



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, DECEMBER 15, 2021, AT 5:30 P.M.  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

ON MARCH 4, 2020, CALIFORNIA GOVERNOR GAVIN NEWSOM DECLARED A STATE OF EMERGENCY IN CALIFORNIA AS A RESULT OF THE COVID-19 PANDEMIC, FOR WHICH STATE AND SAN BERNARDINO COUNTY PUBLIC HEALTH OFFICIALS HAVE CONTINUED TO RECOMMENDED MEASURES TO PROMOTE SOCIAL DISTANCING. PURSUANT TO GOVERNMENT CODE SECTION 54953, AND CORRESPONDING FINDINGS OF THE BOARD THAT CURRENTLY REMAIN IN EFFECT, **THERE WILL BE NO PUBLIC LOCATION FOR THIS MEETING** AND MEMBERS OF THE BOARD OF DIRECTORS AND PUBLIC MAY ATTEND THIS MEETING BY TELEPHONE OR VIDEO CONFERENCE. THE DISTRICT WILL OFFER ON A FIRST-COME, FIRST-SERVE BASIS FOR UP TO SIX (6) MEMBERS OF THE PUBLIC TO ATTEND ITS MEETING IN PERSON. INTERESTED PERSONS SHALL CONTACT BOARD SECRETARY BEVERLY KRUSHAT AT (760) 974-0072 OR BKRUSHAT@JBWD.COM TO MAKE SUCH RESERVATION IF SPACES ARE AVAILABLE.

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/86520616294?pwd=Z0plTE9GNHhWd1Axc09uUTdvMXl5dz09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 86520616294 Passcode: 012870

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF A QUORUM (ROLLCALL) -**
4. **APPROVAL OF AGENDA -**
5. **STATE OF EMERGENCY FINDINGS – GOVT. CODE § 54953(e) –** The Board shall, by majority vote, determine whether the conditions justifying the adoption of District Resolution No. 21-1035 on October 6, 2021, remain in effect, such that the Board will renew its findings in Resolution No. 21-1035 for an additional 30 days. Such conditions include 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) State or Local Health Officials continue to recommend or impose measures to promote social distancing in connection with such Emergency, and/or 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 would present imminent risks to the health and safety of attendees. **Recommend that the Board of Directors renew its findings set forth in Resolution No. 21-1015 for additional 30 days.**
6. **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.
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:

- October 2021 Check Register (reviewed by Finance Committee on December 8, 2021).
  - Regular Meeting Draft Minutes of November 17, 2021
8. **MIKE REYNOLDS FORMAL RESIGNATION** – Director Reynolds & General Manager Ban- Recommend that the Board of Directors accept Director Reynolds resignation with a vote. Board comments and award presentation to follow.
  9. **JBWD BOARD MEMBER VACANCY** – General Manager Ban –Government Code § 1780 provides that the Board of Directors may within 60 days either (1) fill the vacancy by appointing a new member or (2) calling an election that will be held on the next statutorily established election date that is scheduled more than 130 or more days after the date the Board calls the election.
    - If Appointment - Identify target date for appointment  
Method of initial screening (Ad Hoc Committee, Special Board Meeting).
    - If Election - If called before January 28, 2022, election would be June 7, 2022.  
If called after January 28, 2022, election would be November 8, 2022.
  10. **WATER AVAILABILITY (STANDBY) REFUNDS FOLLOW UP/WIND DOWN -** Director Anne Roman - Recommend that the Board of Directors approve keeping unpaid Standby Refunds available until at least December 31, 2023.
  11. **GENERAL MANAGER REPORT** –General Manager Ban
  12. **DIRECTOR REPORTS/COMMENTS**–
    - Mojave Water Agency Board of Directors Meeting – November 18, 2021, at 9:30 a.m. – President Unger
    - ACWA Conference – November 30 – December 2, 2021 – President Unger, Director Doolittle, and Director Jarlsberg
    - Finance Committee – December 8, 2021, at 9:00 a.m. – President Unger & Vice President Floen
  13. **FUTURE DIRECTOR MEETINGS** –
    - Finance Committee – January 12, 2022, at 9:00 a.m. - President Unger and Vice President Floen
    - Water Resources & Operations Committee –January 12, 2022, at 10:30 a.m. - Director Doolittle & Director Jarlsberg
    - Mojave Water Agency Board of Directors Meeting – January 13, 2022, at 9:30 a.m. – Director Jarlsberg
    - Board of Directors Meeting – January 19, 2022, at 5:30 p.m. – All Directors
    - LAFCO – January 19, 2022, at 9:00 a.m. – Vice President Floen
    - Mojave Water Agency Board of Directors Meeting – January 27, 2022, at 9:30 a.m. – Director Doolittle
  14. **FUTURE AGENDA ITEMS** –
    - Board Member Best Practices Workshop – February 23, 2022 – Special Meeting

15. **ELECTION OF OFFICERS** – Mark Ban, General Manager – Recommend that the Board of Directors elect a President and Vice President.
16. **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](http://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](http://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.