

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

February 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
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT:

Gil Granito, District Counsel, Redwine & Sherrill
Jerry Gerald W. Eagans, Redwine & Sherrill
Julianna K. Tillquist, Redwine & Sherrill
Kathleen Radnich, Public Outreach Consultant

GUESTS 8

4. APPROVAL OF AGENDA

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

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Absent
Unger	Aye

5. PUBLIC COMMENTS:

None

6. CONSENT CALENDAR

MSC Johnson/Luckman, 4/0 to approve Draft Minutes of the January 21, 2015 Regular Meeting of the Board of Directors and Check Audit Report for December 2014.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Absent
Unger	Aye

7. ROLE AND FUNCTION OF THE BOARD

Gil introduced Jerry Eagans and Julianna Tillquist from Redwine & Sherrill who gave presentation.

8. WILL SERVE LETTER POLICY REVIEW

Gil gave presentation for Will Serve Letters Policy. Board members asked questions and gave comments. Gary Easton and Julian Gonzalez of Joshua Tree asked various questions.

9. REVIEW OF STANDING AND AD HOC COMMITTEES

General Manager Sauer reviewed the current Standing and Ad Hoc Committees. GM Sauer expressed suggestions and possible changes and additions. Recommends the disbanding of the current Ad Hoc Committees.

President Fuller voiced her concerns about the Ad Hoc Committees and Standing Committees and their specific purposes. President Fuller wishes to have more input from the Board and have the Board members to contact the General Manager who would like to be on each Committee. Director Luckman, Johnson, and Unger all agreed that it is a good idea to review the committees.

10. STANDING COMMITTEES

- A. PUBLIC INFORMATION COMMITTEE: Kathleen Radnich gave report. On Sunday, March 29th is the Water Education Day.
- B. FINANCE COMMITTEE: Director Johnson and President Fuller gave the Finance Committee report and meeting discussions.

11. PUBLIC COMMENT

None

12. DISTRICT COUNSEL REPORT

General Counsel Granito gave report.

13. GENERAL MANAGER REPORT

General Manager Sauer gave report:

Was informed today that recharge allocations may be moved to 15 percent. If so, our 568 AF would change to 684 AF, which puts us right on target over the first two years of recharge.

USGS has advised us that the Nitrate Study has been accepted by the publisher and we should have a final document soon.

We have begun the process of advertising for a COO. Expected completion is up to 6 months for the person to be on site.

Well 15 Noise Abatement – Pressure relief valve is being installed last week and this week. Foundation pad being poured by mid-February and building is expected to be delivered in March. Project should be completed in March.

State Water Resources Control Board, Division of Drinking water, conducted a sanitary survey of our facilities in October. We received their final report in January. The findings are that the water system is adequately maintained and management is well organized. Wells were found in sanitary conditions. Source capacity is in compliance. Chlorination facilities were found 'housed and in sanitary conditions'. Storage reservoirs are adequately inspected and maintained. The Division recommends the District move forward promptly on recoating of tanks, which we agree with and will proceed in the fall.

The District's distribution facilities are adequately maintained, with booster pumps in proper working order. All main replacement and repairs are done in accordance with standards. The Division recommends the District continue to replace aging mainline

Water quality monitoring is up to date. The Division recognizes that the District water exceeds Chromium 6 MCL and knows that we are monitoring according to state guidelines and working on a resolution to this issue.

A non-mandatory pre-bid conference for the rehab of Well 14 was held on February 3. Four contractors attended. It is a possibility that we may have to wait until Fall for the rehab.

Once Well 14 is rehabbed we will proceed with hydro profiling for Chromium 6 to assist in determining feasibility of non-treatment methods, such as blanking off sections of the well. This cost will be about \$30,000.

GM Sauer thanked everyone for mentioning the Development Packet.

14. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

- MWA Technical Advisory Committee – February 5, 2015
- MWA Board of Directors Meeting – February 12, 2015

15. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Unger attended the MWA Board Meeting on January 22 and the Directors are going to vote on February 12 to prove new water purchase rates.

Director Johnson and President Fuller thanked Redwine & Sherrill for their presentation.

16. DIRECTORS COMMENTS/REPORTS

None.

17. FUTURE AGENDA ITEMS

Director Unger asked when to start talking about the Urban Management Plan which will be around June.

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

Pursuant to Government Code Section 54956.8 to consult with the District's designated Negotiator (Curt Sauer, General Manager) regarding the terms and conditions concerning the potential acquisition of the following real property:

- Assessor Parcel No. 060638107 - (Scott E. McKone, Owner)
- Assessor Parcel No. 060621210 - (Corkett Living Trust, Owner)
- Assessor Parcel No. 060621209 - (Robert Ellis, Owner)

MSC Luckman/Johnson 4/0 Board to adjourn to Closed Session at 8:51 PM

19. CLOSED SESSION

General Counsel reported that at approximately 8:52 PM the Board went into Closed Session pursuant to Government Code Section 54956.8 as reflected in item 18 of tonight's agenda, to consult with the District's designated Negotiator (Curt Sauer, General Manager) regarding the terms and conditions concerning the potential acquisition of the real property identified in the agenda. No further reportable action was taken.

Respectfully submitted:


Curt Sauer, General Manager and Board Secretary