



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 21, 2020, AT 6:30 P.M.
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

Please note that all requirements of the Brown Act, requiring the physical presence of the Board, staff, or public, have been waived per Executive Order N-29-20.

This meeting will be streamed at Join Zoom Meeting
<https://us02web.zoom.us/j/86107440343?pwd=bzhJYkhBcFhHUUs3MIU4bjM1QzNrQT09>

or you may join by phone at 1-253-215-8782, Meeting ID: 86107440343 Passcode: 979582

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jbwd.com two hours prior to the start of the meeting so the comments may be distributed to the Board of Directors. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the Board meeting minutes.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT-**

This is the time set aside for public comment on any District-related matter not appearing on the agenda. Government Code prohibits the Board from taking action on these items, but they may be referred to for future consideration. Please state your name and limit your comments to 3 minutes.

6. **CONSENT CALENDAR –**

Matters on the Consent Calendar are considered routine in nature and will be enacted in a single motion without discussion. Any Board member or member of the public may request that an item be removed from the Consent Calendar and acted on separately.

Pages 3-17

- Check Registers – August & September 2020 (reviewed by the Finance Committee on October 14, 2020)

Pages 18-19

- Draft Minutes – September 16, 2020

Pages 20-21

- LAIF Investment Performance 19/20 (Reviewed by the Finance Committee on October 14, 2020)

Pages 22-23

7. **DISCUSS CLOSE OUT OF MWA DEBT –** Recommend that the Board of Directors receive for information only (reviewed by the Finance Committee on October 14, 2020).

8. **CIRP PIPE PURCHASE** – Recommend that the Board of Directors approve the submitted pipe purchase (reviewed by the Finance Committee on October 14,2020).
9. **GENERAL MANAGER REPORT** – GM Ban
10. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
 - Mojave Water Agency Board of Directors – September 24, 2020, at 9:30 a.m. – Vice President Unger
 - Mojave Water Agency Board of Directors – October 8, 2020, at 9:30 a.m. – Director Reynolds
 - Citizens Advisory Council – October 13, 2020, at 6:00 p.m. – Chairperson Karen Tracy
 - Finance Committee – October 14, 2020, at 9:00 a.m. – President Johnson & Vice President Unger
11. **FUTURE DIRECTOR MEETINGS & TRAINING OPPORTUNITIES** –
 - Mojave Water Agency Board of Directors – October 22, 2020, at 9:30 a.m. – Director Floen
 - Mojave Water Agency Special TAC Meeting – October 29, 2020, at 10:00 a.m. – Vice President Unger
 - Morongo Basin Pipeline Commission – November 4, 2020, at 2:00 p.m. – President Johnson
 - JBWD Board of Directors – November 4, 2020, at 6:30 p.m.
 - Finance Committee – November 10, 2020, at 9:00 a.m. (date is changed due to Veterans Day on November 11, 2020) - President Johnson & Vice President Unger
 - Water Resources & Operations Committee – November 10, 2020, at 10:30 a.m. –
12. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** -Significant exposure to litigation pursuant to Section 54956.9(d)(2): One potential case.

RETURN TO OPEN SESSION

REPORT ON CLOSED SESSION – General Counsel
13. **ADJOURNMENT** -

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District’s office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.