

JOSHUA BASIN WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
WEDNESDAY, JUNE 23, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Unger called the meeting to order at 5:30 p.m. via teleconference.

DETERMINATION OF A QUORUM – President Unger, Vice President Floen, Director Doolittle, and Director Reynolds, are in attendance via teleconference. Director Jarlsberg is absent.

STAFF PRESENT –Mark Ban, General Manager, Jim Corbin, Director of Operations, Anne Roman, Director of Finance, Autumn Rich, Accounting Supervisor, and Beverly Waszak, Executive Assistant are in attendance via teleconference.

CONSULTANTS PRESENT –Jeff Hoskinson, Legal Counsel, are in attendance via teleconference.

APPROVAL OF AGENDA – MSC<sup>1</sup> (Reynolds/Doolittle) 4/0/1 motion carried to approve the Agenda.

Ayes: Doolittle, Floen, Reynolds, and Unger

Noes: None

Absent: Jarlsberg

Abstain: None

PUBLIC COMMENT – None

PUBLIC HEARING – The Board of Directors conducted a public hearing to receive and discuss public input and comments regarding the Water Availability charges for 21/22 and authorizing collection by San Bernardino County.

President Unger received the staff report from JBWD Director Anne Roman and had received Board questions. President Unger then “opened” the public hearing and asked for public comments.

Barbara Delph asked why the Public Hearing wasn’t advertised on the radio?

Beverly Waszak, Executive Assistant explained that legally we are required to post it in the legal section of the newspaper for two (2) consecutive weeks.

After hearing no more questions President Unger closed the public hearing and asked for a motion to authorize the collection of the Water Availability (Standby) charges for Fiscal Year 21/22 by San Bernardino County.

MSC<sup>1</sup> (Floen/Doolittle) 4/0/1 motion carried to approve the Agenda.

Ayes: Doolittle, Floen, Reynolds, and Unger

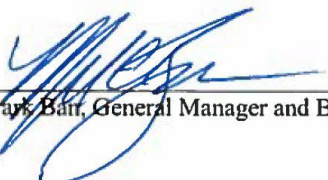
Noes: None

Absent: Jarlsberg

Abstain: None

ADJOURNMENT – MSC<sup>1</sup> (Reynolds/Floen) 4/0/1 motion carried to adjourn the regular Board of Directors meeting at 5:41 p.m.

Respectfully Submitted,

  
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Mark Ban, General Manager and Board Secretary