

JOSHUA BASIN WATER DISTRICT
BOARD OF DIRECTORS MEETING
MEETING MINUTES
SEPTEMBER 6, 2023

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the board meeting to order at 5:32pm.
2. CONSIDERATION OF TELECONFERENCING NOTIFICATIONS OR REQUESTS FROM BOARD MEMBERS. – Director Fick
3. DETERMINATION OF A QUORUM – President Floen, Vice President Doolittle, Director Jarlsberg, Director Short, Director Fick (attended remotely)

STAFF PRESENT – Director of Finance, Anne Roman, Director of Administration, David Shook, Interim Director of Operations, Jeremiah Nazario, General Manager, Sarah Johnson, Executive Assistant, Lisa Thompson

CITIZENS ADVISORY COUNCIL PRESENT – None

CONSULTANTS PRESENT – Greg Normart, UCM Consultant, Kathleen Radnich, Public Outreach Consultant

4. APPROVAL OF AGENDA –
 - 1st - Jarlsberg
 - 2nd - Doolittle5/0/0 motion carried to approve the agenda.
5. PUBLIC COMMENT – Deborah Bollinger
Deborah Bollinger thanked the District for adding YouTube to the Joshua Basin Water District website to view board meetings, thanked Vice President Doolittle for the Climate Change presentation at the July 18th board meeting, and thinks that solar energy pays off. Bollinger suggested that the district consider transitioning to solar like other districts have in the area.
6. CONSENT CALENDAR – None
7. ITEM(S) PULLED FROM CONSENT CALENDAR FOR DISCUSSION – None
8. ACTION CALENDAR
 - A. UCM FINDINGS – For information only, no action to be taken.

General Manager Sarah Johnson gave the board her staff report on the Utility Cost Management Findings. UCM Consultant Greg Normart mentioned that the district has done a great job minimizing the electricity rates. Normart shared that UCM found three Southern California Edison accounts, saving the district approximately \$8500 per year. UCM began the implementation process with two of the accounts, which should be reflected on the next billing cycle. The third account had no usage, and the district was being charged \$700 per month; this account was closed today.

2017. At the Ad Hoc meeting, Fick spoke with former General Manager, Curt Sauer about getting solar power with a \$20,000 grant, but the grant dried up. Suggested that district owned vacant land can be used for solar.

10. ADJOURNED TO CLOSED SESSION AT 6:17 PM -

CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code § 54957.6)

Agency Designated Representatives: Sarah Johnson, General Manager

Unrepresented Employee: All District Employees

RETURNED TO OPEN SESSION AT 7:31 PM - General Manager, Sarah Johnson stated no reportable action.

11. ADJOURNMENT

1st – Doolittle

2nd – Short

President Floen called the board to adjourn at 7:32 pm.

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary