

JOSHUA BASIN WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, SEPTEMBER 21, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the regular board meeting to order at 5:30 p.m.

DETERMINATION OF A QUORUM – All Directors are present.

STAFF PRESENT –Sarah Johnson, General Manager, Anne Roman, Director of Finance, Autumn Rich, Accounting Supervisor, Beverly Krushat, Executive Assistant, Jeremiah Nazario, Distribution Supervisor, and Brandon Warner, CIRP Supervisor.

CONSULTANTS PRESENT – Kathleen Radnich, Public Information Consultant, Jeff Hoskinson, Legal Counsel

APPROVAL OF AGENDA –

MSC¹ (Delph/Jarlsberg) 4/0/0 motion carried to approve the agenda.

Ayes: Delph, Doolittle, Floen, and Jarlsberg

Noes: None

Absent: None

PUBLIC COMMENT – None

STATE OF EMERGENCY FINDINGS– The Board of Directors renewed its findings outlined in Resolution No. 21-1035 for an additional 30 days.

MSC¹ (Delph/Jarlsberg) 4/0/0 motion carried to renew the State of Emergency findings for another 30 days.

Ayes: Delph, Doolittle, Floen, and Jarlsberg

Noes: None

Absent: None

CONSENT CALENDAR – June 2022 check registered was pulled for questions.

MSC¹ (Delph/Doolittle) 4/0/0 motion carried to approve the June 2022 July check register.

Ayes: Delph, Doolittle, Floen, and Jarlsberg

Noes: None

Absent: None

MSC¹ (Delph/Doolittle) 4/0/0 motion carried to approve the draft minutes of August 17, 2022, and the Special meeting draft minutes of August 31, 2022, with a spelling correction to Mr. Douglas “Buck Buckley’s name.

Ayes: Delph, Doolittle, Floen, and Jarlsberg

Noes: None

Absent: None

UPDATES TO THE ADMIN CODE - UPDATE THE DISTRICT’S CONFLICT OF INTEREST CODE, RESOLUTION NO. 22-1046. MSC¹ (Delph/Doolittle) 4/0/0 motion carried to approve and adopt the updated Conflict of Interest Code, Resolution No. 22-1046.

UPDATES TO THE ADMIN CODE CONTINUED – ADD JPIA BOARD REPRESENTATIVE SECTION, RESOLUTION NO. 22-1047. MSC¹ (Jarlsberg/Delph) 4/0/0 motion carried to approve, adopt, and add the JPIA Representative section to the Admin Code.

UPDATES TO THE ADMIN CODE CONTINUED – UPDATE OUTDATED LANGUAGE IN THE ADMIN CODE, RESOLUTION NO. 22-1048 - MSC¹ (Doolittle/Delph) 4/0/0 motion carried to approve and adopt Resolution No. 22-1046.

LAIF INVESTMENT PERFORMANCE (reviewed by the Finance Committee on 09/14/2022) – Director Roman gave the staff report and stated that in 2021/22, interest of \$55,447.35 was earned based on rates ranging from .24% in the first quarter to .75% in the final quarter. Interest is allocated proportionately among internal LAIF funds such as the legally segregated Capacity funds and the CMM funds. In 2021/22, approximately \$12,906 was allocated to the legally segregated funds with the remainder of \$42,542 being allocated to the District’s Cash Flow Reserve Fund.

For comparison, LAIF interest earnings for the last several fiscal years have ranged from a low of \$36,623 in 2015/16 to a high of \$227,906 in 2018/19. A brief Q&A followed, and the Board received for information only.

GENERAL MANAGER’S REPORT – GM Johnson gave a brief update on the following:

- State of Emergency Findings still allows us to have our meetings hybrid.
- CAC met on September 13, 2022, and changed their start time from 6:00 p.m. to 5:00 p.m. CAC also heard the rate study and provided a lot of insight.
- The Water Resources & Ops Committee is canceled for October 12th as we will be having a Special Board Workshop meeting with the CAC.
- There was a leak on Sunset with a large pipe that had a very weird angle to it. In order to fix it we had to borrow special tools from Hi-Desert Water District.
- President Floen commended Hi-Desert Water District for lending us the special tools.
- Water Resources & Ops Committee meeting in November will be a Special Board Workshop on Geoviewer.

DIRECTOR REPORTS/COMMENTS – All Directors reported on the meetings they attended.

FUTURE DIRECTOR MEETINGS – President Floen read off the list of upcoming meetings.

ADJOURNMENT – MSC¹ (Delph/Doolittle) 4/0/0 motion carried to adjourn the meeting at 6:42 p.m.

Respectfully Submitted,

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary