

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

April 19, 2017

1. CALL TO ORDER: 6:30 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM: Mickey Luckman Present  
Bob Johnson Present  
Geary Hund Present  
Rebecca Unger Present

STAFF PRESENT: Susan Greer, Assistant General Manager  
Beverly Waszak, Executive Assistant

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

GUESTS 5

4. APPROVAL OF AGENDA –  
MSC/ Johnson/Unger 4/0 to approve the Regular Meeting of the Board of Directors, April 19,  
2017 Agenda.

Hund Aye  
Luckman Aye  
Johnson Aye  
Unger Aye

5. PUBLIC COMMENT –

Richard and Sarah Combs, Joshua Tree addressed the Board about their unusually high water bill  
and the Board referred them back to staff.

Steve Whitman, Joshua Tree commented that his bill every 12 months or so increases also.

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 April 5, 2017 Regular Meeting of the Board of Directors.

MSC/ Hund/Johnson 4/0 to approve the Consent Calendar.

Hund Aye  
Luckman Aye  
Johnson Aye  
Unger Aye

7. FILLING OF VACANCY CREATED BY THE PASSING OF VICTORIA FULLER

Recommend that the Board take the following action: 1) Determine to fill the vacancy by  
appointment or election. 2) If the vacancy is to be filled by appointment, direct staff to advertise  
the vacancy and set the date and time for the interviews at the May 3, 2017 Regular Meeting of the  
Board of Directors. 3) If the vacancy is filled by election, direct staff to initiate proceedings to  
call for an election.

The Board unanimously voted to hold a Special Meeting of the Board of Directors on May 18, 2017 at 6:30 p.m. in order to interview prospective appointees. With the intent to appoint a new Director to fill the vacancy left by Director Fuller.

MSC/ Hund/Johnson 4/0 to approve holding a Special Meeting on May 18, 2017 at 6:30 p.m. to interview prospective appointees, with the intent to appoint a new Director.

Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

8. **STANDING COMMITTEE REPORTS**

- A. **FINANCE COMMITTEE MEETING:** President Luckman and Vice President Johnson. Next meeting is scheduled for April 26, 2017 at 9:00 a.m. has passed
- B. **WATER RESOURCES AND OPERATIONS COMMITTEE:** President Luckman and Vice President Johnson. Next meeting is scheduled for April 26, 2017 at 10:00 a.m. has been cancelled.
- C. **LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE:** President Luckman and Director Unger. Kathleen Radnich, Public Outreach Consultant to report. Next meeting is scheduled for May 3, 2017.

Kathleen Radnich reported on the following:

- May 9<sup>th</sup> CAC Meeting
- May 12<sup>th</sup> 10-11 am Part 1 of 4 learning how to “Wild Craft”
- District Tours
- May 17<sup>th</sup> from 4-630 pm a Celebration of Life for Victoria Fuller

9. **DISTRICT GENERAL COUNSEL REPORT –None**

10. **GENERAL MANAGER REPORT –Assistant General Manager Susan Greer informed the Board on the recent “Community Diplomat” award that JBWD’s Accountant Anne Roman received. The award recognizes 5 members of the nationwide Tyler Community, the top 1%, who willingly share their knowledge with others. Anne utilizes the Tyler Community to help JBWD, she also shares her extensive knowledge of the Tyler products for the benefit of everyone in the community, most of who she doesn’t even know.**

**PUBLIC COMMENT - None**

11. **FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES**

- Mojave Water Agency Board of Directors Meeting – April 13, 2017 – Director Unger (had already passed)
- ASBCSD – April 17, 2017 – Los Serranos Country Club, Chino Hills, CA (had already passed).
- ACWA 2017 Spring Conference May 9-12, 2017 Monterey, California – GM Sauer and President Luckman attending.
- Mojave Water Agency Technical Advisory Committee (TAC) – June 1, 2017 at 10 a.m.

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

Director Unger did not attend any meetings. She congratulated Anne Roman on her recent award. Vice President Johnson invited everyone to come to the Finance Committee meeting and congratulated Anne Roman on her award.

Director Hund extended his congratulations to Anne Roman on her recent award. Director Hund went on to state that as of April 11, 2017 portions of California were still in a drought.

President Luckman stated that we are in a permanent drought here in the desert. This is a way of life and we need to always conserve water

13. **CLOSED SESSION**

At approximately 7:05PM the Board went into Closed Session pursuant to Government Code Section 54956.8 as reflected on tonight's agenda to consult with the District's acting designated negotiator (Susan Greer, Assistant General Manger) and directed Ms. Greer to proceed with negotiations pertaining to the potential acquisition of the real property identified in the agenda. No further action was taken. The Closed Session ended at approximately 7:24PM and the Board returned to Open Session.

14. **ADJOURNMENT** at 7:24 p.m.

MSC/ Unger/Johnson 4/0 to adjourn the Regular Meeting of the Board of Directors at 7:24 p.m.

Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

Respectfully submitted:

  
Curt Sauer, GM and Board Secretary