

JOSHUA BASIN WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, FEBRUARY 24, 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, Anne Roman, Director of Finance, Jim Corbin, Director - Operations, Autumn Rich, Accounting Supervisor, and Brandon Warner, CIRP Supervisor, are in attendance via teleconference.

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

APPROVAL OF AGENDA –

MSC¹ (Reynolds/Floen) 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 – Director Jarlsberg had questions on a few items with the December 2021 check register and pulled it from the Consent Calendar to get clarification.

MSC¹ (Jarlsberg/Floen) 5/0/0 motion carried to approve the December 2021 Check Register.

Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

MSC¹ (Floen/Reynolds) 5/0/0 motion carried to approve the January 20, 2021 Draft Minutes and the 2021 Salary Schedule.

Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

CHANGES TO RULES AND REGULATIONS, ARTICLE I – Director Roman gave the staff report and updated the Board on the changes to Article I of the JBWD Admin Code. A brief Q&A followed with the Board of Directors.

MSC¹ (Reynolds/Floen) 5/0/0 motion carried to approve the January 20, 2021 Draft Minutes and the 2021 Salary Schedule.

Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORT – General Manager Ban updated the Board of Directors on the current status of Auto Camp, Well 14 and Covid numbers.

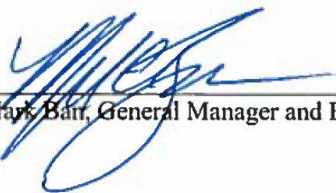
DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS – Each Board member commented on the meetings they were assigned to attend, and this was followed by brief discussions.

STAFF COMMENTS – Staff members briefly updated the Board of Directors on projects they were doing.

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

ADJOURNMENT – MSC¹ (Floen/Reynolds) 5/0/0 motion carried to adjourn the regular Board of Directors meeting at 8:16 p.m.

Respectfully Submitted,



Mark Barr, General Manager and Board Secretary