



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
May 10, 2007**

Meeting Began at: 10:33 a.m.
Meeting Ended at: 10:58 a.m.

Members Present: Glenn Johnson, Christine Jackson, Karl Fredrickson,
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga,
Bruce Sweney, Jane Jordan, Clark DeVries, Ted Weidner, Jim Mastera,
Harlon Layton, Ken Almquist, Steve Larrick

Order No. 01-07 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-07 - Approval of Minutes of April 12, 2007 JAVA Board Meeting

Jackson moved to approve the minutes of the April 12, 2007 meeting.
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 03-07 - Authorization and Report on Utility Relocation

Joel Pedersen stated that there was a resolution passed in 2003 by the JAVA Board authorizing the JAVA Chair to sign utility relocation agreements. That threshold required a report to the Board for anything over \$50,000. There is a proposed agreement with MCI Qwest that exceeds \$300,000. The JAVA Chair will be given the report that details the work being done and the Chair will need to sign the reimbursement agreement that fulfills the requirement from the 2003 resolution. Wayne Teten indicated that the relocation is along the railroad tracks from the channel of Antelope Creek eastward. The piers are in the way. This will take place prior to the Big T East Leg construction, hopefully before August 2007.

Order No. 04-07 - Staff Reports

Wayne Teten updated the Board on the status of various Antelope Valley projects.

Big T - The lights have finally been replaced. There will be a final walk through next week. Landscaping is proceeding with 75% complete and the punch-list for the Big T is being worked on. There is a change order for approximately \$62,000 needing signature from the Chair. This change order has 30-40 smaller items grouped together in one document.

P & Q - The rain has caused some delays. The bridge deck should be poured on May 14 or 15th and the Q Street deck will be approximately 10 days later. Utility work also continues.

Channel - The rain has caused some delays. There were some issues with migratory birds and how they were to be handled. After a review of the situation, the findings were that the contractor was doing everything they were suppose to and more. The contractor regularly walked the project area looking for nests and spared any tree with any type of nest. Any buildings with chimneys that were to be demolished had screens attached so that birds would not enter inside. All the buildings (four houses and the feed store) have been demolished.

East Leg - Pre-Bid meeting in June 2007. The Railroad has agreed to be present to answer any questions for the contractors about working near the railroad.

The Banner Policy has been reviewed and feedback received. The Board received copies of the comments. There are still questions to be answered and the policy is being reviewed by the City Attorney's office. Some of the concerns being looked into are ownership and costs. Pedersen offered that since the street will eventually be own by the City ultimately, it will be the City Council who will enact the Banner Policy. In the interim, JAVA owns the property while construction is occurring and the JAVA Board can, when appropriate, recommend approval of the Banner Policy to the City Council.

Pedersen indicated that he received a call from the City Attorney's office regarding an appearance at the public meeting night session in April 2007. There was a question raised about the Phase I Logistical Acquisition Guidelines and Forms document that was adopted by the JAVA Board in January 2002. Pedersen has background information and chronology should the Board have any questions. This document was also apart of a Pre-Council meeting in November 2003 and was included in a Council Packet prior to that meeting. Pedersen did a presentation to the Council at that time. The concern that was raised relates to a legal requirement and a 30 day appeal time.

Glenn Johnson stated that the U.S. Senate is taking up the Water Resources Development Act. It is of interest to JAVA because we have been working on two provisions in that Act that would modify the original authorization for the Corp of Engineers project. One would allow a certain portion of Federal Highway Transportation funds to be used to match with projects that involve the Federal Corp of Engineers funds. The second provision relates to local sponsors expenditures for the BNSF railroad bridge construction and the possibility for reimbursement. The House of Representatives has already acted on the Water Resources Development Act. If the Senate votes on the act, then it will go to conference. Our delegation members have all been involved in those discussions and working on the amendments. Hopefully these two issues will be resolved this year.

Order No. 05-07 - Citizen's Committee Reports

None

Order No. 06-07 - Non-Agenda Items

None

NOTE: The June 14, 2007 JAVA Board meeting has been cancelled. The next JAVA Board meeting is scheduled for July 12, 2007 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:58 a.m.