

JOSHUA BASIN WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, JUNE 16, 2021

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

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

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

CONSULTANTS PRESENT –Kathleen Radnich, Public Outreach Consultant, Jeff Hoskinson, Legal Counsel, are in attendance via teleconference.

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

Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

PUBLIC COMMENT – None

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

Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

BUDGET REVIEW AND APPROVAL – Anne Roman, Director of Finance gave the staff report with the following statistics:

- Budget has been reviewed at four (4) different meetings (05/11/2021, 05/19/2021, 05/27/2021, and 06/09/2021).
- Fiscal year-to-date actual metered water sales are up 31% over last year.
- Collections are down significantly, A/R balances have increased more than 37% more than last year, which is \$142,977.
- Basic fee revenues have decreased from \$2,086,000 to \$2,061,000 based on the year-to-date trend versus the rate study's projection.
- Metered water sales net revenues have decreased from \$155,950 (5%) to \$187,140 (6%)

This was followed by a Q&A period with the Board of Directors, and public.

MSC¹ (Floen/Doolittle) 5/0/0 motion carried to approve the 20/21 revised budget and the 21/22 budget.

Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

NEW FACILITIES AD-HOC COMMITTEE – President Unger selected Director Doolittle and Director Reynolds to head the New Facilities Ad-Hoc Committee with Director Jarlsberg being selected as an alternate.

GENERAL MANAGER REPORT – General Manager Ban informed the Board on the following:

- Pacific Lite Wave would like to lease space at one of the reservoirs
- Chlorine shortage

He then turned the second half over to Jim Corbin, Director of Operations, who gave an update on all staff operations for the last 30 days.

Sarah Johnson, Director of Administration, gave a Covid-19 update on the reopening of California businesses and what it entails.

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

Kathleen Radnich, Public Information Consultant, reported on the following:

- A classes and courses have been completed and we will resume in the fall.
- Farmer’s Market – Consumer Confidence Report and teaching about our source of water, aquifer, over-drafting, and water conservation.
- Drought
- MWA/AWAC Grant Award Notification

The Board commented on their Committee assignments and outside public meetings they attended.

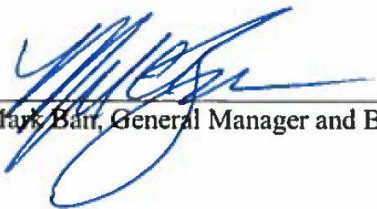
FUTURE DIRECTOR MEETINGS & TRAINING OPPROTUNITIES – President Unger read off the list of upcoming meetings.

CLOSED SESSION – The Board of Directors adjourned to closed session at 7:23 p.m.

RETURN TO OPEN SESSION – The Board of Directors returned from closed session at approximately 8:30 p.m. with no reportable action.

ADJOURNMENT – MSC¹ (Floen/Jarlsberg) 5/0/0 motion carried to adjourn the regular Board of Directors meeting at 8:32 p.m.

Respectfully Submitted,



Mark Barr, General Manager and Board Secretary