

JOSHUA BASIN WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, APRIL 21, 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/Jarlsberg) 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/Doolittle) 5/0/0 motion carried to approve the Consent Calendar.

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

APPOINTMENT OF NEW MEMBERS TO THE CITIZENS ADVISORY COUNCIL (CAC) – GM Mark Ban gave the staff report for the new appointments to the Citizens Advisory Council (CAC). President Unger asked Ms. Hanna Campbell and Mrs. Kathy Carrillo to introduce themselves and why they would like to be on the Citizens Advisory Council (CAC). After a brief Q&A period Ms. Campbell and Mrs. Carrillo were appointed to the Citizens Advisory Council (CAC) by unanimous vote.

MSC¹ (Reynolds/Jarlsberg) 5/0/0 motion carried to appoint Ms. Hanna Campbell and Mrs. Kathy Carrillo to the JBWD Citizens Advisory Council (CAC).

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

ADOPTION OF THE DISTRICT’S BUDGET POLICY – Director Anne Roman presented the Budget Policy to the Board stating that as the District’s budget policy, this policy will provide more guidance for budget development and monitoring to responsible staff members. It will also enable Finance to better guide and support staff with these efforts.

MSC¹ (Floen/Jarlsberg) 5/0/0 motion carried to approve the District's new budget policy and adopt Resolution No. 21-1030.

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

RESOLUTION NO. 21-1031, AMENDING ARTICLE 3.02 OF THE ADMINISTRATIVE CODE MOVING THE START TIME OF THE BOARD OF DIRECTORS MEETING – GM Ban gave the staff report informing the Board of Directors that the start time of these meetings in the past have been based upon: 1) the ability for the public to attend regularly scheduled meetings and 2) Board member's schedules. Equally important to the start time of these meetings are their duration and the time of adjournment which can impact the public's interest and their ability to stay for the entire meeting. By starting the meeting at 5:30 p.m., the overall meeting experience will be enhanced by ensuring that participants have the opportunity to remain vibrant and engaged while allowing ample time for comments and discussions. This was followed by a Q&A period with the Board.

MSC¹ (Floen/Jarlsberg) 4/1/0 motion carried to approve amending Article 3.02 of the Administrative Code moving the start time of the Board of Directors regular meeting and adopting Resolution No. 21-1031.

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

DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS – Each Board member commented on the specific meetings they attended.

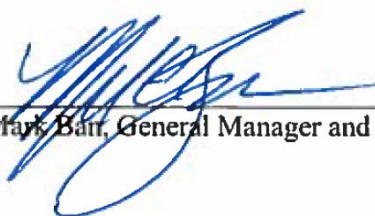
Kathleen Radnich, Public Information Consultant reported on the following:

- May is Water Awareness Month – The Morongo Basin Democrats will hold a panel discussion on water, via Zoom, on Saturday, May 8, 2021, at their regular morning meeting. President Unger and Director Doolittle will be representing JBWD at the panel discussion. JT Rotary Club will be hosting water presentations throughout May, as well, at their weekly meetings.
- Docent Annual meeting is Thursday, May 20, 2021, at 5 p.m. at the Demonstration Garden.
- On Saturday, May 1, 2021, live tortoises will be back at the JBWD Farmers Market booth.

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

ADJOURNMENT – MSC¹ (Floen/Jarlsberg) 5/0/0 motion carried to adjourn the regular Board of Directors meeting at 8:31 p.m.

Respectfully Submitted,



Mark Barr, General Manager and Board Secretary