

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 19, 2014

1. CALL TO ORDER: 7:02 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:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Marie Salsberry, HR Manager/Administrative Specialist
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT:

Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 6

4. APPROVAL OF AGENDA

MSC 5/0 to approve the agenda for the March 19, 2014 Regular Meeting of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

President Fuller commented that Jay St. Gauden, chair of the District's Citizens Advisory Committee, passed away recently. Jay was involved with the CAC since its inception and was elected to chair the committee in 2009. He was involved with the community and a friend who will be missed.

5. PUBLIC COMMENTS

None.

6. CONSENT CALENDAR

MSC Luckman/Reynolds 5/0 to approve the draft minutes of the March 5, 2014 Special Meeting of the Board of Directors and to approve the draft minutes of the March 5, 2014 Regular Meeting of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

7. CONSIDER CONTRACT FOR COMPUTER/NETWORK SUPPORT FOR OFFICE

General Manager Curt Sauer presented the staff report. There was no discussion.

MSC Luckman/Reynolds 4/1 to approve staff recommendation to contract network managed services with the lowest bidder.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

8. REVIEW AND APPROVE LETTER TO COUNTY CONCERNING ALTA LOMA SOLAR PROJECT

President Fuller presented the staff report on behalf of the committee, and read the proposed correspondence aloud. Richard Fountain of Joshua Tree suggested describing water in gallons as well as acre-feet in the correspondence.

MSC Luckman/Reynolds 5/0 to approve the letter to the county concerning Alta Loma Solar Project.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

The action was amended: MSC Luckman/Reynolds 5/0 to approve the letter to the county concerning Alta Loma Solar Project, as amended, describing water in number of gallons as well as acre-feet.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

District Counsel Gil Granito suggested that all Directors sign the letter and that the approved modifications be made to the letter so that it could be signed this evening. Human Resources Manager Marie Salsberry was excused from the meeting to prepare the correspondence for signature.

9. COMMITTEE REPORTS

AD HOC COMMITTEES:

- A. ADMINISTRATION CODE UPDATE PROJECT: President Fuller and Director Luckman: No report.
- B. HOSPITAL WASTEWATER PROJECT: Director Luckman and President Fuller: No report.
- C. MOJAVE WATER AGENCY INTEGRATED REGIONAL WATER MANAGEMENT PLAN COMMITTEE: Director Luckman and President Fuller: No changes since the last Board meeting.
- D. RULES AND REGULATIONS COMMITTEE: President Fuller and Vice President Reynolds: No report.
- E. TANK RESTORATION PROJECT: Director Wilson and Director Johnson: No report.
- F. SOLAR PROJECT REVIEW COMMITTEE: President Fuller and Director Luckman: Action taken earlier this meeting.

10. STANDING COMMITTEES:

- A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller. Public Outreach Consultant Kathleen Radnich reported the committee met this morning and was attended by GM Sauer.

The tri-chamber mixer will be sponsored by Hi-Desert Medical Center next week. Over 40 people attended garden tours over the weekend. Water Education Day will be hosted by the District on March 30 with many local agencies co-sponsoring and participating in the event. April 18, United States Geological Survey representatives will present *Aquifers 101*.

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

11. PUBLIC COMMENT

None.

12. GENERAL MANAGER REPORT

GM Sauer reported visiting A Reservoir and Well 15, staff cleanup of the office and shop grounds, upcoming focus on surplus property disposal, District vehicle use policy, and his attendance at the Marine Corps Air Ground Combat Center Battle Color Ceremony and the Morongo Basin Pipeline Commission meeting. He reported on the status of the D-3 Booster Station replacement and Recharge Pond projects.

13. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Luckman reported attending the Morongo Basin Pipeline Commission meeting. President Fuller reported attending the JBWD Agenda Committee meeting and JBWD Public Information Committee meeting.

14. DIRECTORS COMMENTS/REPORTS

Directors expressed condolences on the passing of Jay St. Gauden. Mr. St. Gauden was thanked for his military service.

15. DISTRICT GENERAL COUNSEL REPORT

Mr. Granito reported on a recent court of appeals decision regarding rate study methodologies.

Directors signed the revised correspondence to the county regarding the proposed Alta Loma Solar Project.

16. FUTURE AGENDA ITEMS

Director Luckman requested the District prepare a resolution regarding the state water plan, recommended by the Association of California Water Agencies.

17. ADJOURNMENT 7:37 PM

MSC Luckman/Reynolds 5/0 to adjourn the March 19, 2014 Regular Meeting of the Board of Directors in memory of Jay St. Gauden.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

Respectfully submitted:



Curt Sauer, General Manager and Board Secretary