



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

Meeting Began at: 10:33 a.m.
Meeting Ended at: 10:46 a.m.

Members Present: Glenn Johnson, Clark DeVries, Greg MacLean
Others Present: Joel Pedersen, Roger Figard, Amy Cornelius-Jones, Kris Humphrey,
Fran Mejer, Jane Jordan, Ken Reitan, Jim Christo, Harlan Layton

Order No. 01-11 - Call Meeting to Order

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

Order No. 02-11 - Approval of Minutes of June 9, 2011 JAVA Board Meeting

MacLean moved to approve the minutes of the June 9, 2011 meeting.

DeVries seconded.

AYE: Johnson, DeVries, MacLean

NAY:

Order No. 03-11 - Presentation of the Draft JAVA Budget for Fiscal Year 2011-2012

Fran Mejer presented the Draft JAVA Budget for Fiscal Year 2011-2012 [attached]. The column titled Remaining Balance is what is remaining for this current fiscal year 2010-2011. Any left over funds will be applied to next year's budget. The Proposed Budget column is what is being approved. The last line item for Management and Support Staff - Foley Audit should be for the FHWA Audit. For the CIP part of the budget \$50,000 is being allotted for the Planning and Design.

MacLean moved to approve the Operation budget as proposed for fiscal year 2011-12. DeVries seconded.

AYE: Johnson, DeVries, MacLean

NAY:

Order No. 04-11 - Staff Reports

Kris Humphrey presented updates on the current Antelope Valley projects.

Union Plaza -

Construction is proceeding on schedule. There have been utility conflicts on 21st Street. Work is progressing on the Jane Snyder trails building in Union Plaza Work is underway on installation of the irrigation system on the east side of the channel. Once complete, plantings can begin inside the park in about a month.

Replatting -

The Antelope Valley 2nd Addition (southern section) has been signed and delivered to Planning earlier this week and is waiting for final cost from the Deeds office. Work is also being done on

the NRD Drainage Easement and the Exhibit for the easement through the channel. Once this is complete, it can be delivered to the Corps of Engineers hopefully by the end of next week.

'K' - 'Q' - Construction along 19th Street is progressing. Rain has caused delays, but progress is being made. 21st Street was opened to traffic on June 27th between 'L' and 'N' Streets. Southbound pavement was poured on 19th Street between 'L' and 'O' Streets. Filler work continues on sidewalks and crosswalk construction. Milling and overlay on 'L' Street will begin within the week. This work will result in a small increase due to paving the entire street width. The additional costs are due to grade differences in the plans. N' Street utility work for a storm sewer and a water main will begin between 19th and 21st Streets in about 2-3 weeks.

South St. Bridge - This project has been bid and will begin the day after Labor Day. Preconstruction meeting should take place the 3rd week in August. A public meeting will also take place in August.

Order No. 05-11 - Citizen's Committee Report

A Public Notice will be submitted to the Journal Star to accept resumes to serve on the JAVA Citizen's Committee for a three year term. Three current member's term will be expiring September 2011: Delores Lintel, Jim Christo, and Robert Campbell. All three members can seek re-appointment.

Order No. 06-11 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for August 11, 2011 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 11:46 a.m.

JOINT ANTELOPE VALLEY AUTHORITY (FUND 406 - JAVA)
 Thru 05/31/11

		00/01	01/02	02/03	03/04	04/05	05/06	06/07	07/08	08/09	09/10	Budget	FY 2010/11	Remaining	Proposed
		Actual	Actual		Actual	Balance	Budget								
SHARED 50/50 OPERATING BUDGET: (Shared 50/50 - NRD/UNL)															
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	7,340.62	12,659.38	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	7,340.62	12,659.38	22,000.00
SUPPLIES:															
79950.5221	Office Supplies	154.00			16.00							300.00		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	476.99	923.01	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	158.22	141.78	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	635.21	1,364.79	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
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	(2,172.00)	24,000.00
79950.5642	Legal Services											4,000.00		4,000.00	4,000.00
79950.5727	Travel Expenses											0.00		0.00	
79950.5762	Photocopies											500.00		500.00	
79950.5763	Printing	134.00	7.00									500.00		500.00	
79950.5784	Insurance											30,000.00	23,995.84	6,004.16	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	18,832.16	68,000.00
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	54,143.67	32,856.33	91,600.00
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	12,564.44	37,435.56	10,000.00
79950.5638	JAVA Partnership - General Support									4,385.66	75,105.21	75,000.00	1,186.56	73,813.44	45,000.00
79950.5639	JAVA Partnership - Audit Services (Foley)									333.71	114,366.64	0.00		0.00	
79950.6153.927	Management and Support Staff - Foley Audit										25,519.47	50,000.00		50,000.00	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	13,751.00	161,249.00	105,000.00						
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	67,894.67	194,105.33	196,600.00

** 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.

CAPITAL IMPROVEMENT PROJECTS (See attached)

**Joint Antelope Valley Authority C.I.P.
(JAVA)**

STREETS AND HIGHWAYS
(Amount is in thousands of dollars)

A.V. Planning/Design - PW/U \$50.0

TOTAL CIP \$50.0