

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

May 18, 2017

1. CALL TO ORDER: 6:33 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM: Mickey Luckman Present
Bob Johnson Present
Geary Hund Present
Rebecca Unger Present

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager
Beverly Waszak, Executive Assistant

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

GUESTS 8

4. APPROVAL OF AGENDA –
MSC/ Johnson/Unger 4/0 to approve the Special Meeting of the Board of Directors, May 18, 2017
Agenda.

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 3, 2017 Regular Meeting of the Board of Directors.

MSC/ Hund/Johnson 4/0 to approve the Consent Calendar.

Hund Aye
Luckman Aye
Johnson Aye
Unger Aye

7. RESOLUTION NO. 17-976 SUPPORTING THE ASSOCIATION OF CALIFORNIA WATER AGENCIES POLICY STATEMENT ON BAY-DELTA FLOW. Recommend that the Board adopt Resolution No. 17-976 supporting the Association of California Water Agencies Policy Statement on Bay-Delta Flow Requirements. A brief discussion with the Board followed.

MSC/ Johnson/Hund 3/1 to approve the ACWA Bay-Delta Flow Requirements.

Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Abstain

8. BOARD APPOINTMENT TO FILL THE BOARD VACANCY – Recommend that the Board conduct interviews of the candidates for the vacant Board seat; make appointment by majority vote or continue the item.

The Board conducted brief interviews with the candidates, Douglas Buckley, Jeff Dongvillo, Thomas Floen, David Larson and Mike Reynolds.

PUBLIC COMMENT-

Al Marquez, Joshua Tree stated that it is disturbing that the Board appoints a Director instead of choosing the election process. Mr. Marquez feels that by appointing a Director the Board will choose someone, not based on skill but based on someone that will “go along” with the Board.

Douglas Buckley stated that because there are two people that have much more experience than he has, he would not feel slighted if the Board chose one of them. However, he would if they didn’t choose either of them.

Julia Buckley, Joshua Tree urged the Board to think about what someone else could bring that the Board does not currently have.

PUBLIC COMMENT CLOSED

The Board held a discussion about the candidates and then took a vote.

MSC/ Johnson/Hund 4/0 to appoint Thomas Floen to the Board of Directors.

Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

Thomas Floen took the oath and then sat with the Board of Directors.

9. STANDING COMMITTEE REPORTS
- FINANCE COMMITTEE MEETING: President Luckman and Vice President Johnson. Next meeting is scheduled for May 22, 2017 at 9:00 a.m. Meeting has been moved to May 24, 2017 at 9:00 a.m.
 - WATER RESOURCES AND OPERATIONS COMMITTEE: President Luckman and Vice President Johnson. Next meeting is scheduled for May 22, 2017 at 10:00 a.m. Meeting has been moved to May 24, 2017 at 10:00 a.m.

- LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE: President Luckman and Director Unger. Next meeting is scheduled for June 7, 2017 at 9:30 a.m. Kathleen Radnich, Public Outreach Consultant to report.
Kathleen Radnich reported on the following:
 - Session 3 on Seed Collecting will take place on May 26, 2017 at 10 a.m.
 - The CAC meeting tackled the What If's but Karen Tracey will be making a full report at the next Board meeting.
 - Water Education Day 400 Jr. High School students will be going and learning about water and conservation from Hi-Desert, Big Horn and JBWD.
 - CITIZENS ADVISORY COMMITTEE: Next meeting is scheduled for July 11, 2017 at 6:00 p.m.
10. DISTRICT GENERAL COUNSEL REPORT – Mr. Granito reported on the various legal processes that may take place 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 County Taxpayers Association v. State Water Resources Control Board-Case No. 34-2015-80001850).
11. GENERAL MANAGER REPORT – GM Sauer reported on the following:
- Well 14 Rehab is on schedule with good progress being made to bring it back online by June 6, 2017.
 - Recharge began on May 15, 2017 and is now complete with 584 AF.
 - Victoria Fuller's Celebration of Life was held on May 17, 2017 at the Demonstration Garden with overwhelming support from all of the organizations that Victoria was affiliated with attending.
 - Chrome 6 Update – No additional guidance from the SWRCB. Contacts have indicated maybe two weeks before the State figures out next steps.
 - CVWD is proposing to State, on May 30, 2017, a full-scale pilot to treat Chrome 6 with Stannous and put it directly into a water system to test a bench level finding. A well at 20ppb treated and exposed to chlorine is only oxidizing 20 percent back to Chrome 6.
12. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES
- ASBCSD – May 22, 2017 at 6:00 p.m. – The Roost Sports Café & Bar Hawks Landing Golf Club, 55100 Martinez Trail, Yucca Valley, CA 92284. GM Sauer, President Luckman, Director Hund and Director Unger
 - Mojave Water Agency Board of Directors Meeting – May 25, 2017 at 4:30 p.m. – Director Hund
 - Mojave Water Agency Technical Advisory Committee (TAC) – June 1, 2017 at 10 a.m. – President Luckman

GM Sauer informed the Board that Mojave Water Agency will be General Manager Kirby Brill's formal departure meeting.

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

Director Hund commented how impressed he was with all of the candidates and thanked everyone who applied to the Board of Directors.

Director Johnson also agreed with Director Hund's sentiment and thanked all of the candidates who applied to the Board of Directors.

14. Director Unger thanked all of the candidates who applied to the Board of Directors and also Thanked Beverly Waszak and Kathleen Radnich for the wonderful display and setting for Victoria Fuller's Celebration of life.

ADJOURNMENT

MSC/ Johnson/Floen 5/0 to adjourn the Special Meeting of the Board of Directors meeting at 8:57 p.m.

Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye
Floen	Aye

Respectfully submitted:


Curt Sauer, GM and Board Secretary