



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
October 11, 2012**

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

Members Present: Christine Jackson, Paul Zillig, Miki Esposito, Kris Humphrey,  
Amy Cornelius-Jones, Fran Mejer, Karl Fredrickson, Kurt Micek,  
Harlon Layton

**Order No. 01-12 - Call Meeting to Order**

Christine Jackson called the JAVA Board meeting to order at 10:30 a.m.

**Order No. 02-12 - Approval of Minutes of September 13, 2012 JAVA Board Meeting**

Esposito moved to approve the minutes of the September 13, 2012 meeting.  
Zillig seconded.

AYE: Zillig, Jackson, Esposito  
NAY:

**Order No. 03-12 - Resolution authorizing the JAVA Chair to transfer excess JAVA furniture, equipment and personal property to one of the JAVA members or to dispose of the same by sale or auction.**

Resolution 12-1011-03 [attached]. This declares the inventory for JAVA as surplus and is for basic office equipment and furniture.

Esposito moved to adopt Resolution 12-1011-03  
Zillig seconded.

AYE: Zillig, Jackson, Esposito  
NAY:

**Order No. 04-12 - Audit Report**

Kurt Micek from Micek and Crouch, P.C. presented the report on the Application of Agreed-Upon Procedures. This report covers the engineering, design and planning phases that has been completed with Parsons Brinckerhoff. These Agreed-Upon Procedures verify the billing process. This report goes through June 5, 2009. After this time, then the engineering construction phase begins. The report finds no arithmetic errors or issues with direct labor costs. There is one issue that adjustment is needed in the Overhead Application on pages 12 and 13 of the report. The net result is a minor \$7.60 adjustment. The construction phase audit will be up through amendment 6 of May 2010. Both Public Works and Parson Brinckerhoff are reviewing this at this time and a report should be completed in the next month.

Zillig moved to accept the audit report.  
Esposito seconded.

AYE: Zillig, Jackson, Esposito  
NAY:

**Order No. 05-12 - Staff Reports**

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

'K' - 'Q' - The project is complete and the sodding is in. There are some issues with weeds in the sod that are being addressed. Final paperwork is being completed.

South Street - Still under construction. A revised schedule has been submitted by the contractor showing mid November for completion. Channel work is finishing up. The phasing has been changed. The by-pass pump has been taken out. Currently, all the roads are open. There is a lane closure on South Street outside the peak hours.

Landscaping - 'K' - 'Q' landscaping will be the last bid project for Antelope Valley next year. This will include 'O' Street between 17<sup>th</sup> and 21<sup>st</sup> Streets. This will include trees and shrubs. Will consult with the contractor as to when the best time to plant (fall or spring). We will keep in mind the drought that we are in as to how best to go about the plantings. Because this is a non-Federal Aid project, City water will be used and City specifications will be adhered to. Esposito thanked the contractors for adjusting the watering schedule during the drought. We had good luck with the sod that has already been planted over the summer and we will see how the buffalo grass recently planted holds up next spring. Zillig pointed out that there are contractor guarantees on the landscaping as well.

**Order No. 06-12 - Citizen's Committee Reports**

None

**Order No. 07-12 - Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for November 8, 2012  
at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 10:40 a.m.