

JOSHUA BASIN WATER DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 16, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Johnson called the meeting to order at 6:30 p.m.

DETERMINATION OF A QUORUM –President Johnson, Vice President Unger, Director Hund, Director Luckman, and Director Reynolds.

STAFF PRESENT -Curt Sauer, GM, Susan Greer, AGM/Controller, Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT - Kathleen Radnich, Public Outreach

APPROVAL OF AGENDA –Director Reynolds made a motion to approve the Agenda. Director Luckman seconded.

MSC¹ (Reynolds/Luckman) motion carried by the following vote:

Ayes: Hund, Johnson, Luckman, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

CONSENT CALENDAR - Director Luckman made a motion to approve the Consent Calendar. Director Reynolds seconded.

MSC¹ (Luckman/Reynolds) motion carried by the following vote

Ayes: Hund, Johnson, Luckman, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

1ST QUARTER ENDING 9/30/18 FINANCIAL REPORT – AGM Greer gave a brief report on the 1st Quarter Financial Ending 9/30/18 and a short Q&A period followed with the Board. The 1st Quarter Financial 9/30/18 was reviewed previously by the Finance Committee on 1/9/19.

Vice President Unger made a motion to accept and file the 1st Quarter Financial Report ending 9/30/18. Director Luckman seconded.

MSC¹ (Unger/Luckman) motion carried by the following vote

Ayes: Hund, Johnson, Luckman, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

JOINING THE COMMUNITY WATER SYSTEMS ALLIANCE – GM Sauer gave an overview of the Community Water Systems Alliance. GM Sauer stated that the California Community Water Systems Alliance (CWSA) will be comprised of a group of special districts, county water districts, community service districts, and cities that serve smaller, older, and poorer communities around the state in alliance with CalMutuals. GM Sauer asked the Board to approve \$5,000 per year to support activities related to State legislation.

Director Luckman made a motion to approve an annual expenditure of \$5,000 per year to join the Community Water Systems Alliance. Director Hund seconded.

MSC¹ (Luckman/Hund) motion carried by the following vote

Ayes: Hund, Johnson, Luckman, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

PUBLIC COMMENT – Al Marquez, Joshua Tree, accused the Board of not keeping within the standards of the Brown Act.

DISTRICT GENERAL COUNSEL REPORT – None.

GENERAL MANAGER REPORT – GM Sauer discussed the following with the Board:

- Dates for review of the Admin Code Workshop
- ADHOC Committee for GM annual performance review and President Johnson appointed himself and Vice President Unger to the ADHOC Committee.
- Review of Water Treatment Strategy (last review was 10 years ago).
- Informed the Board of table top exercise combined with 29 Palms Water District and Oakdale Water District.
- Well 14 status.

DIRECTOR COMMENTS & REPORTS ON MEETINGS ATTENDED –

- Kathleen Radnich, Public Information Consultant reported on the Emergency Preparedness exercise with 29 Palms Water District and Oakdale Water District. Ms. Radnich stated that JBWD had a total of 43 people that received United Way Assistance since 2018.
- Vice President Unger gave a brief update on the Finance Committee.
- Director Hund reported on the WRO Committee and the MWA Board meeting he attended.
- Gayle Austin, CAC reported that Karen Tracy had been elected as Committee Chairperson and Tom Kayne as Committee Vice Chairperson and continued with a brief overview of the meeting.

FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES – President Johnson informed the Board on upcoming meetings.

ADJOURNMENT – At 7:15 p.m., Vice President Unger motioned to adjourn the Board meeting. Director Hund seconded.

MSC¹ (Unger/Hund) motion carried by the following vote

Ayes: Hund, Johnson, Luckman, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

Respectfully Submitted,


Curt Sauer, GM and Board Secretary