

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 17, 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	Absent
Gary Wilson	Present

STAFF PRESENT: Susan Greer, Assistant General Manager/Controller
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT: Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 9

4. APPROVAL OF AGENDA

MSC Luckman/Johnson 4/0 (1 Absent) to approve the agenda for the September 3rd, 2014 meeting.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Absent
Wilson	Aye

5. PUBLIC COMMENTS

None

6. CONSENT CALENDAR:

MSC Luckman/Johnson 4/0 (1 absent) to approve the consent calendar.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Absent
Wilson	Aye

7. 4th QUARTER ENDING 6/30/14 FINANCIAL REPORT SUMMARY

Assistant General Manager Greer presented the 4th Quarter Ending 6/30/14 Financial Report Summary, which was received by the Board.

8. DISCUSS OPERATOR CERTIFICATION REQUIREMENTS

Assistant General Manager Greer explained the certification requirements and the training of employees. Also identified the certifications of all JBWD employees and ongoing training and renewals.

9. PRESENTATION ON CUSTOMER SERVICE FUNCTIONS AND RESPONSIBILITIES

Assistant General Manager Greer explained all of the responsibilities in detail of the Office Customer Service and the Field Customer Service each day.

Buck Buckley, ratepayer brought up theft issues. Buck lives on Sunfair area and has had his line tapped twice. His neighbor next door has stolen a water meter. Buck is concerned because all that is done is pull the meter and there was no prosecution.

Anthony Bowers, ratepayer communicated that he would like to request that the district standardize their language, specifically on the telephone to reflect the street name Chollita to be pronounced (Choy-ita). Also instead of water board to call ourselves Joshua Basin Water District.

10. STANDING COMMITTEES:

A. PUBLIC INFORMATION COMMITTEE: Director Luckman and President Fuller

Kathleen Radnich gave Public Information Committee Report. The docent meeting is on September 19 at 3:00 pm at JBWD, the Tank Art Project is starting on October 7, the Chamber Mixer is at JBWD on October 11.

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

11. PUBLIC COMMENT

Buck Buckley, Ratepayer commented on the operators that are trained and with new law in Sacramento, will that affect what they will be qualified to test? Also, talked about Chromium 6.

12. DISTRICT GENERAL COUNSEL REPORT

Gil spoke about the Groundwater Legislation "Sustainable Groundwater Management Act". Also, talked about Chromium 6 updates.

14. GENERAL MANAGER REPORT

Assistant General Manager Greer talked about the storm in Joshua Tree yesterday and read a report from Jim Corbin, Distribution Supervisor. Several mainlines were exposed. Many areas were flooded and additional staff was called in for various troubleshooting. We have a dedicated field crew. Also, the District had damage to the demo garden and will be closed for a few days.

Assistant General Manager Greer talked about the audit. The auditors spent only two days at District this year which is the result of significant advance preparation of our staff. No issues or concerns were identified. Will be taking a draft of audit report to the Finance Committee. Thanks to our accountant, Anne Roman for her diligent effort and long hours.

Regarding Chromium 6, we are preparing a pre-application for State revolving fund for Chromium 6 treatment.

Gave Recharge Project update.

Assistant General Manager Greer spoke about Karl Wyne who was killed in the storm yesterday and talked about his contribution when he was Director at JBWD. Condolences to Karl's wife and family and friends.

15. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

Mojave Valley Agency meeting on 2nd Thursday, October 9th at 4:30 pm at JBWD.

16. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

None

17. DIRECTORS REPORT

Director Wilson talked about Karl Wyne's contribution and expressed condolences to wife and family.

Director Johnson expressed condolences to the Wyne family and his services to the district. Special thanks for Curt's updates and thanks to Anne Roman for her excellent job in the Finance Committee.

Director Luckman expressed condolences to the Wyne family.

Director Fuller expressed condolences to Wyne family. Also gave acknowledgement to staff for great job responding to the rain storm and the also the General Manager updating everyone.

18. FUTURE AGENDA ITEMS

No future agenda items

19. ADJOURNMENT 7:59 PM

MSC Luckman/Reynolds 4/0 (1 absent) to adjourn the Regular Meeting of the Board of Directors of September 17, 2014 in honor of Karl Wyne

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Absent
Wilson	Aye

Respectfully submitted:


Curt Sauer, General Manager and Board Secretary