

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

February 1, 2017

1. CALL TO ORDER: 6:30 PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM:

Mickey Luckman	Present
Bob Johnson	Present
Victoria Fuller	Present
Geary Hund	Present (arrived at 6:33 p.m.)
Rebecca Unger	Present

STAFF PRESENT:

Curt Sauer, General Manager  
Susan Greer, Assistant General Manager/Controller  
Keith Faul, GIS Coordinator  
Randy Mayes, Interim Director, Water Resources & Operations  
Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT:

Kathleen Radnich, Public Outreach Consultant  
Gil Granito, District Counsel, Redwine & Sherrill

GUESTS 5

4. APPROVAL OF AGENDA –  
MSC/ Johnson/Fuller 5/0 to approve the Agenda with the following changes:  
Item # 8 Closed Session moved to 15A and to table Item #9.

Fuller	Aye
Hund	Aye
Johnson	Aye
Luckman	Aye
Unger	Aye

5. PUBLIC COMMENT – None

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 January 18, 2017 Regular Meeting of the Board of Directors.
- B. Approve Check Registers Oct-Dec 2016

MSC/ Fuller/Unger 5/0 to approve the Consent Calendar.

Fuller	Aye
Hund	Aye
Johnson	Aye
Luckman	Aye
Unger	Aye

7. UPDATE BY BUREAU OF RECLAMATION CONCERNING PILOT STUDIES FOR THE TREATMENT OF CHROMIUM 6.  
Miguel Arias-Paic PhD, PE -Water Treatment Engineering - Design & Research, Sustainable Building Design. Gave a presentation and a brief Q&A with the Board followed.

PUBLIC COMMENTS - None

8. CLOSED SESSION ADDED TO ITEM #15 AS ITEM #15A.

9. AUTHORIZATION FOR THE GENERAL MANAGER TO CONTRACT WITH TRI COUNTY PUMP COMPANY TO CLEAN AND DISENTECT WELL 14 – Item tabled.

10. 1<sup>ST</sup> QUARTER ENDING SEPTEMBER 2016 FINANCIAL REPORT  
AGM Susan Greer gave a presentation on the 1<sup>st</sup> Quarter Financial Report and a brief Q&A with the Board followed.

PUBLIC COMMENT –

Al Marquez, Joshua Tree asked how many units were produced from the wells and how many were sold by the wells.

GM Sauer responded that he could get Mr. Marquez the information later.

Mr. Marquez replied that he was asking how many units were lost due to broken pipes and such.

11. STANDING COMMITTEE REPORTS

- A. FINANCE COMMITTEE MEETING: Director Fuller and Vice President Johnson. Next meeting is scheduled for February 27, 2017 at 9:00 a.m.
- B. WATER RESOURCES AND OPERATIONS COMMITTEE: President Luckman and Vice President Johnson. Next meeting is scheduled for February 27, 2017 at 10:00 a.m.
- C. LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE: President Luckman and Director Unger. Next meeting is scheduled for March 1, 2017 at 9:30 a.m.  
Kathleen Radnich, Public Outreach Consultant reported that the District Tour dates are March 30<sup>th</sup>, April 6<sup>th</sup> and April 15<sup>th</sup>. In addition, Water Education Day will be conducted on March 26, 2017 from 1 p.m. to 4 p.m.

12. DISTRICT GENERAL COUNSEL REPORT – No Report

13. GENERAL MANAGER REPORT – GM Sauer’s staff report is attached.

14. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

- Mojave Water Agency Board of Directors Meeting – February 9, 2017-Vice President Johnson
- ASBCSD –February 27, 2017- Inland Empire Resource Conservation District – Place to be determined.

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

Director Fuller commented on the Finance Committee he attended.

Director Hund had nothing to report.

Vice President Johnson commented on the Finance Committee and the Water Resources and Operations Committee meeting.

Director Unger commented on the Mojave Water Agency Board meeting she attended.

- 15A. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION

Gilbert Granito, District General Counsel read into record that at this time, the Board will go into Closed Session pursuant to paragraphs 2 and 4 of subdivision (d) of Government Code Section 54956.9 to consult with legal counsel and the District General Manager on a matter of potential litigation. One matter concerning the receipt of correspondence from Layne Christenson Company notifying the Joshua Basin Water District of its intention not to provide any further disinfection work on Well 14. On the purported basis of impossibility, improbability and other factors.

The Closed Session ended at approximately 8:54 p.m. and the BoD returned to Open Session. No reportable action was taken.

16. ADJOURNMENT

MSC Fuller/Hund, 5/0 to adjourn the Regular Meeting of the Board of Directors of February 1, 2017 at 8:55 p.m.

Fuller	Aye
Hund	Aye
Johnson	Aye
Luckman	Aye
Unger	Aye

Respectfully submitted:

  
Curt Sauer, GM and Board Secretary