

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

November 4, 2015

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	Absent
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

CONSULTANTS PRESENT:

Kathleen Radnich, Public Outreach Consultant
Gil Granito, District Counsel, Redwine & Sherrill

GUESTS 5

4. APPROVAL OF AGENDA

MSC Luckman/Johnson, 4/0/1 to approve the agenda for the November 4, 2015 meeting.

Fuller	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

5. PUBLIC COMMENT

None.

6. CONSENT CALENDAR

MSC Luckman/Johnson, 4/0/1 to approve Draft Minutes of the October 21, 2015 Regular Meeting of the Board of Directors; with the change of Item B of the Consent Calendar to "Approve Check Registers" and not the "1st Quarter ending Financial Report."

Fuller	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

7. DISCUSSION OF CASH FLOW PROJECTIONS FOR CHROMIUM VI REMEDIATION GRANT

Susan Greer gave the presentation for information only.

Public Comment:

None.

Directors Fuller and Unger clarified as did Ms. Greer and GM Sauer that the financial numbers presented represent a worst case scenario, and that as a Disadvantaged Community (DAC) the JBWD will likely be eligible for additional monies and possibly exempt from repaying the loan for the Chromium VI remediation.

Director Johnson asked about the procedural process on some of the line items/expenditures, and Susan Greer clarified that JBWD was working off assumptions for the cash flow discussion, and that actual expenditures are subject to change pending future Board review.

Director Unger asked about assumptions regarding the treatment process for Chromium IV remediation, and Seth Zielke clarified that the numbers used were based on the assumption that JBWD would be implementing Anion Exchange, and with the worst case scenario that 5 well heads would require treatment.

8. PRESENTATION ON DRAFT MAINLINE REPLACEMENT PRIORITY SETTING PROCESS

Seth Zielke, Director of Water Resources and Operations gave the presentation including a Draft JBWD CIP pipeline replacement evaluation. Seth Clarified that although JBWD is working with Dudek, all information in the presentation was developed in house, including the Maps, the Layers, the Google Maps, the GIS.

Jim Corbin and his crew surveyed pipeline over 96 square miles using Public Land Survey System (PLSS) sections manually measuring and writing depths, valve to valve measurements, pipe material, year pipe went in, using mapbook drawings from CAD on section maps. Field verifications, including potholing, were conducted as needed for anomalies or gaps in the CAD data. Keith Faul used Google maps to plot leak and water quality inquiry data.

Data was transferred to scorecards to rank the expected life expectancy and condition of the pipe, and applied the weighted score, as well as evaluating operational benefits, failure consequences and presence of critical facilities.

A summary spreadsheet compiled the data into tiers ranking improvement importance, and Dudek is determining costs of corresponding repairs.

Public Comment:

Someone in the audience asked "Will Scorecards be available to the public, perhaps online?" GM Sauer replied that the CIP will be available once it is approved. Someone requested the timeline and GM Sauer stated the goal is for CIP to be completed by February or early March for fiscal year financial planning purposes.

9. STANDING COMMITTEE REPORTS

- A. LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE: Vice President Luckman and Director Unger: Kathleen Radnich, Public Outreach Consultant, gave the report. JBWD will be at the Farmers Market on Saturdays in November and off from the Farmers Market in December, January, and February. The Fall Native Plant Sale will be on November 14th at the Mojave Desert Land Trust. Next meeting is scheduled for January 6, 2016.
- B. FINANCE COMMITTEE: President Fuller and Director Johnson: Discussion of finance planning with regards to financing Chromium VI, and possible inactive meter revenue. Next meeting is scheduled for November 30th.

C. WATER RESOURCES & OPERATIONS COMMITTEE: Vice President Luckman and Director Johnson: Seth Zielke gave the same presentation at the committee meeting as in Item 8 today. Next meeting is scheduled for November 24th.

10. DISTRICT COUNSEL REPORT

Counselor Granito reported on SB 272, signed by the Governor, which provides for transparency of the JBWD computer system. By July 2016 JBWD will be required to provide a catalog of District's enterprise system and to publish what kind of computer system JBWD has and how it is applied.

11. GENERAL MANAGER REPORT

General Manager Curt Sauer gave the report. GM Sauer shared a letter written by a rate payer who was complimentary about JBWD staff and how a problem was handled by JBWD staff.

Susan Greer, Assistant GM and Controller reported on the new computer software that is now in place for customer service.

GM Sauer also gave the conservation report; conservation in October 2015 was at 30.19% and cumulatively is at 26.89% since June 2015.

12. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

Mojave Water Agency BOD Meeting: November 5th: Mike Reynolds

Mojave Water Agency BOD Meeting: November 19th: Victoria Fuller
ASBCSD November 16th

Colorado Regional Board Meeting November 19th: Mickey Luckman

13. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Directors Fuller and Luckman attended the State of the Basin luncheon.

Director Unger reported on the Mojave Water Agency BOD Meeting October 22nd.

14. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Public Hearing November 18, 2015

Proposition 218 Webinar presented by ACWA

15. CLOSED SESSION – CONFERENCE WITH DISTRICT'S REAL PROPERTY NEGOTIATOR

General Counsel reported that at approximately 8:14 PM, the Board went into Closed Session pursuant to Government Code Section 54956.8 as reflected in Item 15 of tonight's agenda to consult with the District's designated negotiator (Curt Sauer, General Manager) regarding matters associated with the potential acquisition of the real property identified in the agenda. The Closed Session ended at approximately 8:49PM and the board returned to Open Session.

16. ADJOURNMENT

MSC Unger/Luckman, 4/0/1 to adjourn the Regular Meeting of the Board of Directors of November 4, 2015 at 8:54 PM.

Fuller	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

Respectfully submitted:


Curt Sauer, General Manager and Board Secretary