

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

November 19, 2014

1. CALL TO ORDER: 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Absent
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT:

Susan Greer, Assistant General Manager/Controller
Curt Sauer, General Manager
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT:

Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 2

4. APPROVAL OF AGENDA

MSC Reynolds/ Luckman 4/0/1 to approve the agenda for the November 5, 2014 meeting.

Fuller	Aye
Johnson	Absent
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. PUBLIC COMMENTS

None

6. CONSENT CALENDAR:

MSC Luckman/Reynolds 4/0/1 to approve the consent calendar.

Fuller	Aye
Johnson	Absent
Luckman	Aye
Reynolds	Aye
Wilson	Aye

7. APPROVE NOTICE OF COMPLETION AND RELEASE OF RETENTION FOR VANCE CORPORATION FOR THE WATER RECHARGE POND PROJECT

MSC Reynolds/Luckman 3/1/1 to approve the Notice of Completion.

Fuller	Aye
Johnson	Absent
Luckman	Aye
Reynolds	Aye
Wilson	No

8. UPDATE ON SUN EDISON WATER INCIDENT

Board accepted information.

9. WELL 15 NOISE ABATEMENT

MSC Luckman/Fuller 4/0/1 to approve the expenditure of approximately \$31,000 to mitigate a noise code violation at Well 15.

Fuller	Aye
Johnson	Absent
Luckman	Aye
Reynolds	Aye
Wilson	Aye

10. APPROVE RESOLUTION 14-945

MSC Reynolds/Luckman 4/0/1 to approve Resolution 14-945 making changes to Appendix A of the District's Conflict of Interest Code.

Fuller	Aye
Johnson	Absent
Luckman	Aye
Reynolds	Aye
Wilson	Aye

11. STANDING :

- A. PUBLIC INFORMATION COMMITTEE: Kathleen gave the Public Information Committee report.
- B. FINANCE COMMITTEE: Next meeting will be November 25, 2014 at 4:00 pm where the auditor report will be reviewed.

12. PUBLIC COMMENT

None

13. DISTRICT GENERAL COUNSEL REPORT

General Counsel reported on an emergency bill SB854 on public administration of public works projects and compliance.

14. GENERAL MANAGER REPORT

General Manager Sauer spoke about the Altamira project update. There will be a meeting with Mike Metts of Dudek to discuss.

Also GM Sauer explained the toilet exchange program which is an ongoing project for commercial, industrial and institutional high users.

15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

- A. ACWA Conference 2014 in the first week of December
- B. MWA – 12/15 Ethics Training for new Directors and current Directors renewing.

16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Luckman attended at Colorado Regional Water Control Meeting and they are the ones that regulate us. Director Reynolds attended the Association of the San Bernardino County Special Districts. President Luckman attended the Public Information Committee Meeting.

17. DIRECTORS COMMENTS/REPORT

Director Wilson spoke about his service at JBWD.

18. FUTURE AGENDA ITEMS

None

19. CLOSED SESSION

Board of Directors adjourned into a closed session at 8:05 pm pursuant to agenda Finished at 8:30 PM. Recess until 8:55 PM

20. REPORT ON CLOSED SESSION: Returned 8:56 pm

General Counsel Gil Granito reported that the Board of Directors went into closed session at approximately 8:05 PM pursuant to the agenda posting, item number 19. They finished their business at 8:30 PM and had a recess until 8:55 PM. At approximately 8:56 PM they returned to open session. There is no reportable action.

21. ADJOURNMENT

MSC Luckman/Reynolds 4/0/1 in honor of Director Wilson.

Respectfully submitted:


Curt Sauer, General Manager and Board Secretary