

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

June 1, 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
Seth Zielke, Director of Water Resources and Operations
Keith Faul, GIS Coordinator
Anne Roman, Accountant

CONSULTANTS PRESENT:

Kathleen Radnich, Public Outreach Consultant
Gil Granito, District Counsel, Redwine & Sherrill
Deb Bollinger, Bollinger Consulting Group
Meredith Clements, Kennedy/Jenks

GUESTS 15

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

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

5. **PUBLIC COMMENT**

Gary Wilson, Joshua Tree- Commented that recently the BoD approved a Will Serve Letter for the Alta Mira project but hadn't seen anything prior to the approval.

Joseph Fairbanks, Transition Joshua Tree – Informed the BoD about the Pump Dry documentary on June 8, 2016 from 6 -8 p.m.

Al Marquez, Sun Fair, Joshua Tree- Stated his displeasure about the amount of money going to Dudek Engineering,

David Ficke, Joshua Tree- Commented that he would like to see that the "You Tube", BoD meetings go back as far as 2015 at least.

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 May 18, 2016 Regular Meeting of the Board of Directors.

MSC/ Luckman/Reynolds 5/0 to approve the May 18, 2016 Minutes of the Regular Meeting of the Board of Directors.

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

7. **PRESENTATION BY KATHLEEN ROLLINS MCDONALD, EXECUTIVE OFFICER, LOCAL AREA FORMATION COMMISSION** – Kathleen Rollins McDonald explained that LAFCO was formed in 1963 and that there is a LAFCO in every County in California. LAFCO’s main purpose is to review and determine the boundaries for special districts, cities, incorporation of new cities, and the formation of new districts. It was designed to represent the body politic in each County. A short discussion with Q&A followed presentation.

8. **PUBLIC HEARING TO ADOPT THE 2015 URBAN WATER MANAGEMENT PLAN**
Recommend that the Board adopt Resolution 16-960, approving the Urban Water Management Plan which was available for public view, with any changes which the Board may approve during the public hearing. Curt Sauer, General Manager and Meredith Clements, Kennedy/Jenks presented the 2015 Urban Water Management Plan. A brief Q&A followed.

Curt Sauer, General Manger reviewed the following with the BoD.

- Staff Report –
- Resolution 16-960- GM Sauer read the Resolution to the BoD.
- UWMP – GM Sauer reviewed the 2015 UWMP changes with the BoD.
- Ordinance

BOARD COMMENTS

Director Unger stated that she would like to include Deb Bollinger’s new temperature figures and not use the ones that are currently listed in the report as they are misleading.

President Fuller replied that we need to keep the 20 year temperature figures also in order to show a trend.

President Fuller asked if the statement “JBWD is reliant on groundwater supply for all if its water demands” is a true statement.

Meredith Clements, Kenney/Jenks stated that it could be clarified.

Director Unger referenced page 3-6 “JBWD is considering a formation of a Sustainable Groundwater Agency” and she has never heard of this.

President Fuller replied that she had been mentioning this at the BoD meetings and it’s about Well Authority and Sustainable Ground Water Management.

PUBLIC COMMENT

Cookie Bellsborough, Joshua Tree -Read a poem to the BoD.

Al Marquez, Joshua Tree – Commented that there was a discrepancy with the Copper Mountain subbasin square miles from Dudek on the 2015 UWMP.

Joe Fairbanks, Joshua Tree-Representing Transition Joshua Tree referred to a letter that had been given to General Manager Sauer before the BoD meeting, from the Transition Joshua Tree Group (attached).

Gregory Glen, Joshua Tree – Thanked the BoD and Kennedy/Jenks for completing the 2015 UWMP. Mr. Glen referenced tables 2-1 and 2-2 stating there is significant water use that should be quantified.

Deb Bollinger, Joshua Tree – Representing Transition Joshua Tree, addressed Section 3 of the 2015 UWMP and stated their concerns on water supply. Ms. Bollinger also addressed her concerns about the available water within the Aquifer's.

PUBLIC COMMENT CLOSED

MSC/ Luckman/Reynolds 5/0 to continue the Public Hearing of the 2015 UWMP until the next BoD Meeting on June 15, 2016.

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

9. ADOPT 16/17-17/18 OPERATING AND CAPITAL BUDGETS

Recommend that the Board adopt the 2016-2017 and 2017-2018 Budgets. Susan Greer, Assistant General Manager updated the BoD on the few changes that had been made since the Budget Workshop.

MSC/ Johnson/Unger 5/0 to adopt the 16/17 and the 17/18 Operating and Capital Budgets.

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

10. STANDING COMMITTEE REPORTS:

A. FINANCE COMMITTEE MEETING: Brief reports by President Fuller and Director Johnson.

Next Meeting is scheduled for May 31, 2016, President Fuller commented that the Finance Committee did not have a meeting and the next meeting is scheduled for June 27, 2016

B. WATER RESOURCES & OPERATIONS COMMITTEE: Vice President Luckman and Director Johnson. Next Meeting is scheduled for May 31, 2016. Vice President Luckman reported that the Water Resources and Operations Committee did not have a meeting and the next meeting is scheduled for June 27, 2016.

C. LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE: Vice President Luckman and Director Unger: Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for June 1, 2016. Kathleen Radnich reported on updates.

11. DISTRICT GENERAL COUNSEL REPORT – General Counsel Gil Granito stated that all matters have been routine and don't warrant public comment.

12. **GENERAL MANAGER REPORT –**

GM Sauer stated that the State Water Resource Board will have a conference call on Monday, June 20, 2016 to discuss the Self Certification for new conservation targets. GM Sauer also suggested that the BoD hold a Special Closed Session Meeting on 6/15 at 5 p.m., before the Regular BoD meeting, to discuss Union negotiations.

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

- Mojave Water Agency TAC
- Morongo Basin Pipeline Commission
- ASBCSD
- San Bernardino County Water Conference

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

- **Director Unger** attended the Memorial Day ceremonies at the cemetery and commented how impressed she was on the amount of water that the Cemetery, Hospital, Copper Mountain College and Angel View have been conserving.
- **Director Johnson** thanked Transition Joshua Tree for their help with the UWMP.
- **Director Reynolds** thanked Z107 for providing a two part series on the UWMP for the community. He also thanked Transition Joshua Tree and the JBWD for all of their hard work with the UWMP.
- **President Fuller** thanked Z107, Transition Joshua Tree and the public for attending the BoD meetings and providing input to the UWMP.

15. **ADJOURNMENT**

MSC Unger/Luckman, 5/0 to adjourn the Regular Meeting of the Board of Directors of June 1, 2016 at 8:22 PM.

Fuller Aye
Luckman Aye
Johnson Aye
Reynolds Aye
Unger Aye

Respectfully submitted:


Curt Sauer, GM and Board Secretary