

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

July 6, 2016

1. **CALL TO ORDER:** 6:30 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Rebecca Unger	Present

**STAFF PRESENT:** Curt Sauer, General Manager  
Susan Greer, Assistant General Manager/Controller  
Keith Faul, GIS Coordinator

**CONSULTANTS PRESENT:** Kathleen Radnich, Public Outreach Consultant  
Gil Granito, District Counsel, Redwine & Sherrill  
Gerry Eagans, Redwine & Sherrill  
Steve Abbott, Redwine & Sherrill

**GUESTS** 7

4. **APPROVAL OF AGENDA – MSC/ Reynolds/Luckman 5/0 to approve the Agenda.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

5. **PUBLIC COMMENT**

**Steve Whitman, Joshua Tree** – Asked the BoD why we are paying a Consultant to detect leaks when there is an application that is free.

**Joe Fairbanks, Transition Joshua Tree** – Informed the BoD that Transition Joshua Tree will have a Water Group meeting at 6 p.m. on July 7, 2016 at his home address.

**PUBLIC COMMENT CLOSED**

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 June 1, 2016 Regular Meeting of the Board of Directors.
- B. Approve Draft Minutes of the June 15, 2016 Special Meeting of the Board of Directors.
- C. Approve Draft Minutes of the June 15, 2016 Regular Meeting of the Board of Directors.

**MSC/ Johnson/Luckman 5/0 to approve the above Minutes of the Board of Directors.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

7. **3<sup>rd</sup> QUARTER ENDING MARCH 31, 2016 FINANCIAL REPORT**

Recommend that the Board accept and file.

**MSC/ Luckman/Johnson 5/0 to accept and file the 3<sup>rd</sup> Quarter ending March 31, 2016 Financial Report.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

8. **ADOPTION OF RESOLUTION No. 16-962, (PLEGGED REVENUE AND FUNDS) AND RESOLUTION No. 16-963 (REIMBURSEMENT)**

Recommend that the Board adopt Resolutions No. 16-962 and 16-963 as required by the State Water Resources Control Board for Financial Assistance pertaining to the JBWD Hexavalent Chromium VI Remediation Project, Project No. 3610025-001P.

**MSC/ Luckman/Reynolds 5/0 to approve the adoption of Resolutions 16-962 and 16-963.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

9. **STANDING COMMITTEE REPORTS:**

- A. **FINANCE COMMITTEE MEETING:** President Fuller and Director Johnson. Next Meeting is scheduled for July 25, 2016 9 a.m. to 10 a.m.
- B. **WATER RESOURCES & OPERATIONS COMMITTEE:** Vice President Luckman and Director Johnson. Next Meeting is scheduled for July 25, 2016 10 a.m. to 11 a.m.
- C. **LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE:** Vice President Luckman and Director Unger: Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for August 3, 2016.

10. **DISTRICT GENERAL COUNSEL GIL GRANITO** – No Report

11. **GENERAL MANAGER REPORT** – GM Sauer informed the BoD that the Division of Drinking Water has approved the Chromium VI Compliance Plan and that there will be an Emergency Response training class on August 16, 2016.

12. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**

- Mojave Water Agency Board of Directors Meeting – July 14, 2016- Mike Reynolds
- ASBCSD Dinner – July 18, 2016 – El Pescador Restaurant & Meeting Hall, Victorville, CA
- San Bernardino County Water Conference – August 12, 2016

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

- Director Unger – Reported on the workshop she attended for the Mojave Water District Strategic Partners program.
- Director Reynolds – Reported on the Special Districts meeting and informed the BoD that Chris Palmer is the newly appointed Public Affairs Coordinator.
- Vice President Luckman – Encouraged everyone to sign up for the upcoming Wild Crafting and Seed Collection class.
- President Fuller – Commented on the online webinars she attended for the Aqua Communications Committee and she had attended the JBWD Finance Committee meeting.

14. **CLOSED SESSION** – At 7:08 p.m. the BoD adjourned to Closed Session. As required by Government Code Section 54956.9 (e)(2), the record should reflect that at this time the Board will go into Closed Session pursuant to Government Code Section 54956.9 to consult with legal counsel on a matter of potential/anticipated litigation against the District. One matter concerning objections lodged by the Coalition for Responsible Solar relating to potential water service to the NextEra Joshua Tree Solar Farm Project.
15. **REPORT ON CLOSED SESSION** – At approximately 7:08 p.m. the Board of Directors went into closed session as reflected in item 14 of tonight’s Agenda. During the Closed Session, the District’s General Counsel and General Manager led a discussion on a matter of potential litigation. No further reportable action was taken. The Closed Session ended at approximately 8:12 p.m. and the Board returned to Regular Session.

16. **ADJOURNMENT**

**MSC Reynolds /Johnson 5/0 to adjourn the Regular Meeting of the Board of Directors of July 1, 2016 at 8:13 p.m.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

Respectfully submitted:

  
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Curt Sauer, GM and Board Secretary