

JOSHUA BASIN WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, MAY 19, 2021

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

DETERMINATION OF A QUORUM – President Unger, Vice President Floen, Director Doolittle, and Director Jarlsberg are in attendance via teleconference. Director Reynolds is absent.

STAFF PRESENT –Mark Ban, GM, Sarah Johnson, Director of Administration, Anne Roman, Director of Finance, 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 (Floen/Doolittle) 4/0/1 motion carried to approve the Agenda.

Ayes: Doolittle, Floen, Jarlsberg, and Unger

Noes: None

Absent: Reynolds

Abstain: None

PUBLIC COMMENT – Don Henry, Joshua Tree, informed the Board that he was trying to resolve an issue of a cost for a new meter. He explained that his mother-in-law signed an OPT-OUT Form because she did not want to pay the monthly fee each month. His mother-in-law has since passed away and left the parcel to her granddaughter, however, she is unable to afford the \$16,260 to hook up to the mainline and receive a meter. He requested that the Board help him out on this and lower the cost to whatever he would have had to pay if they would have kept the meter and paid the monthly fee in total.

CONSENT CALENDAR – MSC¹ (Jarlsberg/Floen) 4/0/1 motion carried to approve the Consent Calendar.

Ayes: Doolittle, Floen, Jarlsberg, and Unger

Noes: None

Absent: Reynolds

Abstain: None

PROPOSED CAPITAL EXPENDITURES – Mark Ban – GM Ban gave the staff report and stated that the requests from staff include, but are not limited to, equipment and technology expenditures that will allow the District to continue to move forward by addressing operations and maintenance needs, the replacement of water mains, and the use of technology for day-to-day operations.

GM REPORT – GM Ban gave a brief overview of a heat map that showed the 20/21-meter installation of the last two years. We are still waiting on a few items for Well 14,

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”.
- Docent annual meeting will be held on May 20, 2021, at 5:00 p.m. in the Demonstration Garden.
- Farmers Market – sharing water conservation concepts using a live tortoise.
- Kathleen Radnich is now coordinating tours of the Demonstration Garden.

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

ADJOURNMENT – MSC¹ (Floen/Jarlsberg) 4/0/1 motion carried to adjourn the regular Board of Directors meeting at 7:31 p.m.

Respectfully Submitted,



Mark Barr, General Manager and Board Secretary