torres Ave., Division St., San Angelo Way; Sunflower Rd., Sun Mesa Rd. between Sunever Ave. and Sun Kist Rd.**

Project is ready to go to bid, awaiting possible grant funds.

**Conduct Fee Study** (Susan)

Water rates, capacity and inter-agency fee studies have been completed. Miscellaneous fees are being developed, based upon resources used – staff, vehicle, equipment, etc.

**Well #16** (Randy Little)

The well has been completed pending final water quality tests and certification by the Department of Health Services.

**Personnel Policy Manual** (Joe Guzzetta)

This will be considered during labor negotiations this year.

### ***PROJECTS UNDERWAY***

**Emergency Preparedness/Response Exercises**

A Board and Citizens Advisory Committee meeting has been scheduled to discuss emergency preparedness April 27<sup>th</sup>.

**Final Phase of 4" Pipe Replacement** (Joe Guzzetta, Joe Bocanegra, Keith Faul)

Priorities have been established. Engineering RFP will be issued by the first of 2010.

Construction is pending a financial strategy to be considered by the Board.

**Record Archival System** (Susan)

Staff had second presentation.

**Recharge Site Evaluation/USGS Study**

Property has been purchased. Monitoring well will be installed by April 2010. Contract for final engineering should be awarded by June pending EPA approval. Construction is contingent on Proposition 84 and other funding.

**C-2 Tank Relocation** (Joe Bocanegra)

Ready to go to bid pending funding. A USDA Grant Pre-Application has been submitted for this project.

### ***PROJECTS NOT BEGUN***

**Develop/Update Board Policies and Procedures** (Susan Greer)

**Update 3030 Plan** (Joe Guzzetta)

Staff intends to solicit proposals for this project.

**Election to Charge Private Wells for Replacement Water**

Attorney is reviewing election options.

### ***PROJECTS COMPLETED***

- **Conservation Landscape Demonstration Garden & Residential Landscape Designs**

Construction is substantially complete with remaining plant material to be installed as soon as available.

**Land Use/Water Policy Forum** (Joe Guzzetta)

Completed February 18 & 19 2010.

**Implement “Best Management Practices” of the California Urban Water Conservation Council** (Terry Spurrier)

Completed.

**Complete Wastewater Treatment Strategy and Implementation Mechanisms** (Joe Guzzetta, Susan Greer, Joe Bocanegra)

The Board adopted the Wastewater Strategy at the July 15<sup>th</sup>, 2009 meeting.

**Package Treatment Plant Policy Regarding Construction and Maintenance**

Complete with Board’s adoption of the Wastewater Treatment Strategy

**Site Security and Telemetry System Upgrades:**

Enhancements to security including motion sensors and intrusion alarms: complete.

**Tank Recoating** (Joe Bocanegra)

Completed and has been put into routine maintenance program.

**Replace Accounting Mainframe** (Susan)

First water bills using new system were mailed.

**Emergency Generator** (Joe Bocanegra)

Generators have been delivered.

**Remote Meter Policy** (Susan)

Board has adopted revised policy.

**Website Development /Establish District Public Information Program** (Joe Guzzetta)

The website is up and running.

**Property Acquisition for Future Water Facilities**

Property acquisition consultant was selected at the September 9<sup>th</sup> Board meeting.

**Construction of H Zone Phase II Pipeline Replacement Project**

Completed. Notice of Completion filed.

**Replace Line Printer** (Susan)

Replaced with smaller printers.

**Develop Cross-Connection Control Program**

Program is being implemented.

**Replace JD310 Tractor**

Complete.

**Replace Septic Tank at Shop**

Complete.

**Sewer Management Authority**

LAFCO designated JBWD as the wastewater authority on August 15<sup>th</sup>.

**Construction of H Zone Phase I Pipeline Replacement Project**

Construction of Phase I is complete.

**Well 17 Wellhead Construction**

Well became operational in July.

**Organization Study**

Completed. Staff is implementing the study.

**Closed Circuit Security System**

Video monitoring system is in place.

**Safety Consultant; Program**

Initial safety plans are complete.