

JOSHUA BASIN WATER DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 21, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 6:30 p.m.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Floen, Director Hund, and Director Reynolds.

STAFF PRESENT –Mark Ban, GM, Susan Greer, AGM-Controller, Sarah Johnson, Director of Administration, and Beverly Waszak, Executive Assistant

CONSULTANT PRESENT - Kathleen Radnich, Public Outreach

APPROVAL OF AGENDA – Director Reynolds moved to approve the Agenda. Director Hund seconded.

MSC¹ (Reynolds/Hund) motion carried by the following vote:

Ayes: Floen, Hund, Johnson, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT –Al Marquez, Sun Fair Community complimented the Board and staff then asked about the status of Well 14.

CONSENT CALENDAR – Director Reynolds motioned to approve the Consent Calendar; GM Ban added the following change to the minutes of the Special Board of Directors meeting of July 17, 2019; under District General Counsel Report it is corrected to say “Mr. Gil Granito, District General Counsel, reported that SB 307, which impacts the Cadiz project, had cleared the Assembly and is headed to the Governor for his signature.”

MSC¹ (Reynolds/Hund) motion carried by the following vote:

Ayes: Floen, Hund, Johnson, Reynolds, and Unger

Noes: None

Absent: None

Abstain: Hund (July 31, 2019)

Director Hund abstained from the approval of the July 31, 2019 Special Board of Directors meeting as he was absent.

CITIZENS ADVISORY AND LEGISLATIVE & PUBLIC INFORMATION COMMITTEES – Paul F. Coat, Jane Jarlsberg, and Dave Mistal were up for appointments to the CAC Committee, this was followed by a brief Q&A with the Board of Directors.

PUBLIC COMMENT –

Jane Jarlsberg, Joshua Tree asked who is on the CAC, how many people are on the CAC, and are there members here in attendance tonight.

Karen Tracy, Chairperson, CAC commented that the Citizens Advisory Council (CAC) is a council and not a committee because there are no Board members on the CAC, and for a Committee you need a Board member to sit on a Committee. She said she was very impressed with the new training they will be receiving mostly because of GM Ban to ensure that the CAC is up to date on all matters pertaining to the JBWD.

Al Marquez, Sun Fair Community commented that he was on the CAC from 2008-2011 and resigned only because he didn't feel that the Committee were representatives of the community. He stated that when the Board appoints a Committee then they will need to be loyal to the Board.

Kathleen Radnich, PIO reported on recruiting that is being done at the Farmers Market for the CAC in order to alleviate some previous concerns.

Director Reynolds motioned to approve the name change from Citizen's Advisory Committee to Citizen's Advisory Council and to appoint Paul F. Coat and Jane Jarlsberg to the Citizen's Advisory Council. Director Hund seconded.

MSC¹ (Reynolds/Hund) motion carried by the following vote:

Ayes: Floen, Hund, Johnson, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

FIRST ANNUAL REVIEW OF THE RESERVE POLICY ADOPTED ON MAY 16, 2018. AGM Greer gave the staff report. A brief Q&A followed with the Board.

Vice President Unger motioned to approve Resolution No. 19-1007 amending the Reserve Policy. Director Hund seconded.

MSC¹ (Unger/Hund) motion carried by the following vote:

Ayes: Floen, Hund, Johnson, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

PUBLIC COMMENT - None

GENERAL MANAGER REPORT – GM Ban gave a brief update on the CIRP and the location of where the new pipe is being laid.

DIRECTOR COMMENTS & REPORTS ON MEETINGS ATTENDED —+

Kathleen Radnich, Public Outreach Consultant updated the Board on the following:

- Long/Short Term Renter Manager's Workshop – August 29, 2019, 6-7 p.m. at the District
- Low Income Assistance Program
- Evaporative/Swamp Cooler Study
- Morongo Basin First Responders August 21, 2019
- SBC Water Conference and Water Sector Black Sky Table Top Exercise

Director Hund reported on the Mojave Water Agency Board of Directors meeting he attended on July 25, 2019.

Vice President Unger reported on the Mojave Water Agency Board of Directors meeting she attended on August 8, 2019.

Director Reynolds reported on the San Bernardino County Special Districts Association dinner he attended on August 18, 2019 with the San Bernardino Valley Municipal Water District.

FUTURE DIRECTOR MEETINGS AND TRAINING OPPORTUNITIES-

President Johnson read off the list of upcoming meetings.

ADJOURNMENT – President Johnson adjourned the Board of Directors meeting at 8:27 p.m.

Respectfully Submitted,



Mark Bair, General Manager and Board Secretary