

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS

June 21 , 2017

1. CALL TO ORDER: 6:30 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Mickey Luckman	Present
Bob Johnson	Absent
Geary Hund	Present
Rebecca Unger	Present
Tom Floen	Present

STAFF PRESENT: Curt Sauer, General Manager
Randy Mayes, Director, Water Resources & Ops.
Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT: Gil Granito, General Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 8

4. APPROVAL OF AGENDA –
MSC/ Unger/Johnson 5/0 to approve the Regular Meeting of the Board of Directors, June 7, 2017
Agenda.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

5. PUBLIC COMMENT – None

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 May 18, 2017 Special Meeting of the Board of Directors.

MSC/ Unger/Johnson 5/0 to approve the Consent Calendar with the addition of “Aye” next to Tom Floen’s name under item 14.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

7. KAREN TRACY TO REPORT ON MAY 9, 2017 CAC MEETING-

Recommend that the Board receive for information only. Karen Tracy gave a brief presentation on the Citizens Advisory Committee meeting on May 9, 2017. The Committee broke into 4 groups to discuss the overaged infrastructure, competitive pay for staff and the aquifer filling. A copy of the presentation is on the JBWD website.

8. NOMINATION OF TOM KAYNE AND JEFF DONGVILLO TO THE CITIZENS ADVISORY COMMITTEE- Recommend that the Board approve the appointment of Tom Kayne and Jeff Dongvillo to the Citizens Advisory Committee.

MSC/ Johnson/Unger 5/0 to appoint Tom Kayne and Jeff Dongvillo to the Citizens Advisory Committee.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

9. PUBLIC HEARING TO CONSIDER THE WATER AVAILABILITY (STANDBY) CHARGES FOR FISCAL YEAR 17/18 – Recommend that the Board adopt Resolution No. 17-977, establishing water availability charges for 17/18 and authorizing collection by San Bernardino County. A brief discussion with the Board followed.

MSC/Johnson/Hund 5/0 to approve the Water Availability (Standby) Charges for fiscal years 17-18.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

10. MID BUDGET REVIEW –Recommend that the Board approve the proposed changes to the 16/17 and 17/18 budgets (approved by Finance Committee on April 26, 2017). After a brief discussion, the Board voted to send the Mid Budget review back to the Finance Committee for review. AGM Susan Greer gave a short presentation and a brief discussion with the Board followed.

PUBLIC COMMENT –

Karen Tracy commented that she worked with Alex also and he is very easy to understand. **Steven Whitman** pointed out an error within the presentation.

MSC/Luckman/Unger 5/0 to send the Mid Budget Review for the 16/17 and 17/18 budgets back to the Finance Committee for review.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

11. DISCUSSION ON RATE STUDY ALTERNATIVES FOR CHROMIUM 6, CAPITAL IMPROVEMENT PLAN, RESERVE FUND AND OTHER ITEMS.
Recommend that the Board approve the proposed alternatives for analysis by the rate study consultant or direct the General Manager to amend or add to alternatives. A brief discussion with the Board followed GM Sauer’s staff report.

MSC/Floen/Unger 5/0 to send the Rate Study Alternatives for Chromium 6, Capital Improvement Plan and the Reserve Fund back to the Finance Committee for review.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

12. STANDING COMMITTEE REPORTS

- **FINANCE COMMITTEE MEETING:** President Luckman and Vice President Johnson. Next meeting is scheduled for June 26, 2017 at 9:00 a.m.
- **WATER RESOURCES AND OPERATIONS COMMITTEE:** President Luckman and Vice President Johnson. Next meeting is scheduled for June 26, 2017 at 10:00 a.m.
- **LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE:** President Luckman and Director Unger. Next meeting is scheduled for July 5, 2017 at 9:30 a.m. Kathleen Radnich, Public Outreach Consultant reported on the following:
 1. July 11th at 6:00 p.m., we will be holding an important CAC meeting, and we encourage public attendance and participation. At the last meeting, we covered the issues and concerns the District is facing, and discussed the consequences of not addressing the District's operational needs. At our next meeting, we will be asking the public to weigh in on prioritizing the needs, based on anticipated increased revenues.
 2. Water Education Day festival—educating approximately 400 eighth graders at La Contenta Middle School— went down, despite gale force winds.
 3. The next LPIC meeting will be July 5th, at 9:30AM, here in the District Office. Farmers Market June Booth theme: Understanding our Aquifer and presentation of the new CCR.
 4. Spring Wild Crafting session went well, although it was a smaller group. We will be targeting the last week in July, and the first two weeks in August for the summer.
 5. **CITIZENS ADVISORY COMMITTEE:** Next meeting is scheduled for July 11, 2017 at 6:00 p.m.

13. **DISTRICT GENERAL COUNSEL REPORT-** Mr. Granito reported that following the Trial Court's May 5, 2017 Order, in the chromium 6 litigation, Superior Court of California, County of Sacramento-California- Manufactures and Technology Association and Solano Taxpayers Association v. State Water Resources Control Board (Case No. 34-2015-80001850, the Trial Court on June 1, 2017 filed the Peremptory Writ of Mandate and the Notice of Entry of Judgment. Mr. Granito reported that the sixty-day time frame, within which an appeal may be filed by the State Water Resources Control Board, ends on August 1, 2017.

14. **GENERAL MANAGER REPORT –** General Manager Curt Sauer reported on the following:

- Conservation numbers of 22.94% of water savings for May and the District's cumulative water savings is 19+ (18.69%)
- Chrome 6 update
- Well 14 update
- USGS Discussions

15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

- Mojave Water Agency Board of Directors Meeting – June 8, 2017 at 4:30 p.m. – President Luckman and Director Floen
- ASBCSD –June 19, 2017-The Wood Grill Buffet, 14135 Main Street, Hesperia, CA 92345
- Mojave Water Agency Technical Advisory Committee (TAC) – August 3, 2017 at 10 a.m. – President Luckman

16. DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS

Director Unger had nothing.

Vice President Johnson thanked the men and women in uniform for their service.

Director Floen commented on how much he has been learning about the “water world”.

Director Hund attended the MWA Board meeting on May 25th and gave a brief overview of the meeting. He also commented on the Bay Delta Flow Resolution that was approved at the last Board meeting.

President Luckman proposed that the Board attend leadership courses that the CSDA offers throughout the year. Also, there will be a schedule for each of the Board members to attend the JBWD Farmer’s Market booth one Saturday a month for one hour. President Luckman gave a brief overview of the MWA TAC meeting she attended and discussed the numerous grants available for storm water projects.

17. ADJOURNMENT

MSC/Luckman/Johnson 5/0 to adjourn the Regular Meeting of the Board of Directors meeting at 8:16 p.m.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

Respectfully submitted:


Curt Sauer, GM and Board Secretary
