



Board of Directors' Regular Meeting Agenda
Wednesday, March 17, 2010
6:00 p.m.

55439 29 Palms Highway, Yucca Valley, California

Ph. 760.365.8333

Action may be taken on any item listed on the Agenda.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

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.

5. CONSENT CALENDAR

Items on the Consent Calendar are acted upon by one motion, unless a member wishes an item to be acted upon separately, in which case it will be removed from the Consent Calendar.

A. Demand List #72787 - 72856

B. Wastewater Demand List #1364 - 1368

C. Payroll Demand List for March 11, 2010

D. Special Meeting Minutes, February 24, 2010

E. Regular Meeting Minutes, March 3, 2010

6. STEP/STEG WASTEWATER PROJECT ALTERNATIVE PRESENTATION

Board to receive an update on the Septic Tank Effluent Pump and Septic Tank Effluent Gravity (STEP/STEG) Wastewater Project alternative currently being explored by the District.

7. SET PUBLIC HEARING FOR WATER STANDBY FEES PUBLIC HEARING

Board to consider adopting Resolution 10-08 setting the public hearing for Standby Fees for June 16, 2010.

8. SAFE, CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010 - STATE WATER BOND

Board to consider adopting Resolution 10-09 supporting the Safe, Clean and Reliable Drinking Water Supply Act of 2010, the \$11.14 billion water bond slated for the November 2010 ballot.

9. ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA) NOMINATION

Board to consider adopting Resolution 10-10 concurring nomination of Joan Finnegan as the ACWA/JPIA President.

10. WATER RESERVES

Board to discuss and provide staff direction on water reserves and the need for a formalized policy.

11. WASTEWATER TREATMENT & WATER RECLAMATION PROJECT UPDATE

Staff will present to the Board an update on the Wastewater Treatment & Water Reclamation Project.

12. REPORTS/COMMENTS

(For information purposes only on subjects not covered by the agenda. No action to be taken).

A. Directors' Reports and Comments

B. Managers' Reports

1. Chief Financial Officer (Frank Luckino)
2. District Engineer (Joseph Glowitz)
3. Human Resources (Jill Cohen)
4. Operations Manager (Joseph Lucero)
5. Public Information Officer (Jennifer Cusack)
6. General Manager (Ed Muzik)

13. FUTURE AGENDA ITEMS REQUESTED BY THE BOARD

14. ADJOURNMENT

Posted March 11, 2010
Jennifer Cusack,
Public Information Officer
Next Resolution: 10-11
Next Ordinance: 81

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 Hi-Desert Water District office at 55439 29 Palms Hwy, Yucca Valley, California during normal business hours. Such documents are also available on the District website at www.hdwd.com subject to staff's ability to post the documents before the meeting.

If you require special assistance to attend or participate in this meeting, please contact the District at 760.365.8333 at least 48 hours prior to the meeting.

This meeting is scheduled to air on Time Warner Cable Channel 10 on Wednesday, March 24th and Thursday, March 25th at 7:00 p.m.