



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 15, 2022, AT 5:30 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

UPDATE (6/13/22): Due to an increase in community transmission of COVID-19, coupled with the District's status as an essential service provider, the June 15, 2022, meeting of the Board of Directors will now only be held virtually. The District will not be providing an in-person location as originally planned. Links and telephone numbers to virtually attend such meeting may be obtained at jbd.com or by calling (760) 974-0072.

AMENDED AGENDA

ON MARCH 4, 2020, CALIFORNIA GOVERNOR GAVIN NEWSOM DECLARED A STATE OF EMERGENCY IN CALIFORNIA AS A RESULT OF THE COVID-19 PANDEMIC, AN EMERGENCY THAT REMAINS IN EFFECT AND FROM WHICH OUTBREAKS AND EXPOSURE CONTINUES TO PRESENT AN IMMINENT THREAT FOR SOME ATTENDEES. **ACCORDINGLY, THE BOARD OF DIRECTORS AND PUBLIC MAY ATTEND THIS MEETING BY TELEPHONE OR VIDEO CONFERENCE.**

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/88152181838?pwd=NWZTT0pyN1JnUTFYWGFHZElnS052Zz09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 881 5218 1838 Passcode: 065270

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, whether appearing on the agenda or not. At the discretion of the Board President, however, comments on a particular Agendized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.
6. **STATE OF EMERGENCY FINDINGS – GOVT. CODE § 54953(e) –** On October 6, 2021, the Board, by majority vote, adopted Resolution No. 21-1035, making certain findings that (1) the State of Emergency declared by California Governor Newsom on March 4, 2020, relative to the COVID-19 Emergency, remains in effect; and (2) due to existing rate of community transmission and the small meeting space available to the District for in-person attendance, the provision of a unrestricted physical location for the District's meetings could present imminent risks to the health and safety of attendees. **It is recommended that the Board resolve by majority roll-call vote to extend the findings in Resolution No. 21-1035, modified to allow for optional in-person attendance for members of the Board and public, for an additional 30 days.**

7. **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.
 - March 2022 Check Register (reviewed by Finance Committee on 06/08/2022)
 - April 2022 Check Register (reviewed by Finance Committee on 06/08/2022)
 - Draft Minutes June 1, 2022
8. **A YEAR IN REVIEW PRESENTATION** – Kathleen Radnich, Public Information Consultant
9. **VENDOR SPOTLIGHT: NBS** – Director Anne Roman – Recommendation: Receive for information only.
10. **CONSIDERATION OF APPOINTMENT OR CALL FOR ELECTION TO FILL BOARD VACANCY FOR BOARD OF DIRECTOR DIVISION 1.** Division 1 Director Rebecca Unger resigned her seat as of June 1, 2022. Board shall confirm its determination as to whether to fill the Division 1 vacancy by calling for an election rather than through a process of appointment. If calling for an election, the Board shall consider Resolution No. 22-1040 for approval.
11. **DIRECTOR REPORTS/COMMENTS**–
 - Mojave Water Agency Technical Advisory Committee (TAC) – June 2, 2022, at 10:00 a.m. – Vice President Doolittle
 - Finance Committee – June 8, 2022 – President Floen & Director Delph
 - Water Resources & Operations Committee – June 8, 2022 – Vice President Doolittle & Director Jarlsberg
 - Mojave Water Agency Board of Directors Meeting – June 9, 2022, at 9:30 – Director Jarlsberg
12. **FUTURE DIRECTOR MEETINGS** –
 - Mojave Water Agency Board of Directors Meeting – June 23, 2022, at 9:30 – Director Delph
 - ACWA Region 9 Program (Southern California Inland Challenges) – June 24, 2022, at 10:30 a.m. – Vice President Doolittle, Director Delph, and Director Jarlsberg
 - JBWD Board of Directors Meeting – July 6, 2022, at 5:30 p.m. – All Directors
 - Citizens Advisory Council – July 12, 2022, at 6:00 p.m. – Chairperson David Carrillo
 - Finance Committee – July 13, 2022, at 9:00 a.m. – President Floen & Director Delph
 - Water Resources & Operations Committee – July 13, 2022, at 10:30 a.m. – Vice President Doolittle & Director Jarlsberg
 - Mojave Water Agency Board of Directors Meeting – July 14, 2022 – Vice President Doolittle
 - JBWD Board of Directors Meeting – July 20, 2022, at 5:30 p.m. – All Directors
 - Mojave Water Agency Board of Directors Meeting – July 28, 2022, at 9:30 a.m. – President Floen

13. **CLOSED SESSION** – At this time, the Board will go into Closed Session to conference with real property negotiators (Govt. Code § 54956.8).
Property: San Bernardino County Assessor Parcel No. **0603-231-14-0000** (East of Sunset Road between Verbena Road and Chollita Road).
Agency Negotiator: Sarah Johnson, General Manager
Negotiating Party: Bombay Holiday, LLC
Under Negotiation: Price and terms of payment.
14. **ADJOURNMENT** –

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Beverly Krushat at 760-974-0072 or bkrushat@jbwd.com as soon as feasible before the meeting to make such request.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Joshua Basin Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available online at jbwd.com for public inspection, or in the District's office, 61750 Chollita Road, Joshua Tree, CA 92252 ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office and on-line at jbwd.com during business hours at the same time as they are distributed to the Board members. Disability-related accommodations: The Joshua Basin Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Ms. Krushat at the District Office at (760) 974-0072 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Ms. Krushat in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.