

JOSHUA BASIN WATER DISTRICT
MEETING MINUTES
WEDNESDAY, FEBRUARY 5, 2020

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 6:30 p.m.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Floen, Director Hund, and Director Reynolds.

STAFF PRESENT –Mark Ban, GM, Susan Greer, AGM, Sarah Johnson, Director of Administration, Anne Roman, Accountant, and Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT –Kathleen Radnich, Public Outreach Consultant, Jeff Hoskinson, District Counsel

APPROVAL OF AGENDA –MSC¹ (Reynolds/Unger) 5/0/0 motion carried to approve the Agenda.

PUBLIC COMMENT – Jane Jarlsberg, Joshua Tree, asked if everyone could sign the sign-in sheet.

INFORMATION TECHNOLOGY (IT) WORKSHOP –GM Ban instructed the Board of Directors on how to use their computer equipment, and a Q&A followed.

CONSENT CALENDAR - MSC¹ (Reynolds/Floen) 5/0/0 motion carried to approve the Consent Calendar.

CLOSED SESSION – At approximately 6:42 the Board of Directors went into Closed Session.

REPORT ON CLOSED SESSION – At approximately 7:06 p.m. the Board of Directors returned to Open Session. Jeff Hoskinson, District Counsel reported that the Board of Directors went into Closed Session to discuss the award of a contract relative to an appointment of Interim General Manager Mark Ban as General Manager. Based on those discussions, it is the recommendation of the Board of Directors to approve a three (3) year contract and a payment of \$176,319.56 per year with the terms and benefits set forth in the agreement. A copy of the contract will be made available to the public on request and the Board will consider formal approval as part of Agenda Item #9.

This was followed by brief comments from the Board of Directors.

OPEN SESSION – MSC¹ (Reynolds/Floen) 5/0/0 motion carried to approve the contract for General Manager Ban and then proceeded with the Oath of Office.

GENERAL MANAGER REPORT – GM Ban thanked everyone for their support and looks forward to working with everyone. He then gave a brief update of the CIRP program.

DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS-

Vice President Unger attended the MWA Board meeting on January 23, 2020 where they spoke about updating their Strategic Plan. She suggested that JBWD have workshop to update our current Strategic Plan.

Director Reynolds attended the ASBCSD dinner on January 27, 2020 and informed everyone on how the ASBCSD dinner is organized and how it works. This one was hosted by Rancho Cucamonga and featured their HR Manager as the speaker.

Vice President Unger reported on the Morongo Basin Pipeline Commission she attended, and they discussed the Delta Conveyance.

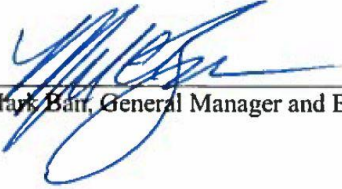
Director Floen commented on the Legislative and Public Information Committee where they discussed the Little Hoover Commission, their impact on legislation, and the law-making culture on the legislature.

Kathleen Radnich, Public Information Consultant updated the Board on the Winter Water Savings workshops and the upcoming Water Education Day.

FUTURE DIRECTIO MEETINGS & TRAINING OPPORTUNITIES – President Johnson read off the upcoming meetings.

ADJOURNMENT – MSC¹ (Unger/Hund) 5/0/0 motion carried to adjourn at 7:26 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Mark Barr', is written over a horizontal line.

Mark Barr, General Manager and Board Secretary