



**JOSHUA BASIN WATER DISTRICT
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY JULY 15, 2015 7:00 PM
 61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252
 AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT:
 This is the opportunity for members of the public to address the Board on matters within the Board's jurisdiction that are not listed on the agenda. Please limit comments to three (3) minutes or less. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda.
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 June 17, 2015 Regular Meeting of the Board of Directors.
7. ALTAMIRA WILL SERVE LETTER
 Recommend that the Board review the attached will serve letter and direct the General Manager to proceed with issuance of a will serve letter for Altamira.
8. REQUEST FOR WILL SERVE LETTER FOR NEXTERA SOLAR PROJECT
 Recommend that the Board receive information from staff and direct General Manager on action to be taken.
9. REVIEW OF AGRICULTURAL REQUESTS AND INQUIRIES
 Recommend that the Board receive for information only: Briefing for the Board on agricultural use.
10. AUTHORIZATION BY THE BOARD FOR THE DIRECTOR OF WATER RESOURCES AND OPERATIONS TO HAVE A DISTRICT CREDIT CARD
 Recommend that the Board approve the issuance of a credit card to the Director of Water Resources and Operations.

11. STANDING COMMITTEE REPORTS:
 - A. PUBLIC INFORMATION COMMITTEE: Vice President Luckman and Director Unger: Kathleen Radnich, Public Outreach Consultant to report.
 - B. FINANCE COMMITTEE: President Fuller and Director Johnson
 - C. WATER RESOURCES & OPERATIONS COMMITTEE: Vice President Luckman and Director Johnson.
12. PUBLIC COMMENT:

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13. DISTRICT GENERAL COUNSEL REPORT
14. GENERAL MANAGER REPORT
15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
ASBCSD, July 20 – Mike Reynolds
Mojave Water Agency, July 23 – Robert Johnson
16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED
17. DIRECTORS COMMENTS/REPORTS
18. CLOSED SESSION:

LABOR NEGOTIATIONS-

At this time, the Board will go into Closed Session pursuant to Government Code Section 54957.6 to consult with the District's designated representative (Curt Sauer, General Manager) with regard to Labor Negotiations between the Joshua Basin Water District (JBWD) and the Joshua Basin Chapter of the American Federation of State, County and Municipal Employees (AFSCME), Local 1902.
19. FUTURE AGENDA ITEMS
20. 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.

This meeting is scheduled to be broadcast on Time Warner Cable Channel 10 on July 22 at 7:00 pm and July 29 at 7:00 pm. DVD recordings of Joshua Basin Water District Board meetings are available at the District office and at the Joshua Tree Library