

JOSHUA BASIN WATER DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 20, 2018

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the meeting to order at 6:30 p.m.

ROLL CALL

Directors Present President Luckman, Vice President Johnson, Director Floen, Director Hund, and Director Unger.

STAFF PRESENT

Curt Sauer, Mark Ban, AGM Operations, Susan Greer, AGM, Anne Roman, Accountant, Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT

Kathleen Radnich, Public Outreach
Gil Granito, Legal Counsel, Redwine & Sherrill
Gary Sturdivan, Sturdivan Emergency Consulting, Inc.

APPROVAL OF AGENDA

Vice President Johnson made a motion to approve the Agenda. Director Floen seconded the motion.

MSC¹ (Johnson/Floen) motion carried by the following vote

Ayes: Floen, Hund, Johnson, Luckman, and Unger
Noes: None
Absent: None
Abstain: None

PUBLIC COMMENT None

CONSENT CALENDAR

- Check registers for March & April 2018 (reviewed by Finance Committee at June 13, 2018 meeting)
- Approve the Draft Minutes of June 6, 2018, Regular Meeting of the Board of Directors

Vice President Johnson made a motion to approve the Consent Calendar. Director Hund seconded the motion.

MSC¹ (Johnson/Hund) motion carried by the following vote:

Ayes: Floen, Hund, Johnson, Luckman, and Unger
Noes: None
Absent: None
Abstain: None
Abstain: None

PUBLIC HEARING TO ADOPT WATER AVAILABILITY (STANDBY CHARGES) for Fiscal 2018 2019
AGM Greer gave a brief overview, and no written protests were received. A Q&A with Board followed.

Vice President Johnson made a motion to approve the Standby Charges. Director Unger seconded the motion.

MSC' (Johnson/Unger) motion carried by the following vote:

Ayes: Floen, Hund, Johnson, Luckman, and Unger
Noes: None
Absent: None
Abstain: None
Abstain: None

PUBLIC COMMENT - None

At this time, GM Sauer requested that AGM-Operations Mark Ban present his quarterly presentation before the Board proceeds with the

AGM Ban gave his quarterly presentation and a brief Q&A period followed with the Board. The presentation is attached to the minutes at the District.

APPROVE DRAFT HAZARD MITIGATION PLAN Gary Sturdivan, Sturdivan Emergency Consulting, Inc. gave an updated overview of the Draft Hazard Mitigation Plan. A brief Q&A with the Board followed.

PUBLIC COMMENT

Karen Tracy, CAC President, stated that she was part of the original input and she found objectionable the Calaveras Big Trees State Park and Pioneer Cabin Tree, she thought it was a bad use of hazards. She hopes it's been eliminated or addressed.

Gary Sturdivan responded that it had not been eliminated because it came from FEMA. It came directly from the Hazus Program from FEMA.

Kathleen Radnich Public Information Consultant informed the Board that the Draft Hazard Mitigation Plan is on the JBWD website.

Director Floen made a motion to adopt the Draft Hazard Mitigation Plan for review by FEMA. Director Hund seconded the motion.

MSC (Floen/Hund) motion carried by the following vote:

Ayes: Floen, Hund, Johnson, Luckman, and Unger
Noes: None
Absent: None
Abstain: None

18 19 BUDGET GM Sauer presented a brief overview of the proposed 18 19 Budget, followed by a short Q&A period with the Board

Director Unger made a motion to receive information and approve all of the proposed 18 19 Budget as reviewed by the Finance Committee on June 13, 2018 with approval to go forward with Scenario 3. A copy of the proposed budget is attached to the minutes at the District. Director Hund seconded the motion.

MSC (Unger Hund) motion carried by the following vote:

Ayes: Floen, Hund Luckman, and Unger
Noes: Johnson
Absent: None
Abstain: None

DISTRICT GENERAL COUNSEL REPORT (Proposed State Statewide Water Tax) Mr. Granito reported that as matters stand, the State Budget does not include a "Budget Trailer Bill" with a statewide water tax. However, safe drinking water funding remains an important issue. As such, legislative efforts to advance the water tax as part of a pending bill may be forthcoming later this summer.

GENERAL MANAGER REPORT GM Sauer reported on the following:

- July 4th Closure
- Updated Admin Code to include Friday closure.

The Board agreed that they would have a Board meeting on July 18, 2018.

PUBLIC COMMENT - None

DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS & FUTURE AGENDA ITEMS-

Kathleen Radnich, Public Outreach, informed the Board that the June Farmer's Market booth theme covers the water meter basics. 1. How to read your meter to check for leaks, especially during this high water demand season. 2. How to lock up your meter, especially if you are leaving for vacation to avoid unfortunate water leak disasters on your property, or even to prevent water theft. Ms. Radnich discussed upcoming wild crafting classes, landscape irrigation tune-up class, District tours in September and the Water Education Festival.

Director Johnson spoke about the riveting Finance Committee and thanked the staff for all of their hard work with the 18/19 Budget.

Director Hund stated that the Water Resources & Operations Committee reviewed a number of the scenarios, which was helpful in preparing for tonight's meeting.

Director Hund spoke about the MWA Board meeting he attended on June 14, 2018.

FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES

President Luckman informed everyone of all upcoming meetings.

ADJOURNMENT

Director Unger made a motion to adjourn the meeting at 7:41 p.m. Vice President Johnson seconded the motion.

MSC' (Unger Johnson) motion carried.

Respectfully submitted:


Curt Sauer, GM and Board Secretary