



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
September 14, 2006**

Meeting Began at: 10:32 a.m.
Meeting Ended at: 10:58 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Christine Jackson
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga,
Bruce Sweney, Jane Jordan, Clark DeVries, Ed Price, Beth Thacker,
Delores Lintel, Mike Morosin, Harlon Layton

Order No. 01-06 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:32 a.m.

Order No. 02-06 - Approval of Minutes of August 10, 2006 JAVA Board Meeting

Fredrickson moved to approve the minutes of the August 10, 2006 meeting.
Jackson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 03-06 - Election of Offices

The three current elected offices are held by Glenn Johnson, JAVA Chair; Christine Jackson, Vice-Chair; and Karl Fredrickson, Treasurer.

Jackson moved to reappoint Glenn Johnson as JAVA Chair.
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Fredrickson moved to reappoint Christine Jackson as JAVA Vice-Chair.
Johnson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Jackson moved to reappoint Karl Fredrickson as JAVA Treasurer.
Johnson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 04-06 - Citizen's Committee Appointments

There are three members of the Citizen's Committee whose 3 year terms are expiring this month. Beth Thacker and Mike Morosin have expressed interest in remaining on the committee. Pam Manske has indicated that she does not wish to seek reappointment. There was a Public Notice published in the newspaper announcing letters of interest should be submitted by the end of August 2006. There has been no additional interest by the general public to serve on the Citizen's Committee. The JAVA By-Laws state that the committee can have up to nine members on the Citizen's Committee, which means that the committee can function with eight members.

Jackson moved to reappoint Thacker and Morosin for an additional 3 year term to the Citizen's Committee. Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 05-06 - Resolution authorizing acquisition of property located at Tract 47, Lot 14, Block 2, Field and Harrison's Addition for Antelope Valley Channel Phase III. (Generally located approximately between 21st & 22nd Street on the north side of N Street.)

Joel Pedersen presented JAVA Resolution # 06-0915-05 (attached). This property currently operates as a parking lot which is why there is not a specific address. This will require a Public Hearing under the Uniform Acquisition Act.

Fredrickson moved to adopt Resolution # 06-0914-05.

Jackson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 06-06 - Staff Reports

Margaret Remmenga handed out copies of the final actual expenses for JAVA through August 31, 2006 on both the CIP (Capital Improvements Program) and the Operating Budget. The big costs were auditing services and insurance. Staff did not charge as much time to Administrative costs as in year's past. Last year, Public Works did not request assistance to cover costs from the University and the NRD. Roger Figard sent a letter this year to the University and the NRD requesting funds. The numbers on the handout do not reflect the new CIP that was approved by the City Council; the September report should show those appropriations. Reminder that the Big T and the P & Q Street Bridges projects are multi-year contracts and the negative balances will be covered with new appropriations as they come in. The Storm Water Management line item is waiting for billings. The September reports for JAVA will show positive numbers with the new appropriations entered.

Wayne Teten gave updates on the various JAVA Projects.

Big T - Contractor is working on irrigation and lighting and preparing for paving on the south leg which will hopefully start in two weeks. This is tied into the closure of the 14th Street crossing. This crossing has been closed to vehicular traffic but a pedestrian crossing. The Corps of Engineers will build a second pedestrian bridge as part of the Channel Phase II project. The bridge is due to be delivered October 10. The placement of the pedestrian bridge will coincide very well with the completion of the Big T. Both will be done around the end of October at which time the 14th Street pedestrian crossing will be removed and fenced off. The University will have extra security cameras. The Police have been made aware of the situation. Flyers are being prepared for the University to distribute to residents in the area. The flyer will have a map and what to expect in the future with a reminder to exercise caution.

Corps of Engineers - Plans to have the Channel liner finished by the end of the week on Phase IIA. A meeting with the Corps on schedules - . They plan to award the next section of Channel (Y - Vine Street) by January 2007. A letter is coming from the Corps stating that the buildings in the staging area along S Street will have to be gone by December 15, 2006. The design of the remaining part of the Channel to J Street will be completed by July of 2007.

P & Q St. Bridges - Utility work has started. There is a public meeting set for September 27th, 4:30 - 6:30 p.m. Open House held at the Malone Community Center.

Notices are going out to residents and businesses in the area.
There will be a new Field Office. JAVA owns the building formerly called Via Van Bloom. The Contractor has requested to use the upstairs. There will be a Change Order to cover the expenses for his use of the upstairs area.

Maintenance of Land own by JAVA - A meeting with everyone involved was scheduled and it was agreed who would take care of items like; weeds, mowing, snow removal. Copies of expectations were distributed to those involved.

Change Order to Demolition Contract - \$23,000 additional for rubble and contaminated soil removal and disposal. This is the south side of 'O' Street between 'N' and 'O' and 21st and 22nd Streets. This is the 2nd Change Order for this area and brings the total up to \$45,000 of additional items from the original contract.

Y, Military, & Northeast Park - will have the final acceptance at next month's meeting on these projects.

Joel Pedersen said that Teten did a commendable job handling the situation with the 14th Street crossing of the Railroad.

Order No. 07-06 - Citizen's Committee Reports

None

Order No. 08-06 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for October 12, 2006 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:58 a.m.