

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

August 15, 2012

1. CALL TO ORDER: 7:00 PM President Reynolds noted that Hi Desert Medical Center Board Members Korina Cole, Marty Able, and Paul Hoffman, and Chief Executive Officer Chad Chadwick were present in the audience and thanked them for attending.

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:
- | | |
|----------------|---------|
| Frank Coate | Present |
| Bill Long | Present |
| Mickey Luckman | Present |
| Mike Reynolds | Present |
| Gary Wilson | Present |

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

CONSULTANTS PRESENT: Gil Granito, District Counsel
Mike Metts, District Engineer

GUESTS

4. APPROVAL OF AGENDA
MSC Long/Luckman, 5/0

5. PUBLIC COMMENT
None

6. CONSENT CALENDAR
Vice President Luckman noted that the word “fixes” should be “fixed” in Item 2, paragraph 2 of the July 18, 2012 minutes. MSC Long/Luckman 5/0 to approve the consent calendar with the noted correction.

7. AWARD OF BID FOR PACKAGE WASTE WATER TREATMENT PLANT AT HI DESERT MEDICAL CENTER

GM Guzzetta and District Engineer Mike Metts presented the staff report. Following Board discussion, MSC Long/Luckman 5/0 to take the following action:

- A. Award a contract to Van Dyke Plumbing in the amount of \$1,998,000 contingent upon the receipt of \$2,410,100 from the Hi Desert Medical Center.
- B. Reject all other bids.
- C. Authorize Dudek Engineering to provide construction management services for the project at an estimated cost of \$193,000.
- D. Authorize a 10% contingency of \$219,100.
- E. Increase the budget for the project to \$2,410,100.

8. REQUEST FOR PROPOSALS FOR ARCHITECTURAL SERVICES FOR OFFICE SPACE NEEDS
GM Guzzetta gave the staff report noting that this item was in the Strategic Plan adopted by the Board.

Director Wilson stated that he believed that these funds and those from the Public Information program should be spent to replace a water line on Veterans Way. Public member Steven Whitman spoke in support of the Public Information program. Public member Al Marquez spoke in opposition to funding of the Public Information program.

MSC 4/1 to receive the report and authorize staff to solicit proposals for architectural services as noted in the staff report.

Coate	Aye
Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

9. COMMITTEE REPORTS:

- A. PUBLIC INFORMATION COMMITTEE: Vice President Luckman and Director Long; Kathleen Radnich reported that Hi Desert Medical Center and JBWD will hold a joint ground-breaking “media event” on Thursday, September 13, at 9:00 am to recognize the beginning of the construction of the Waste Water Treatment Plant. A free landscape irrigation workshop will be held on August 22, 3:30 pm at Home Depot. Anyone wishing to reserve a place should call JBWD. The District received a thank you note from the JT Clean Team for donating surplus pipes to be used for ash cans.
- B. AD HOC GENERAL MANAGER CONTRACT NEGOTIATION: President Reynolds and Director Long; President Reynolds reported that the Committee has met several times.
- C. AD HOC STRATEGIC PLAN: Director Coate and Director Long; GM Guzzetta distributed the final copy of the Strategic Plan noting that the Committee has completed the Plan.
- D. AD HOC ENGINEERING: Director Coate and Director Long; Director Coate reported that the Committee met with District Engineer Metts and reviewed the status of the tank maintenance, recharge project, fencer project, and other projects.

10. PUBLIC COMMENT

None

11. GENERAL MANAGER REPORT

GM Guzzetta reported on the status of the Recharge Pond fence and reported that bids were opened earlier today for the groundwater recharge pipeline and pond project.

12. LEGAL COUNSEL REPORT:

Legal Counsel Granito reported that state statutes relating to “stop notices,” have changed; and that he is reviewing the changed statutes and will report material changes to the District Engineer and staff.

13. FUTURE AGENDA ITEMS:

None

14. DIRECTOR COMMENTS:

Director Wilson asked if the District had installed the backflow device at Turtle Island. He asked if it was legal and ethical for a candidate for a JBWD Board seat to volunteer at the JBWD booth at the Saturday Market. He also asked if Caltrans has been requested to correct the drainage problem at Olympic and

Highway 62 where the JBWD 12" water line is washed out during heavy rains. He noted that exactly 51 years ago the Soviet Union and former East Germany began building the Berlin Wall and that he was there.

Director Luckman was pleased that the Hi Desert Medical Center project was approved and the fact that a local contractor was the low bidder.

President Reynolds thanked the HDMC Board Members and Chief Executive Officer for attending the meeting.

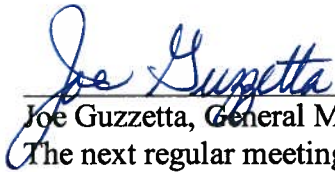
15. CLOSED SESSION

The Board Recessed. The Board did not enter into closed session. The Board reconvened at 8:43 PM.

16. ADJOURNMENT

MSC Luckman/Long 5/0 to adjourn at 8:45 PM.

Respectfully submitted:

A handwritten signature in blue ink that reads "Joe Guzzetta". The signature is written in a cursive style and is positioned above a horizontal line.

Joe Guzzetta, General Manager

The next regular meeting of the Board of Directors is scheduled for September 5, 2012 at 7:00 PM.