

**UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS MEETING
November 28, 2017
5:30 p.m.**

PRESENT AT MEETING¹:

BOARD CHAIRPERSON KaSHAMBA MILLER- ANDERSON	BOARD CHAIRPERSON MILLER-ANDERSON
CHAIR PRO TEM TONYA DAVIS JOHNSON	CHAIR PRO TEM DAVIS JOHNSON
BOARD MEMBER LYNNE HUBBARD	BOARD MEMBER HUBBARD
BOARD MEMBER DAWN PARDO	BOARD MEMBER PARDO
BOARD MEMBER TERENCE DAVIS	BOARD MEMBER DAVIS
MAYOR THOMAS MASTERS, <i>Ex Officio</i> Member	MAYOR MASTERS
INTERIM CITY MANAGER KAREN HOSKINS	INTERIM CITY MANAGER HOSKINS
EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT WILLIE HORTON	EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON
DISTRICT CLERK CLAUDENE ANTHONY	DISTRICT CLERK ANTHONY
DISTRICT ATTORNEY ANDREW DEGRAFFENREIDT	DISTRICT ATTORNEY DEGRAFFENREIDT
DISTRICT FINANCE DIRECTOR RANDY SHERMAN	DISTRICT FINANCE DIRECTOR SHERMAN

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¹ List of Public Comment Speakers and Others on Page 37

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
RIVIERA BEACH EVENT CENTER
190 E 13TH STREET, RIVIERA BEACH, FL 33404
TUESDAY, NOVEMBER 28, 2017 AT 5:30 P.M.**

CALL TO ORDER

CHAIR PRO TEM DAVIS JOHNSON: Good evening. I'd like to call the November 28th Utility Special District meeting to order.

ROLL CALL

INVOCATION

CHAIR PRO TEM DAVIS JOHNSON: Madam Clerk, roll call, please.

DISTRICT CLERK ANTHONY: Chairperson KaShamba Miller-Anderson? [Pause].
Chair Pro Tem Tonya Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Here.

DISTRICT CLERK ANTHONY: Board Member Lynne., Lynne Hubbard?

BOARD MEMBER HUBBARD: Here.

DISTRICT CLERK ANTHONY: Board Member Dawn Pardo?

BOARD MEMBER PARDO: Present.

DISTRICT CLERK ANTHONY: Board Member Terence Davis?

BOARD MEMBER DAVIS: Here.

DISTRICT CLERK ANTHONY: Mayor Thomas Masters?

MAYOR MASTERS: Present.

DISTRICT CLERK ANTHONY: Interim City Manager Karen Hoskins?

INTERIM CITY MANAGER HOSKINS: Here.

DISTRICT CLERK ANTHONY: Executive Director of Utility Special District Willie Horton?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Here.

DISTRICT CLERK ANTHONY: District Clerk Claudene Anthony is present. District Attorney Andrew Degraffenreidt?

ATTORNEY DEGRAFFENREIDT: Here.

DISTRICT CLERK ANTHONY: District Finance Director Randy Sherman.

DISTRICT FINANCE DIRECTOR SHERMAN: Here.

DISTRICT CLERK ANTHONY: You may proceed.

PLEDGE OF ALLEGIANCE

CHAIR PRO TEM DAVIS JOHNSON: Let's take a moment of silence with the Pledge of Allegiance by Commissioner Hubbard.

[Moment of silence]

[Inaudible dais comment]

BOARD MEMBER HUBBARD: I pledge allegiance...

ALL: ...to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible with liberty and justice for all.

[Inaudible discussions]

CHAIR PRO TEM DAVIS JOHNSON: I'd like to entertain a motion...

AGENDA APPROVAL

ADDITIONS, DELETIONS, SUBSTITUTIONS

CHAIR PRO TEM DAVIS JOHNSON: Before we do that, are there any additions, deletions or substitutions?

INTERIM CITY MANAGER HOSKINS: Yes. There is one addition. A Resolution authorizing the Board of Directors to appoint the Executive Director to the East Central Regional Waste Water Treatment Facility Board, according to the interlocal agreement signed September 9, 1992.

[Pause]

CHAIR PRO TEM DAVIS JOHNSON: You're not gonna read the remaining piece? And...

INTERIM CITY MANAGER HOSKINS: The Item No. 7...

CHAIR PRO TEM DAVIS JOHNSON: Yes.

INTERIM CITY MANAGER HOSKINS: ...I believe, on the Regular Agenda.

CHAIR PRO TEM DAVIS JOHNSON: You just stopped at nine'...', at...

INTERIM CITY MANAGER HOSKINS: Oh, and...

CHAIR PRO TEM DAVIS JOHNSON: ...1992.

INTERIM CITY MANAGER HOSKINS: And the renewal of the ECR interlocal agreement signed April 20 of 2010 and providing for an effective date.

CHAIR PRO TEM DAVIS JOHNSON: Thank you. Are there any additional additions, deletions or substitutions by the Board?

DISTRICT CLERK ANTHONY: None.

DISCLOSURES BY BOARD OF DIRECTOR

CHAIR PRO TEM DAVIS JOHNSON: Any disclosures by the Board?

BOARD MEMBER DAVIS: None.

UNK.: None.

ADOPTION OF AGENDA

CHAIR PRO TEM DAVIS JOHNSON: We'll entertain a motion to adopt the Agenda.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS: Second.

CHAIR PRO TEM DAVIS JOHNSON: It's been motioned and properly second. Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Pro Tem Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIR PRO TEM DAVIS JOHNSON: ALL MATTERS LISTED UNDER THIS ITEM...

CHAIR PRO TEM DAVIS JOHNSON: We're talking about Consent Agenda.

CONSENT AGENDA

CHAIR PRO TEM DAVIS JOHNSON: ...ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN IT'S NORMAL SEQUENCE OF THE AGENDA.

MINUTES

1. NOVEMBER 2, 2017 UTILITY SPECIAL DISTRICT SPECIAL MEETING MINUTES
2. OCTOBER 30, 2017 UTILITY SPECIAL DISTRICT MEETING MINUTES

CHAIR PRO TEM DAVIS JOHNSON: Is there a request to pull anything from the Consent Agenda? [Pause]. There being none, entertain a motion.

BOARD MEMBER PARDO: Motion to approve Consent.

BOARD MEMBER DAVIS: Second.

CHAIR PRO TEM DAVIS JOHNSON: It's been motioned and second. Madam Clerk.

DISTRICT CLERK ANTHONY: Madam Chair, we had no public comment cards on the Consent Agenda. Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Chair Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIR PRO TEM DAVIS JOHNSON: Thank you.

RESOLUTIONS

END OF CONSENT AGENDA

CHAIR PRO TEM DAVIS JOHNSON: That ends our Consent Agenda.

AWARDS AND PRESENTATIONS

CHAIR PRO TEM DAVIS JOHNSON: Are there any awards and presentations?

DISTRICT CLERK ANTHONY: None.

PUBLIC HEARINGS

CHAIR PRO TEM DAVIS JOHNSON: Are there any public hearings?

DISTRICT CLERK ANTHONY: No.

REGULAR AGENDA

CHAIR PRO TEM DAVIS JOHNSON: We will then move into the Regular Agenda.

3. ITEM NO. 3

DISTRICT CLERK ANTHONY: A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING STAFF'S RECOMMENDATION RELATING TO THE FEDERAL GARDENS NEIGHBORHOOD IMPROVEMENT PROJECT, AUTHORIZING THE UTILITY DISTRICT DIRECTOR TO AUTHORIZE CHEN MOORE & ASSOCIATES, INC. OF WEST PALM BEACH, FLORIDA TO PROVIDE ENGINEERING SERVICES IN THE AMOUNT NOT TO EXCEED \$39,745 AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM ACCOUNT NUMBER 415-1430-533-0-6301 AND PROVIDING AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So mo'...

DISTRICT CLERK ANTHONY: Madam Chair, we do have a public comment card on this Item and the acceptance of public comment cards are now closed.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS: Second.

CHAIR PRO TEM DAVIS JOHNSON: It's been motioned and properly second. [Pause]. Pardon?

DISTRICT CLERK ANTHONY: Who second?

CHAIR PRO TEM DAVIS JOHNSON: Mr. Davis...

DISTRICT CLERK ANTHONY: Okay.

BOARD MEMBER DAVIS: No. I was just making sure my microphone...

CHAIR PRO TEM DAVIS JOHNSON: No. You were the second. She [inaudible].

BOARD MEMBER PARDO: Yeah.

DISTRICT CLERK ANTHONY: Bonnie Larson.

MS. B. LARSON: Thank you. My comment is really for No. 3. I'm gonna group 'em all together, 3, 4, 5 and 6. I talked to Mr. Sherman about it and he assures me he is not the one who worded it this way but it needs to be changed, all these need to be changed because what it says here.., um, well, let's just take No. 4 for example, it says you're gonna pay the'.., this company \$119,000...

CHAIR PRO TEM DAVIS JOHNSON: Ms. Larson?

MS. B. LARSON: Yes?

CHAIR PRO TEM DAVIS JOHNSON: We are on Item 3.

MS. B. LARSON: Okay. I'll do 3.

CHAIR PRO TEM DAVIS JOHNSON: Thank you, ma'am.

MS. B. LARSON: 3 relates to 3, 4, 5, 6...

CHAIR PRO TEM DAVIS JOHNSON: Right. But we take those...

MS. B. LARSON: It relates to...

CHAIR PRO TEM DAVIS JOHNSON: ...Items in order.

MS. B. LARSON: ...all of them because the wording is the same.

CHAIR PRO TEM DAVIS JOHNSON: Thank you.

MS. B. LARSON: So, it, it gives the amount that you're gonna pay the engineering services but then, where it goes wrong, it says, 'And authorizing the Utility District Finance Director to make subsequent payments.' Okay, so that says to me that you're, tonight, authorizing 'x' number of dollars but after that, the Finance Director can make subsequent payment. So you're never gonna know what this is gonna end up costing. It needs to be rewritten. Mr. Sherman said he would never do that. But it does need to be rewritten on all of 'em 'cause they all say the same thing. That the Finance Director just make subsequent payments.

BOARD MEMBER DAVIS: [Inaudible background comment].

MS. B. LARSON: Do you understand that concept? Yeah.

CHAIR PRO TEM DAVIS JOHNSON: Mhmm.

MS. B. LARSON: Okay. Thank you.

BOARD MEMBER PARDO: [Inaudible] come back to us.

CHAIR PRO TEM DAVIS JOHNSON: Board comments?

[Pause]

BOARD MEMBER HUBBARD: Yes. To...

CHAIR PRO TEM DAVIS JOHNSON: Commissioner Hubbard.

BOARD MEMBER HUBBARD: To that end, why, why's it worded like that? Is..., does that mean that they can have change orders or what have you?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Good evening, Members of the Board and Madam Chair.

There could be change orders associated with this project but that would have to be reviewed and approved. The subsequent payments are associated with the work as it proceeds forward. What you're approving is the amount not to exceed. So, anything over the amount not to exceed, we should come back to the Board for approval on that.

BOARD MEMBER HUBBARD: Okay. It was just kinda.., and I understand that the way that it.., that.., the way that it reads, it's a little, you know, ambiguous 'cause normally it states that, 'not to exceed the 10% change orders,' or what have you but none of that's here.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: We can make those changes as we move forward.

BOARD MEMBER HUBBARD: Okay. Thank you, thank you.

BOARD MEMBER DAVIS: Madam Chair?

CHAIR PRO TEM DAVIS JOHNSON: Mr. Davis.

BOARD MEMBER DAVIS: One of the things I do see, as we know we cannot go beyond our agreed upon amount, which is \$39,745 on the Item 3.

CHAIR PRO TEM DAVIS JOHNSON: Mhmm.

BOARD MEMBER DAVIS: We have been in situations under state of emergency in the Utility District, this language will allow Staff to respond very fast under state of emergency situations. So, I think my comments... Mr. Horton?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: That is correct. If, if there is a state of an emergency, I, as the Executive Director...

BOARD MEMBER DAVIS: Mhmm.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: ...will go ahead and authorize it and come back to the Board after the fact...

BOARD MEMBER DAVIS: Okay.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: ...to ratify that, if we have an emergency that would cause us to exceed this amount.

UNK.: Okay.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: And I, I would not do that in a vacuum, I would communicate with both the Finance Department and the Legal Department.

BOARD MEMBER PARDO: City Manager.

CHAIR PRO TEM DAVIS JOHNSON: Any additional Board comments? [Pause]. There being none, Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

[Pause]

BOARD MEMBER PARDO: I said yes.

UNK.: Can't hear you.

BOARD MEMBER DAVIS: It's the microphone.

DISTRICT CLERK ANTHONY: Chair Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

BOARD MEMBER DAVIS: [Inaudible background comment].

4. ITEM NO. 4

CHAIR PRO TEM DAVIS JOHNSON: Item No. 4.

DISTRICT CLERK ANTHONY: A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING THE PROPOSAL FROM C SOLUTIONS, INC. IN THE AMOUNT OF \$119,933 TO PERFORM ENGINEERING DESIGN SERVICES FOR THE UTILITY IMPROVEMENTS ASSOCIATED WITH DEVELOPMENT OF AN UNIDIRECTIONAL FLUSHING PLAN FOR THE WATER DISTRIBUTION SYSTEM AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM ACCOUNT NUMBER 412-1430-533-0-4604 AND PROVIDING AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So...

DISTRICT CLERK ANTHONY: Madam...

BOARD MEMBER PARDO: ...moved.

DISTRICT CLERK ANTHONY: ...Chair, there are no public comment cards...

BOARD MEMBER DAVIS: Second.

CHAIR PRO TEM DAVIS JOHNSON: It's been motioned and properly second. Any discussion by the Board or Mr. Horton, do you have a presentation for us?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON:

[Inaudible]. No, ma'am. This is the project that I spoke in great detail about at our last meeting.

BOARD MEMBER HUBBARD: For my... Madam Chair? For my...

CHAIR PRO TEM DAVIS JOHNSON: Commissioner Hubbard.

BOARD MEMBER HUBBARD: For my recollection, please tell me about this project, please.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yes, ma'am. The, the project is to bring us in compliance with the Consent Order which required that we develop a flushing program and execute the flushing program. We ha'..., as of to date, have not developed..., and we needed to have it developed by the end of this calendar year. That is not going to occur. Once I get the approval from the Board, I will be getting back with the Health Department to make them aware of the timeframe when we will have a completed flushing program and how we're, we're, we're gonna move forward to implement it because they wanna be involved in the implementation of it.

BOARD MEMBER HUBBARD: Okay. My concern with it is, right now we're having a problem, I guess, with the design of the other project, with C Solutions and Close Construction 10 and 50 so, when it comes to the design and this, you know, to go back into another design program with them and there's questions already about what they designed that we're in litigation about now, that caused me pause, especially when we have other engineering firms that we work with and can work with.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I, I do understand, Madam Board Member. The, the couple of points, we are pressed against time right now. It is imperative that I get the approval of the Board tonight so that we can move forward with the design of this. I don't know, other than what I've read, what has happened in the past as it, as it relates to C Solutions and Lift Stations 10 and 50. I know that we've accepted 10 and we're very close to accepting 50.

BOARD MEMBER HUBBARD: Right...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: So, tho'..., those two projects, they were in one package, will come to close relatively soon. As it relates to the flushing program, I will have a close eye on that because I know the importance of a flushing program. And the fact that the regulatory community wants to be involved in our..., in the implementation of it, I don't really see a chance or an opportunity for a screw up by the, the prime consultant or the subconsultant to this project.

BOARD MEMBER HUBBARD: [Stammer] and again, the design piece...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yes, ma'am.

BOARD MEMBER HUBBARD: ...is what brought us into litigation with Close Construction.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I understand.

BOARD MEMBER HUBBARD: So..., and this is something else that we're talking about going back into design with... So... because we put together a short list of persons that could possibly do design. But I'll, you know, I'll take your..., I'll yield to you because you're saying, you know, you and the regulatory body will have close contact and a close watch over this project, that we have a good chance of not going back into litigation again with one of their projects. And because that's the truth of the matter.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I understand.

BOARD MEMBER HUBBARD: That's what we had problems with on 10 and 50.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I understand. And the sub that's going to be working on this, just for information to the Board, is Hazan and Sawyer, who I am extremely familiar with. They are a top-notch performer in the area of engineering and I have the full confidence that they provide and meet the needs that we have on this flushing program.

BOARD MEMBER HUBBARD: Okay. Thank you.

CHAIR PRO TEM DAVIS JOHNSON: Let, let me just say that with regards to C Solutions and Close Construction, the issue that we had was Clo'..., Close Construction..., Close Construction following the plans, as was laid out by the engineers. So, I don't believe that we can solely place that directional blame on C Solutions, more so than Close Construction not following. And that's how we ended ;up being in the quagmire that we were in, as it related to them.

So, I just wanted to make sure that we kinda put that in perspective because there was some challenges there with them following the actual design that was laid out.

BOARD MEMBER HUBBARD: Madam Chair?

CHAIR PRO TEM DAVIS JOHNSON: Yes, Ms., Ms. Hubbard.

BOARD MEMBER HUBBARD: The..., to be totally transparent and to, and to be totally inclusive of facts and information, once Close Construction started to have problems with the implementation of the design, C Solutions came back and made changes and had to update and augment their plans, and that was a big part of the problem. So, that's why we're in litigation. So, it wasn't that they couldn't follow what he had there in the beginning was a problem to follow and it didn't make that much sense. And, you know, and we, and that can be, you know, one man's interpretation or, or another man's belief but we have,

we have proof and documentation and we have dollars spent that he came back and changed it after the first plan.

CHAIR PRO TEM DAVIS JOHNSON: Right. But we also, you know, it's, it's not something that you and I need to debate about. The records are the records and I just wanted it to be clear that C Solutions was certainly not the sole culprit to the issues that we had on 10 and 50. And I wanted to also make..., just make sure for the record that we just..., we can either pull the records or pull the information to make sure that we adequately and properly represent what the issues were that led us to litigation.

Any further comments from the Board?

MAYOR MASTERS: Yes, Madam Chair?

CHAIR PRO TEM DAVIS JOHNSON: Mr. Mayor.

MAYOR MASTERS: Mr. Horton, the regulatory agencies, or agency that is involved with this process, can you tell us to what extent...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: They have requested...

MAYOR MASTERS: ...are they involved?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: They have re'..., actually requested... Well, not requested, they are requiring us to provide the plan to them for review before we implement. And then, it's, it's my understanding in conversations I've had with[[stammer] some of the members of both the Health Department and DEP, that they would like to be on site as we begin the implementation.

MAYOR MASTERS: Is this is a result of any court order? Or any...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: This is not a..., this is, this..., the, the flushing plan was a part of the Consent Order.

MAYOR MASTERS: That's what I mean. Okay.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: That was a part of the Consent Order. Correct.

MAYOR MASTERS: And that's somewhat..., would you consider that kinda unusual for the regulatory agency to be involved in the, this...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: No, sir.

MAYOR MASTERS: ...entire... is that some'..., somewhat standard operating procedure?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: If, if they find a utility failing to meet the safety requirements that are a part of their regulations, then they have the right to come in and regulate that over and above the Board.

MAYOR MASTERS: Exactly. So that's part of the Consent Order? Thank you.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON:
Correct.

CHAIR PRO TEM DAVIS JOHNSON: Any further Board comments? Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Chair Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

5. ITEM NO. 5

CHAIR PRO TEM DAVIS JOHNSON: Item No. 5.

DISTRICT CLERK ANTHONY: A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING CHEN MOORE'S & ASSOCIATE PROPOSAL TO UPGRADE THE WATER UTILITIES WITHIN THE RIGHT OF WAY OF THE "OUTER LOOP" ROADS IN THE TOWN OF PALM BEACH SHORES, AUTHORIZING CHEN MOORE & ASSOCIATES, INC. OF WEST PALM BEACH, FLORIDA TO PROVIDE DESIGN AND OTHER ENGINEERING SUPPORT SERVICES IN THE AMOUNT OF \$154,390 AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM ACCOUNT NUMBER 415-1430-533-0-6301 AND PROVIDING AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So moved.

DISTRICT CLERK ANTHONY: Madam Chair, we have...

[Inaudible dais comment]

DISTRICT CLERK ANTHONY: ...one public comment card.

BOARD MEMBER DAVIS: Second.

CHAIR PRO TEM DAVIS JOHNSON: It's been motioned and properly second. Ms. Larson.

MS. B. LARSON: I'm gonna stick with my previous suggestion that this be written differently in following meetings because it doesn't say anything about emergency meetings that the Finance Director can do this, it just says they can make subsequent payments. Now, we have to learn from our mistakes. How long did it take us to find out we had fines in the Water Utility Department? It took us a [chuckle] long time, a long time and big bucks. Only when it came to the point where he couldn't authorize it himself. So we need to be careful how we worry about this.., how we write these Items.

I haven't met Mr. Horton personally but I've been reading some of the Minutes and I'm kind of impressed. I think he sounds like someone who's gonna give you the, the raw truth, he's just gonna tell you the way it is because he mentioned the Health Department's after us, the, the Staff need training, they've been of the mindset to let things break and then we fix it and his mindset's totally different and he wants to change that with our employees so I, I applaud that. And we really haven't had a Water Utility Director. We had the one who got fired but you c'.., you have to.., the key to everything is getting the right person in the right position. You wouldn't go to a podiatrist to do a root canal. You have to have someone who specializes more and that's his specialty. So, I think he's got the right idea and he's gonna tell us just like it is. That's my predication but we need to be careful how we word things because there may be someone else.., emergencies, yes, I understand that but for subsequent people who come and go, this, is, this is not a good way to do it because this just says they have free rein. I understand the emergency situation and I think he's gonna, you know, take care of that.

Thank you.

CHAIR PRO TEM DAVIS JOHNSON: Thank you, Ms. Larson.

MS. B. LARSON: Oh, this is No. 5?

CHAIR PRO TEM DAVIS JOHNSON: That was Item 5, yes, ma'am.

MS. B. LARSON: Oh. Oh, yes. Okay. The other part of it is, this is for Palm Beach Shores. We sell them water. So, now this is to upgrade the right of way outer loop roads in the Town of Palm Beach Shores. My question is, do we ever recoup what we renovate for Palm Beach Shores? We charge 'em for the water but do we ever, in any way, recoup what we have to spend? This time we're spending \$150.., \$154,000 on it. Is there a way that we recoup that ever? That's my question.

Thank you.

CHAIR PRO TEM DAVIS JOHNSON: Mr. Horton.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Thank you, Madam Chair. I think it is important for the Board and the community to understand that the Utility District is a Utility District not just for the City of Riviera Beach. We have a service area that includes everyone. And for Palm Beach Shores, they pay the same rate that the citizens within the City of Riviera Beach pays and that infrastructure is property of the Utility District. So, from a regulatory perspective, we have an obligation to maintain that infrastructure and if the infrastructure is failing, we have an obligation to go in and make repairs, just like we would do on Blue Heron Road if something were to happen.

CHAIR PRO TEM DAVIS JOHNSON: Any questions from the Board?

BOARD MEMBER DAVIS: None.

[Pause]

CHAIR PRO TEM DAVIS JOHNSON: Seeing none, Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Chair Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

6. ITEM NO. 6

CHAIR PRO TEM DAVIS JOHNSON: Item No. 6.

DISTRICT CLERK ANTHONY: A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING THE PROPOSAL FROM CHEN MOORE & ASSOCIATES IN THE AMOUNT OF \$155,655.20 TO PERFORM ENGINEERING DESIGN SERVICES FOR THE WATER TREATMENT PLANT AND AUTHORIZING THE UTILITY AND FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS

HAVE BEEN ISSUED FROM ACCOUNT NUMBER 413-1417-536-0-6201 AND PROVIDING AN EFFECTIVE DATE.

BOARD MEMBER DAVIS: So moved.

BOARD MEMBER HUBBARD: Second.

CHAIR PRO TEM DAVIS JOHNSON: It's been motioned and properly second. Are there any comment cards?

DISTRICT CLERK ANTHONY: No public comment cards, Madam Chair.

CHAIR PRO TEM DAVIS JOHNSON: Comments and discussion from the Board. Mr. Horton, do you have anything to add to this? [Pause]. Any additional comments from the Board?

BOARD MEMBER HUBBARD: No, ma'am.

BOARD MEMBER DAVIS: None here.

CHAIR PRO TEM DAVIS JOHNSON: There being no further comments, Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Chair Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

7.

CHAIR PRO TEM DAVIS JOHNSON: Item No. 7.

DISTRICT CLERK ANTHONY: A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVERA BEACH, PALM BEACH COUNTY, FLORIDA

AUTHORIZING THE BOARD OF DIRECTORS TO APPOINT THE EXECUTIVE DIRECTOR TO THE EAST CENTRAL REGIONAL WASTEWATER TREATMENT FACILITY BOARD ACCORDING TO THE INTERLOCAL AGREEMENT SIGNED SEPTEMBER 9, 1992 AND THE RENEWAL OF THE ECR INTERLOCAL AGREEMENT SIGNED APRIL 20, 2010 AND PROVIDING AN EFFECTIVE DATE.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS: Second.

CHAIR PRO TEM DAVIS JOHNSON: It's been motioned and properly second. Mr. Horton...

DISTRICT CLERK ANTHONY: Madam Chair, we have no comment ca'..., comment cards.

CHAIR PRO TEM DAVIS JOHNSON: We have no comment cards? Thank you. Mr. Horton, do you have anything to add to that?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: No, ma'am.

CHAIR PRO TEM DAVIS JOHNSON: Any comment from the Board?

BOARD MEMBER DAVIS: None.

CHAIR PRO TEM DAVIS JOHNSON: There being... Commissioner Hubbard, none?

BOARD MEMBER HUBBARD: None.

CHAIR PRO TEM DAVIS JOHNSON: None? Commissioner Pardo? [Pause]. There being none, Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Chair Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIR PRO TEM DAVIS JOHNSON: Thank you. [Pause]. [Inaudible comments to self].

END OF REGULAR AGENDA

CHAIR PRO TEM DAVIS JOHNSON: That ends our Regular Agenda.

COMMENTS FROM THE PUBLIC

CHAIR PRO TEM DAVIS JOHNSON: Comments from the public.

DISTRICT CLERK ANTHONY: Madam Chair, we have no public comment cards. The session is now closed for accepting public comment cards.

CHAIR PRO TEM DAVIS JOHNSON: Thank you, Madam Clerk.

DISCUSSION AND DELIBERATION

CHAIR PRO TEM DAVIS JOHNSON: Discussion and deliberation. [Pause]. Any issues?

DISCUSSION BY EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT

CHAIR PRO TEM DAVIS JOHNSON: Discussion by the Executive Director of the Utility Special District.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Thank you, Madam Chair. Just to ensure that we're being transparent and, and, and open with everything that we're doing, there are two other projects which we have moved forward with and we've approved using the under \$25,000 amount. The first one is Silver Beach Road, it.., the amount that was approved for Chen Moore's \$19,525. This work needs to be completed because of the county's project. The county is waiting on us to complete our design and this, this amount will help us complete that and move forward with the construction supervision of the project in conjunction with the county. If we fail to do this, the county is gonna move forward with their project and, should we have a failure and have to come back, then we will have to repair a brand new roadway that the county has put in place.

CHAIR PRO TEM DAVIS JOHNSON: [Inaudible].

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: So, I wanted... And, and this information has already been provided to the City Clerk, so it is public record for both Silver.., Silver Beach Road and the second one is Garden Road, which is \$17,830.

BOARD MEMBER HUBBARD: Question, Madam Chair?

BOARD MEMBER PARDO: Yeah. I have [inaudible]...

BOARD MEMBER HUBBARD: On, on Silver Beach Road, the area... Are, are you referring to the project that they're going to do between R Avenue and President Barack Obama Highway?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I apologize, Madam Board Member, I don't have the limits in my notes. I'll be glad to check on that and get back to you.

BOARD MEMBER HUBBARD: Is it the expansion of Silver Beach Road?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I really don't have the limits.

BOARD MEMBER HUBBARD: And...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I, I, I apologize I didn't put that, that in my notes.

BOARD MEMBER HUBBARD: Okay. And, and the reason I'm asking...

BOARD MEMBER PARDO: [Inaudible].

BOARD MEMBER HUBBARD: ...is because... I'm sorry.

UNK.: No, no.

[Inaudible whispering]

BOARD MEMBER HUBBARD: He's checking.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yeah. So that's what she's asking? Yeah, we, we don't have the limits here with us tonight but I will gladly get you the, the limits and provide that information to you.

BOARD MEMBER HUBBARD: Okay. And, and the reason, the reason that I, I'm asking is because we, we did a workshop on a certain section that they're getting ready to do on Silver Beach Road, the expansion and the widening and the redesigning of it. I., but I wanted to be clear. So, do you at least know the work, the scope of work that you're giving Chen Moore so you could tell me...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yes. The, the...

BOARD MEMBER HUBBARD: ...if it [stammer]...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON:
...sco'... I'm sorry.

BOARD MEMBER HUBBARD: If you could tell me what they're gonna be doing, it might tell me where it's gonna be done.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yeah. It's, it's the underground utilities that need to either be ad'.., adjusted or replaced ahead of the road work that will be done by the county.

BOARD MEMBER HUBBARD: Okay. Because [pause]. Alright then. I'll talk to you...

[Chuckle]

BOARD MEMBER HUBBARD: ...about that further...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I will, I will...

BOARD MEMBER HUBBARD: ...because

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON:
...check on it first thing in the morning and I'll be ready for [chuckle] for you when you call.

BOARD MEMBER HUBBARD: Okay. Because...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yes.

BOARD MEMBER HUBBARD: ...based on the workshop that they did for us...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yes, ma'am.

BOARD MEMBER HUBBARD: ...there wasn't.., there was only, you know, one thing that they were requiring of us, is to.., is once they run the conduit through in case we wanted lighting or decorative lighting, ow what have you, on that street, we would then just be able to, you know, to, to draw it through and those things. But I'm just curious now to, to know exactly what that particular work we would have to do...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Of course, that...

BOARD MEMBER HUBBARD: ...prior to the...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON:
...would be the...

BOARD MEMBER HUBBARD: ...county work.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: ...on the Public Works side of the house so...

BOARD MEMBER HUBBARD: Okay.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: ...I, I wouldn't have that, that information.

BOARD MEMBER HUBBARD: Thank you.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Okay.

BOARD MEMBER PARDO: Madam Chair?

CHAIR PRO TEM DAVIS JOHNSON: Ms., Commissioner Pardo.

BOARD MEMBER PARDO: Okay. The \$17,000 of work being done on Gardens Road...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yes.

BOARD MEMBER PARDO: ...so who..., who has that contract? Is that Chen also?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: That is also Chen Moore.

BOARD MEMBER PARDO: Okay. So, you know, just tonight alone, right? So, Chen got, you know...

BOARD MEMBER HUBBARD: [Inaudible].

BOARD MEMBER PARDO: ...they got a lotta money. So, what about the other engineers that we have under contract? Are they also getting some of this work or is everything going to Chen Moore?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: No, everything is not going to Chen Moore. I would've had two other Items on the Agenda for [pause]... I have the note right here. [Pause]. BFA.

[Chuckles]

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I keep getting the initials screwed up but I., just so the Board will know, my initial communications with the three annual firms that Board has approved, I met with all three of them within the first two weeks of employment and I, I, I understood their frustrations. They all had the same frustration and I assured them that anything I request of them, my intent is to move forward with it and not to drag it on because, when you have to do proposals, that's an expense in itself that they don't get, get a chance to recoup if we don't move forward.

BOARD MEMBER PARDO: I understand that.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: So, I've talked with Chen Moore, C Solutions and BFA. BFA has yet to provide any of the proposals that I requested for work. One deals with the well fills which I desperately need. I'm also, just as a side note, looking.., my intent is not to use the same consultant and I, I explained this to you at the last meeting, not to use the same consultant who designs a project o also inspect the project. So, my intent is to rotate that among the three that I've got. So if Chen Moore's doing something, I want to get one of the others to provide the construction inspection services for it so that we can have some cou'.., account and balancing of what's going on in the field.

So, that's where we are. I'm still waiting. In fact, BFA did submit something to us Wednesday evening, after everyone had left work so we're still reviewing that and should we find that proposal to be acceptable, I will prepare an Agenda Item for our next Board meeting and bring that forward.

BOARD MEMBER PARDO: Okay. But if it's not acceptable, then what happens? It goes to...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I still...

BOARD MEMBER PARDO: ...Chen Moore?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I still have to move forward with the projects and I only have three annual engineering firms to work with. So, if, if BFI doesn't.., is not responsive, I will move to one of the other two.

BOARD MEMBER PARDO: Okay. So, maybe we should, you know, that's a process that we should look at again.

BOARD MEMBER HUBBARD: One, one...

BOARD MEMBER PARDO: Only because, you know...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I know.

BOARD MEMBER PARDO: ...everything's... It seems like everything is going to one engineer.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Yes, ma'am.

BOARD MEMBER PARDO: And I don't think it's fair, especially in Palm Beach County, there's a lot of engineers. There's, you know, there's a lot of work to be done, especially in our City. So...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I understand.

BOARD MEMBER PARDO: ...you know, I'm just trying to be fair...

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I understand.

BOARD MEMBER PARDO: ...to everyone.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: And understand that the District is only utilizing what has been provided to us to use.

BOARD MEMBER PARDO: I, I understand.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Okay.

BOARD MEMBER HUBBARD: Yes.

BOARD MEMBER PARDO: Thank you.

BOARD MEMBER HUBBARD: I agree. Madam Chair?

CHAIR PRO TEM DAVIS JOHNSON: Commissioner Hubbard.

BOARD MEMBER HUBBARD: Yes. I agree. I think it's a process that we need to expand or, or look into so that we can spread, spread the wealth, as well as the opportunities.

Thank you.

CHAIR PRO TEM DAVIS JOHNSON: Any further comments, Mr. Horton?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Madam Chair, if I may?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I just wanted to ask of the Board...

[Inaudible dais comment]

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: ...their, their preference for our next Board meeting. Our next regularly scheduled Board meeting is scheduled Board meeting is scheduled for the 18th of December.

[Inaudible dais comments]

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: And there's a Council meeting on the 20th of December.

CHAIR PRO TEM DAVIS JOHNSON: Mhmm.

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: I, I don't know what the plans or intent are of, of individual Board Members, if you want to consolidate or if you wanna have two separate meetings or, what you're gonna do for that week and I just wanted to bring that to the attention of the Board.

CHAIR PRO TEM DAVIS JOHNSON: Well, let's discuss it Board Members. There is a USD scheduled for the 18th of December and a Board.., a Commis'.., City Council meeting for the 20th. Mr. Horton, are you expecting that your Agenda will be a very large Agenda?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Well...

CHAIR PRO TEM DAVIS JOHNSON: Or similar to what's presented tonight?

EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT HORTON: Similar to what we've presented tonight. I think as we move into the new year, it will get larger but my intent for December is to keep it light, as light as possible.

CHAIR PRO TEM DAVIS JOHNSON: Okay. Comments from the Board?

BOARD MEMBER DAVIS: Madam Chair?

CHAIR PRO TEM DAVIS JOHNSON: Mr. Davis.

BOARD MEMBER DAVIS: I can support the combination of the two meetings for this, this one occasion.

CHAIR PRO TEM DAVIS JOHNSON: Okay. Would you like to put that in a motion?

BOARD MEMBER HUBBARD: Madam Chair? Quick...

CHAIR PRO TEM DAVIS JOHNSON: Ms. Hubbard.

BOARD MEMBER HUBBARD: The.., if we.., we notice when you give, like, 30 minutes before we say that we're gonna start the Council meeting, maybe if we're going to start having the Utility District meeting prior to this meeting, we should say immediately following or something so that we don't give out a time certain...

BOARD MEMBER DAVIS: [Inaudible].

BOARD MEMBER HUBBARD: ...so that it can be, you know, more, more time, if there.., if there's time needed, you know? So that it won't be rushed because 30 minutes, for any meeting with us, is...

CHAIR PRO TEM DAVIS JOHNSON: I would agree with that.

BOARD CHAIRPERSON MILLER-ANDERSON: Madam Chair?

CHAIR PRO TEM DAVIS JOHNSON: Commissioner Miller-Anderson.

BOARD CHAIRPERSON MILLER-ANDERSON: [Inaudible].

CHAIR PRO TEM DAVIS JOHNSON: Oh, I'm sorry. Let the record reflect that Commissioner Miller-Anderson, Chair Miller-Anderson is on the dais.

BOARD CHAIRPERSON MILLER-ANDERSON: I just wanted to just kind of keep in mind that the \$12,000 stipend was for us to have additional meeting dates, outside of...

CHAIR PRO TEM DAVIS JOHNSON: Right.

BOARD CHAIRPERSON MILLER-ANDERSON: ...of our regular meetings.

CHAIR PRO TEM DAVIS JOHNSON: Right.

BOARD CHAIRPERSON MILLER-ANDERSON: So, just keep that in mind when we're doing that because now if we're saying that we don't necessarily... I know he said in the future we'll probably have longer Agendas but there's a \$12,000 stipend that, you know, everyone is receiving and that was because of the fact that we were going to separate it from our regular meetings. We previously used to meet before our regular meetings.

CHAIR PRO TEM DAVIS JOHNSON: Right.

BOARD CHAIRPERSON MILLER-ANDERSON: But they wanted it on a separate day and that was where they money came in to accommodate that extra day of a meeting.

BOARD MEMBER DAVIS: Madam...

BOARD MEMBER HUBBARD: Madam Chair? I...

CHAIR PRO TEM DAVIS JOHNSON: Let me just.., before we go, let me just say this. I think that in light of the holidays, he was...

BOARD MEMBER HUBBARD: That's what I...

CHAIR PRO TEM DAVIS JOHNSON: ...looking to consolidate...

BOARD MEMBER DAVIS: [Inaudible].

CHAIR PRO TEM DAVIS JOHNSON: ...and that's just for...

BOARD MEMBER PARDO: Exactly.

CHAIR PRO TEM DAVIS JOHNSON: ...this purpose...

BOARD MEMBER DAVIS: Exactly.

CHAIR PRO TEM DAVIS JOHNSON: ...only.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay.

CHAIR PRO TEM DAVIS JOHNSON: I believe that....

BOARD MEMBER HUBBARD: That's what I thought...

CHAIR PRO TEM DAVIS JOHNSON: ...moving forward in the new year, we will return our regularly scheduled USD meetings.

BOARD CHAIRPERSON MILLER-ANDERSON: Okay. As long as that is the case.

CHAIR PRO TEM DAVIS JOHNSON: That is the case that I believe.

BOARD MEMBER HUBBARD: No. That...

CHAIR PRO TEM DAVIS JOHNSON: Anything further?

BOARD MEMBER HUBBARD: No, ma'am.

CHAIR PRO TEM DAVIS JOHNSON: Okay.

BOARD MEMBER DAVIS: Ma'... I was...

CHAIR PRO TEM DAVIS JOHNSON: Mr...

BOARD MEMBER DAVIS: Did we need to make..., did I need to make a motion for that meeting to happen? Is that something we can just give Staff a directive to advertise?

[Inaudible dais comment]

BOARD MEMBER PARDO: Let's just make a motion [inaudible]...

BOARD MEMBER DAVIS: Madam Chair, I make a motion that the next meeting on the tw'.., the 20th, before...

CHAIR PRO TEM DAVIS JOHNSON: 18th.

BOARD MEMBER DAVIS: The 18th.

CHAIR PRO TEM DAVIS JOHNSON: Mhmm.

BOARD MEMBER DAVIS: ...be schedule it for the 20th.

CHAIR PRO TEM DAVIS JOHNSON: Mhmm.

BOARD MEMBER DAVIS: Before the regular City Council meeting and the Council meeting will be scheduled as following the completion of the next USD meeting.

BOARD MEMBER PARDO: Second.

CHAIR PRO TEM DAVIS JOHNSON: Thank you. It's been motioned and properly second. Is there any further discussion? [Pause]. Madam Clerk.

DISTRICT CLERK ANTHONY: Board Member Hubbard?

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board Member Pardo?

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Board Member Davis?

BOARD MEMBER DAVIS: Yes. [Pause]. Yes.

DISTRICT CLERK ANTHONY: Chair Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: No.

DISTRICT CLERK ANTHONY: That motion is approved with Board Member Miller-Anderson dissenting.

CHAIR PRO TEM DAVIS JOHNSON: Thank you.

STATEMENTS FROM THE DISTRICT BOARD

CHAIR PRO TEM DAVIS JOHNSON: Are there any statements from the District Board?

BOARD MEMBER PARDO: No.

CHAIR PRO TEM DAVIS JOHNSON: None for you, Ms. Pardo? Mr. Davis?

BOARD MEMBER DAVIS: None.

CHAIR PRO TEM DAVIS JOHNSON: Commissioner Miller-Anderson?

BOARD CHAIRPERSON MILLER-ANDERSON: No.

CHAIR PRO TEM DAVIS JOHNSON: Commissioner Hubbard?

BOARD MEMBER HUBBARD: No, ma'am.

CHAIR PRO TEM DAVIS JOHNSON: Mr. Mayor?

MAYOR MASTERS: No, ma'am.

ADJOURNMENT

CHAIR PRO TEM DAVIS JOHNSON: Motion to adjourn.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS: Second. Five minutes.

CHAIR PRO TEM DAVIS JOHNSON: We will take a...

[End of audio]

City Employees, Public Speakers and Others

BONNIE LARSON.....MS. B. LARSON

APPROVED:

KaSHAMBA L. MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TONYA DAVIS JOHNSON
CHAIR PRO TEM

LYNNE L. HUBBARD
BOARDMEMBER

DAWN S. PARDO
BOARDMEMBER

TERENCE D. DAVIS
BOARDMEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

DATE APPROVED: DECEMBER 20, 2017