

JOSHUA BASIN WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
WEDNESDAY, JULY 15, 2020

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

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Floen, Director Hund, and Director Reynolds arrived at 6:11 p.m.

STAFF PRESENT –Mark Ban, GM, Susan Greer, AGM, Sarah Johnson, Director of Administration, Anne Roman, Accountant, and Beverly Waszak, Executive Assistant are in attendance via teleconference.

CONSULTANTS PRESENT –Kathleen Radnich, Public Outreach Consultant, Jeff Hoskinson, Legal Counsel, and Michael Colantuono, Legal Counsel (Closed Session) are in attendance via teleconference.

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

Ayes: Floen, Hund, Johnson, and Unger

Noes: None

Absent: Reynolds

Abstain: None

PUBLIC COMMENT – None

CONSENT CALENDAR –

MSC<sup>1</sup> (Unger/Johnson) 4/0/0 motion carried to approve the Consent Calendar

Ayes: Floen, Hund, Johnson, and Unger

Noes: None

Absent: Reynolds

Abstain: None

3<sup>rd</sup> QUARTER ENDING 3/31/20 FINANCIAL REPORT – AGM Greer gave the staff report and a brief Q&A followed with the Board of Directors.

MSC<sup>1</sup> (Floen/Johnson) 5/0/0 motion carried to approve the Salary Schedule for 2020.

Ayes: Floen, Hund, Johnson, and Unger

Noes: None

Absent: Reynolds

Abstain: None

GENERAL MANAGER REPORT – GM Ban met with staff to roll-out the Pandemic & COVID-19 specific policies and gave an update on the COVID-19 cases in San Bernardino County. Based on the SBC Health Officers Order, released on July 13, 2020, the District's lobby will remain closed. GM Ban updated the Board on the Customer Service Remodel.

PUBLIC COMMENT – Jane Jarlsberg, Joshua Tree commented that she was glad about the Employee Appreciation Day and wished she knew them better. She asked GM Ban if the customer that she spoke to him about ever contacted him. GM Ban responded that he had not heard from her.

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

GM Ban reported for Kathleen Radnich, who had an excused absence, and informed the Board that the Tier Drop Newsletter would go digital this month. He continued with an update on the Swamp/Evaporative Cooler Study and that there would be a Virtual Leak Detection Class on July 30, 2020 from 10 a.m. to 11 a.m., pre-registration is required on July 28, 2020 with a 30-student limit.

Vice President Unger reported on the Mojave Water Agency Board of Directors meeting she attended on June 25, 2020.

Director Hund commented that he appreciates the continuing efforts of staff during the COVID-19 pandemic.

Director Floen commented on the Salary Schedule and how it related to the retention of good people.

FUTURE DIRECTOR MEETINGS & TRAINING OPPORTUNITIES – President Johnson read off the list of meetings.

CLOSED SESSION– President Johnson moved to adjourn to Closed Session at 7:37

RETURN TO OPEN SESSION – The Board of Directors returned to open session at approximately 7:48 p.m. with no reportable action. Director Hund recused himself from the Closed Session.

ADJOURNMENT – President Johnson adjourned the Board of Directors meeting at 7:48 p.m.

Respectfully Submitted,



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Mark Barr, General Manager and Board Secretary