



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
July 10, 2014**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 10:39 a.m.

Members Present: Christine Jackson, Paul Zillig, Roger Figard, Kris Humphrey,
Fran Mejer, Amy Cornelius-Jones, Joel Pedersen, Jim Christo,
Ed Price, Harlan Layton

Order No. 01-14 - Call Meeting to Order

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

Order No. 02-14 - Approval of Minutes of March 13, 2014 JAVA Board Meeting

The minutes for the March 13, 2014 JAVA Board meeting were distributed.

Figard moved to approve the minutes of the March 13, 2014 meeting.

Zillig seconded.

AYE: Jackson, Zillig, Figard

NAY:

Order No. 03-14 - Approval of Draft JAVA Budget for FY 2014-15

Fran Mejer presented the draft budget for JAVA, FY 2014-15

Jackson asked about the remaining balance in the 2013-14 budget. The remaining amounts will be taken into account for the 2014-15 budget.

Figard moved to approve the JAVA Draft Budget for FY 2014-15.

Zillig seconded.

AYE: Jackson, Zillig, Figard

NAY:

Order No. 04-14 - Staff Reports

Kris Humphrey updated the Board on the remaining projects for JAVA.

We are near the end of the one year establishment period for the K-Q St. Landscaping Project. Also wrapping up K-Q St. Project with NDOR. Staff are also working on wrapping up details with the South Street Bridge Project.

Figard asked about updates for the garage construction project at the NW corner of Antelope Valley Parkway and Q Street. Humphrey stated that there is a new development at this location which is a combination living facility (apartments) and a garage. The development needed to reconstruct the curb at this corner in order to make things flow more smoothly. We spoke with the designers and developers due to some features that were not replaced back when the work was done. Humphrey needs to follow up with the Developer regarding the status of the work and the expectations JAVA has of the repairs.

Order No. 05-14 - Citizen's Committee Reports

None

Order No. 06-14 - Non-Agenda Items

None

**Next meeting is scheduled for September 11, 2014
at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 10:39 a.m.

JOINT ANTELOPE VALLEY AUTHORITY (FUND 406 - JAVA)
Thru 06/30/14

	04/05 Actual	05/06 Actual	06/07 Actual	FY 2007/08 Budget	07/08 Actual	08/09 Actual	09/10 Actual	10/11 Actual	11/12 Actual	Budget	FY 2012/13 Actual	Remaining Balance	Budget	FY 2013/14 Actual	Remaining Balance	Preliminary FY 2014/15 Budget
SHARED 50/50 OPERATING BUDGET: (Shared 50/50 - HRD/UNL)																
SALARIES:																
79950.6153.928 Management and Support Staff	23,107.11	10,833.02	6,276.87	15,000.00	18,140.54	22,490.03	23,826.95	12,867.41	20,269.77	22,000.00	14,260.86	7,739.14	24,000.00	4,050.72	19,949.28	5,000.00
Sub-Total	23,107.11	10,633.02	6,276.87	15,000.00	18,140.54	22,490.03	23,826.95	12,897.41	20,269.77	22,000.00	14,260.86	7,739.14	24,000.00	4,050.72	19,949.28	5,000.00
SUPPLIES:																
79950.5221 Office Supplies				300.00					0.00	300.00	0.00	300.00	300.00	0.00	300.00	0.00
79950.5259 Other Operating Supplies	307.00	576.97	746.63	1,400.00	1,050.86	521.43	514.68	855.52	422.40	1,000.00	390.29	609.71	1,000.00	190.31	809.69	200.00
79950.5261 Postage	239.00	191.36	234.84	300.00	243.52	239.89	164.30	216.19	78.21	300.00	2.98	297.02	300.00	8.00	292.00	50.00
Sub-Total	546.00	768.35	981.47	2,000.00	1,294.38	761.32	668.98	871.71	500.61	1,600.00	393.27	1,206.73	1,600.00	198.31	1,401.69	250.00
OTHER SERVICES & CHARGES:																
79950.5621 Contingency Contractors' Services (Lobby)				10,000.00					0.00	10,000.00	0.00	10,000.00	5,000.00	0.00	5,000.00	5,000.00
79950.5624 Auditing Services	13,400.00	12,109.00	13,890.00	14,200.00	13,798.00	14,300.00	22,046.00	22,172.00	13,410.25	15,000.00	12,940.00	2,060.00	13,000.00	9,186.00	3,811.00	15,000.00
79950.5842 Legal Services				4,000.00					0.00	4,000.00	0.00	4,000.00	4,000.00	0.00	4,000.00	4,000.00
79950.5727 Travel Expenses									0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
79950.5762 Photocopies				500.00					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
79950.5763 Printing				500.00					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
79950.5784 Insurance	30,671.00	29,122.98	12,846.81	30,000.00	23,276.81	21,949.25	26,473.28	23,995.84	24,410.84	30,000.00	36,862.00	-8,862.00	40,000.00	27,578.00	12,422.00	30,000.00
Sub-Total	44,071.00	41,231.98	26,846.81	59,200.00	37,077.81	36,249.25	47,519.29	46,167.84	37,821.09	69,000.00	51,802.00	7,098.00	82,000.00	36,767.00	25,233.00	54,000.00
TOTAL SHARED 50/50 OPERATING BUDGET	67,724.11	52,633.35	33,905.25	76,200.00	56,512.73	59,500.80	72,015.22	69,936.96	58,591.47	82,600.00	66,666.13	18,043.87	87,600.00	41,016.03	46,583.97	69,250.00
SHARED 1/3, 1/3, 1/3 OPERATING BUDGET: (CITY/HRD/UNL)																
79950.5637 Replating Expenses (Contractual)				50,000.00	36,250.23	53,772.42	143,818.66	31,882.63	2,105.35	15,000.00	0.00	15,000.00	0.00	0.00	0.00	0.00
79950.5638 JAVA Partnership - General Support						4,885.66	75,105.21	1,271.91	0.00	25,000.00	0.00	25,000.00	0.00	0.00	0.00	0.00
79950.5639 JAVA Partnership - Audit Services						333.71	114,366.54		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
79950.6153.827 Management and Support Staff - FHWA audit**							25,519.47		46,486.75	50,000.00	69,128.59	-19,128.59	25,000.00	0.00	25,000.00	0.00
TOTAL SHARED 1/3, 1/3, 1/3 OPERATING BUDGET	0.00	0.00	0.00	50,000.00	36,250.23	58,991.79	368,810.01	33,154.54	48,602.10	90,000.00	69,128.59	20,871.41	25,000.00	0.00	25,000.00	0.00
TOTAL OPERATING BUDGET	67,724.11	52,633.35	33,905.25	126,200.00	92,762.96	118,492.59	430,825.23	93,091.50	107,193.57	172,600.00	135,684.72	38,915.28	112,600.00	41,016.03	71,583.97	69,250.00

** 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.