

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
May 16, 2012

1. CALL TO ORDER: 7:00 PM

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  
Anne Roman, Accountant  
Marie Salsberry, Executive Secretary

CONSULTANTS PRESENT:

Gil Granito, District Counsel  
Kathleen Radnich, Public Outreach Consultant

GUESTS 10

4. APPROVAL OF AGENDA

MSC Long/Luckman 5/0 to approve the agenda for the special meeting of May 16, 2012.

5. RECHARGE PROJECT BASIN SITE FENCING

General Manager Guzzetta reported two bids were received and one protest was received. The protest was not valid. Extended discussion followed regarding the two bids, including request by the Board to see the project specifications. Vice President Reynolds suggested that the Board review project specifications before they go out to bid.

MSC Long/Coate 5/0 to reject all bids received for the Recharge Basin Security and Tortoise Fence and re-advertise for bids.

6. RESOLUTION 12-888 FOR PROPOSITION 84 GRANT

GM Guzzetta reported that the District has been awarded an additional 3.2 million grant; this gives the District the ability to go to bid for construction of the Recharge Basin and Pipeline Project.

Steven Whitman of Joshua Tree commented opposing 10% contingency budgeted for projects.

Al Marquez of Joshua Tree commented opposing the recharge project.

Jay St Gaudens of Joshua Tree commented in favor of the recharge project.

MSC Coate/Long 4/1 to approve staff recommendation to adopt Resolution 12-888 authorizing signature of a funding agreement and related documents for funding under the safe drinking water, water quality and supply, flood control, river and coastal protection bond act of 2006 (Proposition 84); and to authorize the GM to commit the use of \$400,000 from the District opportunity reserves if needed to complete the project

Coate Aye

Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	No

7. ADJOURNMENT 7:48 PM

MSC Long/Luckman 5/0 to adjourn the May 16 2012 Special Meeting of the Board of Directors.

Respectfully submitted:



Joe Guzzetta, General Manager

The next regular meeting of the Board of Directors is scheduled for June 6, 2012 at 7:00 pm.