



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
April 14, 2011**

Meeting Began at: 10:30 a.m.  
Meeting Ended at: 10:40 a.m.

Members Present: Paul Zillig, Ted Weidner, Greg MacLean  
Others Present: Joel Pedersen, Amy Cornelius-Jones, Kris Humphrey, Fran Mejer  
Steve Huggenberger, Jane Jordan, Clark DeVries, Kurt Micek,  
Doug Samuelson, Ken Reitan, Jim Christo

**Order No. 01-11 - Call Meeting to Order**

Paul Zillig called the JAVA Board meeting to order at 10:30 a.m.

**Order No. 02-11 - Approval of Minutes of March 10, 2011 JAVA Board Meeting**

Weidner moved to approve the minutes of the March 10, 2011 meeting.  
MacLean seconded.

AYE: Zillig, Weidner, MacLean  
NAY:

**Order No. 03-11 - Resolution authorizing the JAVA Chair to engage the professional auditing services of Micek and Crouch for "Agreed Upon Procedures" in connection with JAVA's Construction Program Management and Construction Phase Services Agreement including related supplements.**

Fran Mejer presented JAVA Resolution # 11-0414-03 [attached]. This contract covers the construction phase of the project. This item was recommended by the State Auditor in his attestation review to continue this auditing service.

MacLean moved to adopt Resolution # 11-0414-03.  
Weidner seconded.

AYE: Zillig, Weidner, MacLean  
NAY:

**Order No. 04-11 - Presentation of JAVA Financial Statements**

Fran Mejer introduced Kurt Micek from Micek and Crouch to review the financial statements that have been prepared for years ended August 31, 2010 and 2009 [attached]. Micek gave a brief overview of the financial statements to the Board. It is important to note that the increase in operating costs is due to the additional administrative work in 2010 that was requested from the State Auditor's office. The State Auditor also recommended documenting costs for the Antelope Valley program in its entirety and identifying JAVA expenses which is shown in the report as well.

**Order No. 05-11 - Staff Reports**

Kris Humphrey updated the JAVA Board on the various Antelope Valley projects.

K - Q Street - 19<sup>th</sup> Street between 'K' and 'P' Streets. Included is Storm Sewer project on 21<sup>st</sup> Street between 'L' and 'N' Streets. Most of the storm sewer line is in place and depending on the weather, they will be working on the connection of the pipes in the next week. Once that is done, they will pave back 'L' and 21<sup>st</sup> Streets. Paving is in place on 19<sup>th</sup> Street between 'K' and 'L' Streets. Next week they will begin the phasing work north of 'L' Street along 19<sup>th</sup> Street. 'L' Street will be down to one lane while they are doing paving work. Everything is on schedule and going according to the plans.

**Order No. 06-11 - Citizen's Committee Report**

There will be a meeting of the Citizen's Committee on May 10, 2011 at Engineering Services, 901 W. Bond Street, Suite 100 from 1:30 - 3:30 pm, Conference Room.

**Order No. 07-11 - Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for May 12, 2011 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 10:40 a.m.