



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
July 10, 2008**

Meeting Began at: 10:30 a.m.
Meeting Ended at: 11:20 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Roger Figard, Joel Pedersen, Wayne Teten,
Margaret Remmenga, Bruce Sweney, JJ Yost, Clark DeVries, Ed Price,
Beth Thacker, Mike Morosin, Ken Reitan, Ken Almquist, Dean Hillhouse

Order No. 01-08 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-08 - Approval of Minutes of June 12, 2008 JAVA Board Meeting

Jackson moved to approve the minutes of the June 12, 2008 meeting.
MacLean seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-08 - Presentation of Preliminary JAVA Budget for Fiscal Year 2008-2009.

Margaret Remmenga presented the draft JAVA budget for fiscal year 2008-2009 [attached]. The final budget will be presented at the August 2008 Board meeting for final approval.

Wayne Teten discussed the status of the replatting process. Area of concentration is the Trago Park area from just south of Vine - 'R' Streets. This includes a number of street vacations. The other area being worked on is the vacation of 18th Street and the alley north of Vine Street. The plan is to move northward after the above is completed.

Order No. 04-08 - Resolution authorizing acquisition of the following properties:

Joel Pedersen presented JAVA Resolution 08-0710-04 [attached]. There are three tracts involved: Tract 66 - 1835 N Street, Tract 72 - 1844 N Street and Tract 125 - 1742 'O' Street (Temporary easement). These are for the 'K' to 'Q' Street project.

Mr. Hillhouse, owner of Tract 125 - 1742 'O' Street, stated some concerns with regards to his property. The first concern related to access and the project taking one of the three current curb cuts away. The second concern relates to the increased difficulty of snow removal once the wall is built. MacLean encouraged Mr. Hillhouse to engage Public Works in discussion about options.

Teten stated for clarification that the one curb cut that was being eliminated was due to the Lincoln Standard Plan stating curb cuts or driveways needed to be at least 55 feet from the street intersection.

Pedersen also clarified that normally there is a one year period from the beginning of construction when paying for or compensating for temporary easements. The actual time of construction is generally less than a year and is coordinated with the property owners.

MacLean moved to approve Resolution No. 08-0710-04. Jackson seconded.
AYE: Johnson, Jackson, MacLean
NAY

Order No. 05-08 - Staff Reports

Wayne Teten updated the Board on Antelope Valley Projects.

- East Leg - The straddle beam for the bridge erection is beginning to arrive from Wisconsin. Each piece weighs about 70 ton. First section is already here and the other two should arrive shortly. Bridge erection is due to begin the week of July 21st. Still issues to be worked out with the Railroad because of shipping delays due to flooding in Iowa and other areas. There is a meeting in accordance with the agreement with State Fair scheduled for July 15th to work out details. One of the details relates to the girders arriving during the time of the State Fair. One possibility is to have the girders delivered overnight as to not hinder Fair operations. There will be a shift in traffic onto the new lanes near the east entrance on July 11th.
- 'O' St. Bridge - The bridge deck pour began July 9th. Still on schedule to be open on August 29th.
- Channel - Final walk-through on section of Channel between 'Y' and Vine Street on July 10th.
- Channel III - 'S' - 'J' Streets: All of the non-Federal sponsor's money has been delivered to the Corps of Engineers. Approval has been given from the Department of Roads for the section that they are involved with. The Corps is preparing to award it by the 28th of July with construction to start in early August.
- 'Y' - Vine Roadway - The contractor is paving July 10th from Vine - 'Y' and turn around heading back towards Vine Street, two-lanes in each direction. Should be completed in one day. In the next couple of weeks the plan is to do the third lane and the turn lane. Should be open to traffic sometime in late August. There will be traffic signals in operation at both ends of the project.
- 'J' St. Bridge - Driving piling.
- Lewis Fields - Curb & gutter and the pervious pavement is done. The asphalt work should take place next week. Still on schedule to have the use of the parking lot by August 1st. Rain garden work will be done at a later date due to planting criteria.
- Bus Tours - Planning is underway for bus tours. Dates are tentatively set for September 18th & 20th. Details are being worked out.
- Trago Park - Bike trails in the Trago Park area will be paved within the next couple of weeks. Grades are being modified to accommodate drainage.

JJ Yost with Park and Recreation updated the Board on Trago Park. The playground/sprayground is nearly ready for opening sometime towards the end of July. A punchlist with the sprayground installer will be gone over on July 11th. Playground is done. Landscaping around the perimeter is yet to be finished in addition to laying sod in the playground area.

Order No. 06-08- Citizen's Committee Report

No reports from the Citizen's Committee. The three-year terms for three of the committee members will be ending. Ed Price, Jim Cook and James Mastera can request reappointment. There will be a Public Notice in the newspaper for individuals wishing to serve on the Citizen's Committee to submit their resumes prior to August 31st. In addition to the three three-year terms ending, there is also still one vacant position on the committee.

Ed Price officially requested reappointment.

Order No. 07-08 - Non-Agenda Items

Mike Morosin brought up concerns regarding the relocation benefits related to the acquisition of his property.

**The next JAVA Board meeting is scheduled for August 14, 2008 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 11:20 a.m.

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JOINT ANTELOPE VALLEY AUTHORITY (FUND 406 - JAVA)
Thru 07/09/08

		FY 2000/01		FY 2001/02		FY 2002/03		FY 2003/04		FY 2004/05		FY 2005/06		FY 2006/07		FY 2007/08		Remaining Balance	FY 2008/09 Budget
		Budget	Actual	Budget	Actual														
OPERATING BUDGET:																			
SALARIES:																			
79950.5643.01	Management and Support Staff	18,000.00		18,000.00	5,697.00	14,000.00	8,519.00	14,000.00	15,841.91	14,000.00	23,107.11	21,000.00	10,633.02	21,000.00	5,093.02	15,000.00	15,593.91	(593.91)	15,000.00
Sub-Total		18,000.00	0.00	18,000.00	5,697.00	14,000.00	8,519.00	14,000.00	15,841.91	14,000.00	23,107.11	21,000.00	10,633.02	21,000.00	5,093.02	15,000.00	15,593.91	(593.91)	15,000.00
SUPPLIES:																			
79950.5221	Office Supplies	300.00	154.00	300.00		300.00		300.00	16.00	300.00		300.00		300.00		300.00		300.00	150.00
79950.5259	Other Operating Supplies	400.00	36.00	400.00	82.00	400.00	850.35	400.00	2,517.01	1,400.00	307.00	1,400.00	576.97	1,400.00	578.85	1,400.00	870.70	529.30	1,400.00
79950.5261	Postage	300.00	109.00	300.00	100.00	300.00	195.00	300.00	132.24	300.00	239.00	300.00	191.36	300.00	182.96	300.00	188.31	111.69	200.00
Sub-Total		1,000.00	299.00	1,000.00	182.00	1,000.00	1,045.35	1,000.00	2,665.25	2,000.00	546.00	2,000.00	768.35	2,000.00	761.81	2,000.00	1,059.01	940.99	1,750.00
OTHER SERVICES & CHARGES:																			
79950.5621	Contingency Contractual Services (Lobb	18,000.00	13,500.00	18,000.00	16,500.00	10,000.00		10,000.00		10,000.00		10,000.00		10,000.00		10,000.00		10,000.00	10,000.00
79950.5624	Auditing Services	3,000.00		3,000.00		3,000.00	3,928.00	5,000.00	8,112.00	7,500.00	13,400.00	13,000.00	12,109.00	13,000.00	13,800.00	14,200.00	13,798.00	402.00	14,500.00
79950.5642	Legal Services	4,000.00		4,000.00		4,000.00		4,000.00		4,000.00		4,000.00		4,000.00		4,000.00		4,000.00	4,000.00
79950.5727	Travel Expenses																		
79950.5762	Photocopies	500.00		500.00		500.00		500.00		500.00		500.00		500.00		500.00		500.00	100.00
79950.5763	Printing	500.00	134.00	500.00	7.00	500.00		500.00		500.00		500.00		500.00		500.00		500.00	200.00
79950.5784	Insurance					12,000.00	41,287.00	35,000.00	29,978.56	42,500.00	30,671.00	30,000.00	29,122.98	30,000.00	12,846.81	30,000.00	23,279.81	6,720.19	30,000.00
79950.5637	Replating Expenses (Contractual)															50,000.00		50,000.00	50,000.00
Sub-Total		26,000.00	13,634.00	26,000.00	16,507.00	30,000.00	45,215.00	55,000.00	38,090.56	65,000.00	44,071.00	58,000.00	41,231.98	58,000.00	26,646.81	109,200.00	37,077.81	72,122.19	98,800.00
TOTAL OPERATING BUDGET		45,000.00	13,933.00	45,000.00	22,386.00	45,000.00	54,779.35	70,000.00	56,597.72	81,000.00	67,724.11	81,000.00	52,633.35	81,000.00	32,501.64	126,200.00	53,730.73	72,469.27	115,550.00