

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

March 15, 2017

1. CALL TO ORDER: 6:30 PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM:

Mickey Luckman	Present
Bob Johnson	Present
Victoria Fuller	Present-Telephonically
Geary Hund	Present
Rebecca Unger	Present

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager
Keith Faul, GIS Coordinator
Randy Mayes, Director, Water Resources and Operations
Beverly Waszak, Executive Assistant

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

GUESTS 8
4. APPROVAL OF AGENDA –
MSC/ Johnson/Unger 5/0 to approve the Regular Meeting of the Board of Directors, March 15, 2017 Agenda.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye
5. PUBLIC COMMENT –

Al Marquez, Joshua Tree read that the Ralph M. Brown Act states that any decision the Board makes has to be done by a roll call vote.

Tom Floen informed the Board that the 3rd Saturday of the month is household hazardous waste collection, which is located just beyond the feed store.

Larry Hughes, Joshua Tree informed the Board of the lack of customer service skills at the front desk of the District.
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 March 1, 2017, 2017 Regular Meeting of the Board of Directors.

MSC/ Hund/Unger 5/0 to approve the Consent Calendar with a change to page 4 it should read "Cucamonga Valley Water District".

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

7. HEATING AND AIR CONDITIONING REPAIR – Recommend that the Board authorize the General Manager to solicit bids and enter into an agreement with a contractor to repair existing HVAC system at District Office, at a cost not to exceed \$80,000, with a contingency of 10 percent.

PUBLIC COMMENT

Al Marquez, Joshua Tree commented on paragraph 54953a that refers that if a member of the Board is teleconferencing then all votes must be by roll call.

A brief comment period with the Board followed.

MSC/ Hund/Unger 5/0 to approve the heating and air conditioning repair with a 10% contingency.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

8. OFFICE REMODEL PROJECT – Recommend that the Board authorize the General Manager to solicit bids and enter into an agreement with a contractor to remodel the District Office, at a cost not to exceed \$55,000 with a contingency of 10%.

PUBLIC COMMENT

Dave Johnston, Joshua Tree recommended that after the remodel is complete that the Board receive a commissioning for the work.

Al Marquez, Joshua Tree stated that with all the computer and software upgrades we should be able to save all the data electronically.

A brief discussion with the Board followed.

MSC/ Johnson/Unger 5/0 to approve the Office Remodel Project.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

9. RECORDS RETENTION AND DESTRUCTION POLICY – Recommend that the Board adopt Resolution No. 17-971 Records Retention and Destruction Policy.

PUBLIC COMMENT – None

A brief discussion with the Board followed.

MSC/ Johnson/Unger 5/0/ to approve Resolution No. 17-971 Records Retention and Destruction Policy.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

10. STANDING COMMITTEE REPORTS

- A. FINANCE COMMITTEE MEETING: Vice President Johnson and Director Fuller. Next meeting is scheduled for March 27, 2017 at 9:00 a.m.
- B. WATER RESOURCES AND OPERATIONS COMMITTEE: President Luckman and Vice President Johnson. Next meeting is scheduled for March 27, 2017 at 10:00 a.m.
- C. LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE: President Luckman and Director Unger. Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for April 5, 2017.

Kathleen Radnich reported that Water Education Day was fast approaching on March 26th and that the first water district tour will begin on March 30th.

11. DISTRICT GENERAL COUNSEL REPORT – Mr. Granito reported that state law (Human Right To Water) provides that every person has the right to safe, clean, and affordable water. As such, the State Water Resources Control Board, has been working on developing a statewide Low-Income Rate Assistance Program to be released no later than February 2018. Mr. Granito noted that the pace appears to have picked up and relief for disadvantage individuals and communities in rural and urban areas may be getting a little closer to reality.

Mr. Granito commented that last week a Federal Appeals Court made a ruling that the Agua Caliente Band of Cahuilla Indians has implied reserved federal rights to groundwater in the Coachella Valley. Mr. Granito noted that further appeals could possibly be forthcoming.

12. GENERAL MANAGER REPORT – GM Sauer reported to the Board on the following:

- Conservation
- Chromium 6 Update
- Trichloropropane
- Purchase of a Mole Boring machine.

A copy of GM Sauer's Staff Report is attached to the minutes at the District's Office.

PUBLIC COMMENT - None

13. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

- Mojave Water Agency Board of Directors Meeting – March 23, 2017 – President Luckman
- ASBCSD – March 20, 2017 – The Panda Inn 3223 E. Centrelake Drive, Ontario, CA – President Luckman attending.
- ACWA 2017 Spring Conference May 9-12, 2017 Monterey, California – GM Sauer and President Luckman attending.

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

Director Hund reported on the Mojave Water Agency Board meeting he attended on March 9, 2017
President Luckman will be attending the ACWA Conference in Monterey.

Vice President Johnson thanked all the men and women in uniform for their service.

Director Unger attended no meetings but she will be at the Farmers Market this Saturday and also commented that everyone should attend Water Education Day at the District.

Director Fuller supported Director Unger's comments on Water Education Day and that everyone should attend.

15. ADJOURNMENT

MSC/ Unger/Johnson 5/0 to adjourn the Regular Meeting of the Board of Directors at 7:20 p.m.

Fuller	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

Respectfully submitted:



Curt Sauer, GM and Board Secretary