

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

November 5, 2014

1. CALL TO ORDER: 7:04 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT:

Susan Greer, Assistant General Manager/Controller
Curt Sauer, General Manager
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT:

Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 2

4. APPROVAL OF AGENDA

General Manager Sauer recommend that the Board 1) Request to orally add item 16c Litigation to agenda  
2) Request that 16B be removed from the agenda.

MSC Luckman/Reynolds 5/0 determined an urgent need arose after agenda was posted and orally added item 16C to agenda  
and removed 16B.

MSC Luckman/Reynolds 5/0 to approve the agenda for the November 5, 2014 meeting.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. PUBLIC COMMENTS

None

6. CONSENT CALENDAR:

MSC Luckman/Reynolds 5/0 to approve the consent calendar.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye

Wilson            Aye

7. APPROVE COMMITMENT TO EXCELLENCE BETWEEN ACWA JOINT POWERS INSURANCE AUTHORITY AND JBWD

MSC Reynolds/Luckman 5/1 approved Commitment to Excellence between ACWA Joint Powers Insurance Authority and JBWD.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

8. STANDING :

A. PUBLIC INFORMATION COMMITTEE: Kathleen gave the Public Information Committee report.

B. FINANCE COMMITTEE: No report.

9. PUBLIC COMMENT

None

10. DISTRICT GENERAL COUNSEL REPORT

General Counsel Granito gave a report about the three Bills that mandate sustainable Groundwater Management Plans.

11. GENERAL MANAGER REPORT

General Manager Sauer gave an update on the Recharge Pond Project. HDMC documents were signed on November 3, 2014. Anne Roman revised the purchasing procedure for the district which was reviewed and approved by the management team. Regarding Chromium 6, we met with USDA Dept. of Agriculture Grant representative concerning a grant to help cover costs of hydro profiling.

12. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

A. Association of San Bernardino County Special Districts – November 17, 2014

B. LAFCO – November 12, 2014

13. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED – None

14. DIRECTORS COMMENTS/REPORT

Director Luckman congratulated all those won re-election or election and really want to commend Gary for his knowledge of systems and input that he has given and will be sorely missed.

15. FUTURE AGENDA ITEMS

None

16. ADJOURNED TO CLOSED SESSION: 7:40 PM

17. REPORT ON CLOSED SESSION

- 16A. Public Employee Performance Evaluation: Title: General Manager – The Board initiated an evaluation for the General Manager and will continue the session in the near future, probably at the next Board Meeting on November 19.
- 16C. Potential litigation of an incident that came to the attention of the District this week. The Board had placed this item on the agenda earlier tonight. Closed session for this discussion is specifically authorized by Government Code 54956.9(c). The closed session discussions on this matter were led by the General Manager and District Council. The Board authorized the General Manager to pursue the situation in a manner deemed to be in the best interest of the District, including but not limited to initiating litigation. No further reportable action was taken.

18. ADJOURNMENT

The meeting was adjourned at approximately 8:54 PM

Respectfully submitted:



Curt Sauer, General Manager and Board Secretary