

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 2, 2014

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	Present
Gary Wilson	Present

STAFF PRESENT:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Jim Corbin, Distribution Supervisor
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT: Gil Granito, District Counsel

GUESTS 5

4. APPROVAL OF AGENDA

MSC Reynolds/Luckman 5/0 to approve the agenda for the July 2, 2014 Regular Meeting of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. PUBLIC COMMENTS

Karen Tracy of Joshua Tree commented that two leaks had been noticed on Sunny Sands Road and that one had already been repaired.

6. CONSENT CALENDAR

MSC Luckman/Johnson 5/0 to approve the draft minutes of the June 4, 2014 Special Joint Meeting of the Board of Directors and Citizens Advisory Committee and to approve the draft minutes of the June 18, 2014 Regular Meeting of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

7. REVIEW THE HISTORY OF WELL 11

General Manager Curt Sauer presented the staff report on the history of Well 11 (attached).

MSC Luckman/Reynolds 5/0 to receive the staff report on the history of Well 11.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

8. **ADOPTION OF VEHICLE PURCHASE AND REPLACEMENT POLICY**

Distribution Supervisor Jim Corbin presented the staff report, recommending an updated Vehicle Purchase and Replacement Policy. He reported on the current status of the District vehicles. After discussion, the Board took the following action:

MSC Luckman/Johnson 5/0 to approve staff recommendation to adopt the Vehicle Purchase and Replacement Policy.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

9. **ADOPTION OF RESOLUTION RECOGNIZING KCDZ RADIO'S 25 YEARS OF COMMUNITY SERVICE**

President Fuller reported on the proposed resolution and read the resolution. There was no discussion.

MSC Reynolds/Luckman 4/1 to adopt Resolution 14-918 recognizing KCDZ Radio's 25 years of community service.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

10. **PRESENTATION ON BOARD MEETING REQUIREMENTS**

Assistant General Manager/Controller Susan Greer gave a presentation on requirements for Board meetings, noting that the Brown Act requires that legislative bodies deliberate and take action publicly.

MSC Luckman/Fuller 5/0 to receive the presentation as information only.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

11. **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 report.

- 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: No report.

12. STANDING COMMITTEES:

- A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller. GM Sauer stated that Kathleen Radnich, Public Outreach Consultant, could not be present tonight. Mr. Sauer reported this month's theme at the Farmers Market is Smart Irrigation Methods; Docents and others met recently regarding methods of harvesting and propagating native plant seeds.
- B. FINANCE COMMITTEE: President Fuller and Director Johnson: President Fuller and Director Johnson reported. The committee learned of new requirements for the District's yearly audit; the committee also reviewed the check audit reports for the last three months.

13. PUBLIC COMMENT

None.

14. GENERAL MANAGER REPORT

GM Sauer reported on the Air Quality Management District regulations that affect District equipment; staff will contact AQMD for a clearer understanding of their requirements. He reported on the status of the D3 Booster project and the Recharge project. Staff met with United States Geological Survey representatives to discuss USGS findings. GM Sauer reported on the notification and lockoff process for June, the new regulations for Chromium-6, and the adoption of the Integrated Regional Water Management Plan. He recognized Field Service Technician Valleri Jorge for her excellent work ethic that prompted a customer to call the District to compliment Val on her service.

15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

President Fuller reported that the following meetings are upcoming: Mojave Water Agency (MWA) Board of Directors Meeting on July 10, 2014; the Morongo Basin Pipeline Commission Meeting on July 14, 2014, and the Local Agency Formation Commission on July 16, 2014.

16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Luckman reported attending the Mojave Water Agency Technical Advisory Committee meeting. Director Johnson reported attending the Finance Committee meeting noting that committee members are learning a lot; he also attended the MWA TAC meeting. President Fuller reported attending the Finance Committee meeting.

17. DIRECTORS COMMENTS/REPORTS

Director Wilson commented that he used to work with Valleri Jorge and that she is an excellent worker. Director Johnson thanked Jim Corbin for the report on the Vehicle Purchase Policy. Vice President Reynolds thanked Jim Corbin and Valleri Jorge. President Fuller thanked staff for their reports.

18. DISTRICT GENERAL COUNSEL REPORT

District Legal Counsel Gil Granito stated that the Brown Act resulted from an expose done in the 1950s regarding government practices, and work done by assemblyman Ralph M. Brown. He reported that the state Public Health Department is being sued over the new standard for Chromium 6.

19. FUTURE AGENDA ITEMS

Vice President Reynolds requested discussion of possibly reducing the Board meeting schedule to once monthly.

20. ADJOURNMENT 8:35 PM

MSC Luckman/Reynolds 5/0 to adjourn the July 2, 2014 Regular Meeting of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

Respectfully submitted:



Curt Sauer, General Manager and Board Secretary