



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY May 06, 2009, 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 Minutes of the Regular Meeting of April 15th, 2009
 - B. Approve Financial Report for March 2009
7. PRESENTATION OF CERTIFICATE OF APPRECIATION FOR FORMER CHAIR PERSON OF THE CITIZENS ADVISORY COMMITTEE.
8. UPDATE ON ENVIRONMENTAL IMPACT REPORT FOR GROUND WATER RECHARGE PROJECT.
Recommend that the Board accept this update for information.
9. AGREEMENT WITH JOE BOCANEGRA FOR CONSULTING SERVICES
Recommend that the Board, authorize the General Manager to enter into an agreement with Joe Bocanegra at \$100 per hour to provide on-going engineering and related services as needed.
10. UPDATE ON PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE RENEWALS
Recommend that the Board accept the report for information

11. LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION
Recommend that the Board, by roll call vote, cast a vote for alternate LAFCO member to represent Special Districts at LAFCO
12. PROJECT PRIORITY LIST
An update on staff's progress with assigned projects.
13. PUBLIC COMMENT
14. GENERAL MANAGER REPORT
15. DIRECTOR COMMENTS/REPORTS
16. CLOSE SESSION
Property Acquisition; pursuant to Government Code 54956.8, Conference with Real Property Negotiator regarding price and terms. District negotiator: Joe Guzzetta. APN: 603-231-05
17. 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.