



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
September 13, 2012**

Meeting Began at: 10:58 a.m.
Meeting Ended at: 11:10 a.m.

Members Present: Glenn Johnson, Mark Miller, Roger Figard, Kris Humphrey, Joel Pedersen, Amy Cornelius-Jones, Fran Mejer, Karl Fredrickson, Theodore von Briesen

Order No. 01-12 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:58 a.m.

Order No. 02-12 - Approval of Minutes of July 12, 2012 JAVA Board Meeting

Figard moved to approve the minutes of the July 12, 2012 meeting.

Miller seconded.

AYE: Johnson, Miller, Figard

NAY:

Order No. 03-12 - Election of JAVA Board Officers

Current officers are:

Chair - Glenn Johnson, LPSNRD

Vice-Chair - Christine Jackson, UNL

Treasurer - Miki Esposito, City of Lincoln-Public Works

Figard moved to maintain current officers for the next fiscal year on the JAVA Board Miller Seconded.

AYE: Johnson, Miller, Figard

NAY:

Order No. 04-12 - Approval of the JAVA Budget for FY 2012-13

Fran Mejer handed out the JAVA Budget for FY 2012-13 [attached]. There are no changes in the budget from when it was presented in July as a draft. Figard inquired about the remaining balances that carried over from the past fiscal year, if they would be taken into account when invoicing the University and NRD for their cost-share. Mejer said it would be.

Figard moved to approve the draft JAVA Budget for 2012-2013 as presented.

Miller seconded.

AYE: Johnson, Miller, Figard

NAY:

Order No. 04-12 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects. There are still two projects that are active.

'K' - 'Q'- This project is wrapping up. Sod has been mostly placed. In Response to concerns from the public about placing the sod during the drought,

Humphrey stated that we are working under a different set of specifications for this project from NDOR. They are making use of buffalo grass which is a heartier variety and watering the sod with grey water, which is treated water from the Wastewater treatment plant. This water does not come directly from the City's water supply. The paperwork for proper close-out with NDOR and FHWA will be completed this fall.

Landscaping is set to be planted in the spring 2013. Design work will begin soon and bidding later this year.

Figard clarified that the watering was limited to just once a week and the sprinklers were adjusted to ensure containment. Humphrey concurred.

South Street- Still under construction. The contractor is currently working in the channel. There is also street level work (retaining wall and sidewalk) that needs to be completed but must wait for the channel work to be completed first. Current schedule for the contractor shows work to be completed by the end of September. Our estimated indicate that it will most likely be in October. There is still weekly progress meetings with the contractor and he is aware of the need to complete this project.

Union Plaza- Final items are being completed on the punch list. Reminder that the Union Plaza Celebration is tonight (September 13, 2012) starting at 5:00 p.m. A formal presentation is at 6:30, everyone is welcome. A note of interest is that the trees and shrubs in the area are getting water from an on-site well.

Order No. 05-12 - Citizen's Committee Reports

Mike Morosin's, a member of the Citizen's Committee, term is expiring. Additionally, there are two vacancies.

Johnson moved to retain Morosin and all current members of the Citizen's Committee for the final duration of the Antelope Valley/JAVA project period.

Figard seconded.

AYE: Johnson, Miller, Figard

NAY:

Order No. 06-12 - Non-Agenda Items

Discussion on future JAVA Board meeting frequency being moved to every other month in 2013. Everyone agreed that this is acceptable. Future meeting dates in 2013 will be at 10:30 a.m. in the City Council Chambers, the 2nd Thursday of the month on: January 10, March 14, May 9, July 11, September 12 and November 14.

Figard acknowledged Ted von Briesen who came to the meeting today. Mr. Von Briesen was one of the original participants in the Antelope Valley project working with Parsons Brinkerhoff. He has since retired and has returned to attend the Antelope Valley/Union Plaza celebration that is taking place this evening. His work and dedication on the Antelope Valley Project is appreciated.

**The next JAVA Board meeting is scheduled for October 11, 2012
at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 11:10 a.m.

JOINT ANTELOPE VALLEY AUTHORITY (FUND 406 - JAVA)
Thru 08/31/12

		00/01	01/02	02/03	03/04	04/05	05/06	06/07	07/08	08/09	09/10	FY 2010/11		FY 2011/12	Remaining	FY 2012/13	
SHARED 50/50 OPERATING BUDGET: (Shared 50/50 - NRD/UNL)		Actual	Actual	Budget	Actual	Budget	Balance	Proposed Budget									
SALARIES:																	
79950.6153.926	Management and Support Staff		5,697.00	8,519.00	15,841.91	23,107.11	10,633.02	6,276.97	18,140.54	22,490.03	23,826.95	20,000.00	12,897.41	22,000.00	20,269.77	1,730.23	22,000.00
	Sub-Total	0.00	5,697.00	8,519.00	15,841.91	23,107.11	10,633.02	6,276.97	18,140.54	22,490.03	23,826.95	20,000.00	12,897.41	22,000.00	20,269.77	1,730.23	22,000.00
SUPPLIES:																	
79950.5221	Office Supplies	154.00			16.00							300.00		300.00	0.00	300.00	300.00
79950.5259	Other Operating Supplies	36.00	82.00	850.35	2,517.01	307.00	576.97	746.63	1,050.86	521.43	514.68	1,400.00	655.52	1,000.00	422.40	577.60	1,000.00
79950.5261	Postage	109.00	100.00	195.00	132.24	239.00	191.38	234.84	243.52	239.89	154.30	300.00	216.19	300.00	77.36	222.64	300.00
	Sub-Total	299.00	182.00	1,045.35	2,665.25	546.00	768.35	981.47	1,294.38	761.32	668.98	2,000.00	871.71	1,600.00	499.76	1,100.24	1,600.00
OTHER SERVICES & CHARGES:																	
79950.5621	Contingency Contractual Services (Lobby)	13,500.00	16,500.00									10,000.00		10,000.00		10,000.00	10,000.00
79950.5624	Auditing Services			3,928.00	8,112.00	13,400.00	12,109.00	13,800.00	13,798.00	14,300.00	22,046.00	20,000.00	22,172.00	24,000.00	13,410.25	10,589.75	15,000.00
79950.5642	Legal Services											4,000.00		4,000.00		4,000.00	4,000.00
79950.5727	Travel Expenses											0.00				0.00	0.00
79950.5762	Photocopies											500.00				0.00	0.00
79950.5763	Printing	134.00	7.00									500.00				0.00	0.00
79950.5784	Insurance			41,287.00	29,978.56	30,671.00	29,122.98	12,846.81	23,279.81	21,949.25	25,473.29	30,000.00	23,995.84	30,000.00	24,410.84	5,589.16	30,000.00
	Sub-Total	13,634.00	16,507.00	45,215.00	38,090.56	44,071.00	41,231.98	26,646.81	37,077.81	36,249.25	47,519.29	65,000.00	46,167.84	68,000.00	37,821.09	30,178.91	59,000.00
TOTAL SHARED 50/50 OPERATING BUDGET		13,933.00	22,386.00	54,779.35	56,597.72	67,724.11	52,633.35	33,905.25	56,512.73	59,500.60	72,015.22	87,000.00	59,936.96	91,600.00	58,590.62	33,009.38	82,600.00
SHARED 1/3, 1/3, 1/3 OPERATING BUDGET: (CITY/NRD/UNL)																	
79950.5637	Replating Expenses (Contractual)								36,250.23	53,772.42	143,818.69	50,000.00	31,882.63	10,000.00	1,194.97	8,805.03	15,000.00
79950.5638	JAVA Partnership - General Support									4,885.66	75,105.21	75,000.00	1,271.91	45,000.00	0.00	45,000.00	25,000.00
79950.5639	JAVA Partnership - Audit Services									333.71	114,366.64	0.00				0.00	0.00
79950.6153.927	Management and Support Staff - FHWA audit**										25,519.47	50,000.00		50,000.00	4,249.15	45,750.85	50,000.00
TOTAL SHARED 1/3, 1/3, 1/3 OPERATING BUDGET		0.00	36,250.23	58,991.79	358,810.01	175,000.00	33,154.54	105,000.00	5,444.12	99,555.88	90,000.00						
TOTAL OPERATING BUDGET		13,933.00	22,386.00	54,779.35	56,597.72	67,724.11	52,633.35	33,905.25	92,762.96	118,492.39	430,825.23	262,000.00	93,091.50	196,600.00	64,034.74	132,565.26	172,600.00

** Amount of \$50,000 budgeted for time spent by city staff to assist in the FHWA review of Federal-aid eligibility on Antelope Valley Project.