

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

June 21, 2017

1. CALL TO ORDER: 6:30 PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM: Mickey Luckman Present
Bob Johnson Absent
Geary Hund Present
Rebecca Unger Present
Tom Floen Present

STAFF PRESENT: Curt Sauer, General Manager
Randy Mayes, Interim Director Water Resources and Ops.
Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT: Kathleen Radnich, Public Outreach Consultant

GUESTS 5

4. APPROVAL OF AGENDA –
President Luckman made a change to move Item #8 to Item #7.

MSC/ Unger/Hund 4/0 to approve the Regular Meeting of the Board of Directors, June 21, 2017
Agenda with the change of moving Item #8 to Item #7.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Absent
Unger	Aye

5. PUBLIC COMMENT –
Al Marquez, Joshua Tree commented that it would be nice if there were a public comment after the Board has completed the Agenda in order for the public to comment on the meeting. Mr. Marquez reiterated the importance of getting Well 14 back online.

PUBLIC COMMENT CLOSED.

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 June 7, 2017 Regular Meeting of the Board of Directors.

MSC/ Unger/Hund 4/0 to approve the Consent Calendar.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Absent
Unger	Aye

7. UNITED STATES GEOLOGICAL SURVEY (USGS) STUDY CONTINUATION AT A COST OF \$109,100 - Recommend the Board approve \$109,100 extension to the Joint Funding Agreement with USGS. A brief discussion with the Board followed. GM Sauer commented that the recommended amount to approve had changed from \$109,100 to \$65,200.

MSC/ Unger/Hund 4/0 to approve the \$65,200 for the USGS extension to the Joint Funding Agreement.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Absent
Unger	Aye

8. COMBS CUSTOMER ACCOUNT ASSISTANCE PROGRAM DECISION – Recommend that the Board deny the Combs’ request for additional assistance and direct the General Manager to proceed with the assistance offered to the Combs’ as stands. Board of Directors tabled this item.

9. STANDING COMMITTEE REPORTS-

Kathleen Radnich, Public Outreach Consultant reported on the following:

- Summer Wild Crafting class dates are now scheduled:
- Seed harvesting overview: Thursday, July 25, 10AM-11AM (JBWD Board Room)
- Hands-on field excursion: Tuesday, August 1st, 7AM-8:30AM (all meet here first)
- Seed cleaning and propagation: Friday, August 11th, 10AM-11:30AM (JBWD Board Room)
- JTNP Nursery Tour: Thursday, September 7th, 10-11AM
- Grant application awards with MWA/AWAC will be announced any day, however we have
- MWA be cutting back as much as 75% in special project funding.

CITIZENS ADVISORY COMMITTEE: Next meeting is scheduled for July 12, 2017 at 6:00 p.m. (Please note the date change from July 11th to July 12th)

10. DISTRICT GENERAL COUNSEL REPORT – None
11. GENERAL MANAGER REPORT – General Manager Curt Sauer reported on the topics below with a brief discussion with the Board following:

- Well 14
- Chromium 6
- HVAC Update
- County Mental Health Facility
- Dollar General
- Will Serves and Meter Quotes
- Regulatory Compliance Analyst
- MWA Water Costs

12. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

- Mojave Water Agency Board of Directors Meeting – June 22, 2017 at 4:30 p.m.- Director Unger (Kirby Brill’s final hoorah).
- ASBCSD – July 17, 2017 –Place to be determined, Phelan Pinon Hills
- Mojave Water Agency Technical Advisory Committee (TAC) – August 3, 2017 at 10 a.m.

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

- Director Unger commented on the ACWA newsletter that featured JBWD and a memorial paragraph for Victoria Fuller. Director Unger suggested that the letter to Honorable Ryan Zinke that opposes the Cadiz Water Project be added to the next Board Agenda.
- Director Floen commented on the ASBCSD dinners he has been attending.
- Director Hund had no comment.
- President Luckman Chaired the Pipeline Commission, and met with Kirby Brill who is retiring from the Mojave Water Agency and met with the new General Manager Tom McCarthy, whom JBWD looks forward to working with.

14. ADJOURNMENT

MSC/ Unger/Floen 4/0 to adjourn the Regular Meeting of the Board of Directors at 7:59

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Absent
Unger	Aye

Respectfully submitted:


Curt Sauer, GM and Board Secretary