



Board of Directors' Regular Meeting Agenda
Wednesday, August 4, 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. COMMITTEE REPORT

Public Advisory Committee Selection – Ad Hoc (Graham/Munsey), July 26, 2010
Public Information Committee (Graham/Hough), July 28, 2010

5. 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.

6. 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 #73677 – 73779

B. Wastewater Demand List #1387 – 1388

C. Payroll Demand List for July 15, 2010

D. Regular Meeting Minutes for July 21, 2010

E. Acceptance of Standby Opt-Out Agreement for Parcel 0594-131-26

7. PUBLIC ADVISORY COMMITTEE MEMBER APPOINTMENTS

Board to appoint members to the Public Advisory Committee.

8. STRATEGIC PLAN 2010 TIMELINE

Board to review the 2010 Strategic Plan Timeline.

9. ADDING ITEMS TO THE AGENDA

Board to consider whether it is necessary to change the procedures on how items are added to the agenda.

10. 2010 URBAN WATER MANAGEMENT PLAN (UWMP)

Board to consider authorizing the General Manager to execute a service agreement with Kennedy/Jenks for the preparation of the 2010 Urban Water Management Plan.

11. LOWER RIDGE RESERVOIR CHANGE ORDER

Board to consider authorizing the General Manager to execute change order #1 for Lower Ridge Reservoir not to exceed \$21,456.12.

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. Human Resources (Jill Cohen)
3. Public Information Officer (Jennifer Cusack)
4. General Manager (Ed Muzik)

13. FUTURE AGENDA ITEMS REQUESTED BY THE BOARD

14. ADJOURNMENT

Posted July 30, 2010
Randi Munro,
Administrative Assistant, Operations
Next Resolution: 10-25
Next Ordinance: 82

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, August 11th and Thursday, August 12th at 7:00 p.m.