

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

October 15, 2014

1. CALL TO ORDER: 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT:

Susan Greer, Assistant General Manager/Controller
Curt Sauer, General Manager
Keith Faul, GIS Coordinator
Dan Bock
Jim Corbin

CONSULTANTS PRESENT:

Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 6

4. APPROVAL OF AGENDA

Recommend that the Board 1) Make a determination that the need arose to address this item after agenda was posted and 2) Orally added item to agenda
MSC Luckman/Reynolds 5/0 determined need arose after agenda was posted and orally added item to agenda.

MSC Luckman/Reynolds 5/0 to approve the agenda for the October 15, 2014 meeting.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. PUBLIC COMMENTS

None

6. CONSENT CALENDAR:

MSC Luckman/Johnson 5/0 to approve the consent calendar.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

6a. ADOPT RESOLUTION 14-944, AUTHORIZING SIGNERS FOR PROPOSITION 84 GRANT REIMBURSEMENT CLAIMS/PAPERWORK AND RESCINDING RESOLUTION 12-888

MSC Luckman/Reynolds 4/1 approve to adopt Resolution 14-944 and rescind Resolution 12-888

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

7. REPLACEMENT OF TWO VEHICLES

Jim Corbin presented additional information and pictures.

MSC Luckman/Johnson 4/1 to approve acquisition of two vehicles at cost of \$94,930.00.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

8. HOLIDAY OFFICE SCHEDULE

MSC Luckman/Reynolds 5/0 to authorize that the District 1) Close on the day after Christmas, Friday, December 26 and the day after New Year's Day. 2) Offer employees one half day off with pay either on the day after Christmas or New Year's Day as has been the tradition for many years.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

9. DISCUSSION OF GROUND WATER MANAGEMENT PLAN

MSC Reynolds/Luckman 5/0 to accept recommendation to delay updating the plan until late FY 14/15 or perhaps FY 15/16.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

10. EXPAND CARPI CLAY LOBBYING CONTRACT TO INCLUDE STATEMENT ACTIVITIES

MSC Luckman/Reynolds 4/1 to approve to expand the Carpi Clay contract to include State activities.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

11. STANDING COMMITTEES:

A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller

Kathleen Radnich gave an update about the Tank Art, Mojave Water Agency touring of the garden and the Chamber Mixer.

FINANCE COMMITTEE: President Fuller and Director Johnson: No report.

12. PUBLIC COMMENT

None

13. DISTRICT GENERAL COUNSEL REPORT

General Counsel Granito gave a report about a possible Streamline Adjudication Process in future.

14. GENERAL MANAGER REPORT

General Manager Curt Sauer gave a presentation on the Recharge Pond Project.

The Incode Version 10 upgrade will be completed by the end of the year.

The sanitary engineer from Water Resources Control Board will complete water sanitation survey which is required every three years.

15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

LAFCO will hold a public hearing on October 22, 2014

16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Reynolds and Director Johnson commented on the Recharge Facility Event.

Director Fuller commented on the Recharge Facility Event and the Mojave Agency Board Meeting.

17. DIRECTORS COMMENTS/REPORT

Director Luckman talked about an article in BC Water News. Also congratulated Kathleen on the events of the Recharge Pond, Tank Art, Garden Tour and Chamber Mixer.

Director Wilson and Director Fuller encouraged everyone to vote in November.

Director Fuller thanked staff for work in the disaster and flooding.

18. FUTURE AGENDA ITEMS

None

19. ADJOURNMENT

MSC Luckman/Reynolds 5/0 to adjourn the Regular Meeting of the Board of Directors of October 15, 2014.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

Respectfully submitted:


Curt Sauer, General Manager and Board Secretary