

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

January 21, 2015

1. CALL TO ORDER: 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Rebecca Unger	Present

STAFF PRESENT:

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

CONSULTANTS PRESENT:

Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant
David O'Leary, USGS

GUESTS 5

4. APPROVAL OF AGENDA

MSC Luckman/Johnson 5/0 to approve the agenda for the January 21, 2015 meeting.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

5. PUBLIC COMMENTS:

None

6. CONSENT CALENDAR

MSC Luckman/Johnson, 5/0 to approve Draft Minutes of the December 17, 2014 Regular Meeting of the Board of Director and Check Audit Report for October 2014 and November 2014.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

7. USGS UPDATE ON MONITORING AT RECHARGE SITE

David O'Leary, USGS gave presentation.

8. RECHARGE WATER AVAILABILITY AND FUNDING OPTIONS FOR CALENDAR YEAR 2015 AND 2016
MSC Luckman/Johnson 5/0 to direct General Manager to purchase water for recharge as directed by the Board.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

9. APPROVE CONTRACT WITH PAYMENTUS CORPORATION FOR CREDIT CARD PROCESSING, SAVING THE DISTRICT APPROXIMATELY \$16,000 PER YEAR

MSC Unger/Luckman 5/0 to approve contract for Paymentus Corporation for credit card processing saving the District \$16,000 per year.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

10. CAPITAL IMPROVEMENT PLAN

MSC Johnson/Luckman 4/1 to direct the General Manager to complete a Capital Improvement Plan at a cost not to exceed \$40,000.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	No
Unger	Aye

11. FIRST QUARTER FINANCIAL REPORT

Assistant General Manager/Controller Greer presented the First Quarter Finance Report.

The Board accepted the First Quarter Finance Report.

12. STANDING COMMITTEES

A. PUBLIC INFORMATION COMMITTEE: Kathleen Radnich gave report. January 30th will be a meeting with the Docents to prepare for the big meeting in March 29th event. The next meeting for the Regular Public Information Committee will be February 4, 2015. It has been the officially first Wednesday of the month at 9:30 am.

B. FINANCE COMMITTEE: Director Johnson reported on the Finance Committee Meeting.

13. PUBLIC COMMENT

None.

14. DISTRICT COUNSEL REPORT

General Counsel Granito spoke about Rate Structures.

15. GENERAL MANAGER REPORT

GM Sauer passed out the document with current Standing and Ad Hoc Advisory Committees. GM suggested that the Standing Committees be reviewed and updated and to discuss at next Board meeting. Also GM suggested that the President and the GM get together with input from various Board members on what committees make sense and what the focus and scope are for committees.

GM Sauer discussed and went over Well 14 Rehab Bid Package and meeting with Dudek. It has been sent it to four different companies requesting that they bid on the Rehab. Our schedule is such that we would open bids the week before the February 18, 2015 Board Meeting and come to Board on February 18 for approval to spend money to rehab the project. The budget is \$80,000. It might be more than that. We would start on this project on about March 1, 2015 and estimate that it take about 30 days. That gets us to April 1. April 15 is actually the completion date.

GM Sauer gave the Distribution Report for January.

GM talked about Administrative activities and the testing a new version for Paychex for time entry. We're already working with Incode for upgrade Version 10 migration. Information for the increasing Water Rate increases has been updated on website and newsletter. Water Rates increases are effective February 1, 2015.

The District has received the first installment of our CDPH Recharge Project Grant. The check in the mount of 1.43 million dollars. The total amount is 3.2 million.

We also received \$97,000 from DWR for the Recharge Project Grant.

16. FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

The Mojave Water Agency Board of Directors on January 22, 2015 will be attended by Director Unger. They are going to have a Workshop at the beginning of the meeting on Water Rates.

17. INDIVIDUAL DIRECTOR REPORTS ON MEETINGS ATTENDED

Vice President Luckman attended LAFCO Meeting.

Director Unger attended District Tour of the facilities.

Director Johnson attended Finance Committee Meeting. Gave thanks to Anne Roman and Susan Greer.

President Fuller attended Public Information Committee, Finance Committee Meeting and District Tour.

18. DIRECTORS COMMENTS/REPORTS

None.

19. FUTURE AGENDA ITEMS

- Talking about Committees.
- Presentation from Redwine and Sherrill of Role and Function of The Board.
- Director Unger would like a Will Serve letter review.

20. ADJOURNMENT

MSC Luckman/Johnson 5/0 to adjourn the Regular Meeting of the Board of Directors of January 21, 2015

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Unger	Aye

Respectfully submitted:


Curt Sauer, General Manager and Board Secretary