



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 16, 2020, AT 6:30 P.M.
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

All requirements of the Brown Act, requiring the physical presence of the Board, staff, or public, have been waived per Executive Order N-29-20. There is no public location for attending this meeting.

This meeting will be streamed at the following Zoom link:

<https://us02web.zoom.us/j/83582712794?pwd=Sy9iMFR6UW9DWkRHbE5HKy9YdlZxZz09>

or you may join by phone at 1-253-215-8782, Meeting ID: 835 8271 2794 Passcode: 747533

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jbwd.com two hours prior to the start of the meeting so the comments may be distributed to the Board of Directors. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the Board meeting minutes.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **OATH OF OFFICE** – Mark Ban, General Manager – Tom Floen, Jane Jarlsberg, and Stacy Doolittle to take their oath of office.
5. **ELECTION OF OFFICERS** – Mark Ban, General Manager – Recommend that the Board of Directors elect a President and Vice President.
6. **APPROVAL OF AGENDA -**
7. **PUBLIC COMMENT-** This is the time set aside for public comment on any District-related matter not appearing on the agenda. Government Code prohibits the Board from taking action on these items, but they may be referred to for future consideration. For those commenting in person, please state your name and limit your comments to three (3) minutes. Written comments shall likewise be limited to three (3) minutes.
8. **CONSENT CALENDAR –**

Matters on the Consent Calendar are considered routine in nature and will be enacted in a single motion without discussion. Any Board member or member of the public may request that an item be removed from the Consent Calendar and acted on separately.

 - 1st Quarter ending 09/30/2020 Financial Report (reviewed by the Finance Committee on December 9, 2020).
 - October 2020 Check Register (reviewed by the Finance Committee on December 9, 2020)
 - Draft Minutes – November 18, 2020

9. **RESOLUTION NO. 20-1025** – Mark Ban, General Manager to present Resolution No. 20-1025 to Assistant General Manager Susan Greer.
10. **19/20 AUDIT PRESENTATION BY FEDAK & BROWN** – Anne Roman, Director of Finance and Chris Brown, Audit Manager - Recommend that the Board of Directors receive report, ask questions, and file for information.
11. **RESOLUTION NO. 20-1024, AUTHORIZING INVESTMENT OF MONIES AND DESIGNATING CONTACTS FOR THE LOCAL AGENCY INVESTMENT FUND** - Susan Greer, Assistant General Manager – Recommend that the Board of Directors approve Resolution No. 20-1024.
12. **LEGAL UPDATE – SOCIAL MEDIA MODIFICATIONS TO THE RALPH M. BROWN ACT (AB 992)** - Jeff Hoskinson, Legal Counsel – Recommend that the Board of Directors receive for information only.
13. **PRESIDENT OF THE BOARD OF DIRECTORS TO ASSIGN COMMITTEE APPOINTMENTS** – Recommend that the President of the Board of Directors appoint committee assignments.
14. **GENERAL MANAGER REPORT** – Mark Ban, General Manager
15. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
 - Kathleen Radnich, Public Information Consultant -
 - ACWA Virtual Conference – Vice President Unger
 - Citizens Advisory Council – December 8, 2020, at 6:00 p.m. – Chairperson Karen Tracy
 - Finance Committee – December 9, 2020, at 9:00 a.m. –Vice President Unger
 - Mojave Water Agency Board of Directors – December 10, 2020, at 9:30 a.m.-Vice President Unger
16. **FUTURE DIRECTOR MEETINGS & TRAINING OPPORTUNITIES** –
 - Mojave Water Agency Technical Advisory Committee (TAC) – December 17, 2020, at 10:00 a.m. – Director Floen
 - JBWD Board of Directors – January 6, 2021 – Canceled
 - Finance Committee – January 13, 2021, at 9:00 a.m.
 - Water Resources & Operations Committee – January 13, 2021, at 10:30 am.
 - Mojave Water Agency Board of Directors – January 14, 2021, at 9:30 a.m. – Director Doolittle
17. **CLOSED SESSION** – At this time, the Board will go into Closed Session to conference with real property negotiators.

Property: Owner owns certain real property identified as San Bernardino County Assessor Parcel No. **0603-23-105-0000**, located in the County of San Bernardino, at the northeast corner of Chollita Rd. and Sunset Rd. in Joshua Tree, CA.

Agency Negotiator: Mark Ban, General Manager

Negotiating Party: Joshua Tree Reality

Under Negotiation: Price and terms of payment.

RETURN TO OPEN SESSION

REPORT ON CLOSED SESSION
18. **ADJOURNMENT** -