



**Board of Directors' Regular Meeting Agenda  
Wednesday, February 1, 2012  
6:00 p.m.**

55439 29 Palms Highway, Yucca Valley, California

Ph. 760.365.8333

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*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 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.

**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. Regular Meeting Minutes – January 4, 2012**

**6. TRAVEL REQUEST FOR TRAVEL TO SACRAMENTO**

The Board to consider authorizing Director travel to the Water Agencies of the Inland Empire State Legislative Reception on March 6, 2012 in Sacramento.

**7. UPDATE ON CHANGE IN WORK WEEK**

Staff to update Board on employee work schedule and lobby hours.

**8. WATER RATE STUDY WORKSHOP, # 2**

Planning for the 2012 Rate Study, For information only.

**9. STRATEGIC PLAN FORMAT REVISION**

The Board to consider revising the format of the District's Strategic Plan.

**10. 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. Director of Operations (Mark Ban)**
- 2. Chief Financial Officer (Frank Luckino)**
- 3. Human Resources (Jill Cohen)**
- 4. Public Information Officer (Jennifer Cusack)**
- 5. General Manager (Ed Muzik)**

**11. FUTURE AGENDA ITEMS REQUESTED BY THE BOARD**

## 12. ADJOURNMENT

Posted January 26, 2012  
by Jill Trudeau  
for Jennifer Cusack,  
Public Information Officer  
Next Resolution: 12-01  
Next Ordinance: 83

*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. All documents supporting this agenda are available on the District website at [www.hdwd.com](http://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 760.228.6267 at least 48 hours prior to the meeting.*

**This meeting is scheduled to air on Time Warner Cable Channel 10 on Feb 8<sup>th</sup> and 9<sup>th</sup> at 7 p.m.  
A copy of the DVD may be borrowed for viewing from the District Office or the Yucca Valley Library.**

*Disruptive Conduct - If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the President may recess the meeting or order the person or persons willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitively addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. Your cooperation is appreciated!*