

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

November 16, 2016

1. **CALL TO ORDER:** 6:30 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:**

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Absent
Rebecca Unger	Present

STAFF PRESENT:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Keith Faul, GIS Coordinator
Seth Zielke, Director Water Resources and Operations
Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT: Kathleen Radnich, Public Outreach Consultant

GUESTS 7

4. **APPROVAL OF AGENDA –
MSC/ Luckman/Unger 4/0 to approve the Agenda with the following change:
Move Item #11 to Item #14**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Absent
Unger	Aye

5. **PUBLIC COMMENT –**
Steve Whitman, Joshua Tree thanked the BoD and the Staff for the great job they are doing. He stated that the current BoD and Staff are the most effective we have ever had.
Tom Floen, Joshua Tree informed the BoD that Saturday, November 19, 2016 the Waste Dump is open and that they will unload for you also.

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 November 2, 2016 Regular Meeting of the Board of Directors.

MSC/ Luckman/Johnson 4/0 to approve the November 2, 2016 Minutes of the Board of Directors

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Absent
Unger	Aye

7. **WATER RESERVOIR INSPECTION** – Seth Zielke, Director, Water Resources and Operations gave a brief presentation and video on the water reservoir inspection process. A brief Q&A followed.
8. **REVIEW OF INACTIVE METER OPT OUTS-**
Susan Greer, Assistant General Manager gave a brief presentation and a short Q&A with the BoD followed.
9. **STANDING COMMITTEE REPORTS**
 - A. **FINANCE COMMITTEE MEETING:** President Fuller and Director Johnson. Next meeting is scheduled for November 21, 2016 at 9:00 a.m.
 - B. **WATER RESOURCES AND OPERATIONS COMMITTEE:** Vice President Luckman and Director Johnson. Next meeting is scheduled for November 21, 2016 at 10:00 a.m.
 - C. **LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE:** Vice President Luckman and Director Unger. Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for December 7, 2016 at 9:30 a.m. Kathleen Radnich informed the BoD that the District’s water booth at the Farmer’s Market will be closed for 3 months at the end of November.
10. **DISTRICT GENERAL COUNSEL REPORT - None**
11. **GENERAL MANAGER REPORT** – Curt Sauer, General Manger reported that the District’s office will be closed December 9, 2016 for repaving. GM Sauer informed the BoD that Seth Zielke, Director, Water Resources and Operations will be leaving the District and going to work for the Fontana Water Company. GM Sauer thanked DWRO Zielke for his contributions to the District.
12. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**
 - Mojave Water Agency Board of Directors Meeting – November 17, 2016- Director Johnson Please Note Time change 3:30 p.m.
 - ACWA 2016 Fall Exhibition November 29, 2016 to December 2, 2016- Anaheim Marriott- All Directors and GM attending
 - ASBCSD – December 12, 2016 –TBD
13. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS/FUTURE AGENDA ITEMS**
Director Unger gave a brief report on the MWA BoD meeting she attended.
Director Johnson congratulated all the candidates that ran for the District Water Board.
Vice President Luckman echoed the sentiment by congratulating all the candidates also.
President Fuller thanked everyone for coming to the BoD meeting and invited everyone to attend the Finance Committee.
14. **ADJOURNMENT**
MSC Luckman/Johnson, 4/0 to adjourn the Regular Meeting of the Board of Directors of November 16, 2016 at 7:24 p.m.

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Absent
Unger	Aye

Respectfully submitted:



 Curt Sauer, GM and Board Secretary