



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 17, 2020, AT 6:30 P.M.
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, the public may view or listen to this Board of Directors meeting online, as there will be **no public location for attending in person.**

This meeting will be streamed at <https://us02web.zoom.us/j/81339910954> or you may join

by phone at 1-253-215-8782, Meeting ID: 81339910954

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jbwd.com two hours prior to the start of the meeting so the comments may be distributed to the Board of Directors. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the Board meeting minutes.

AGENDA

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 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.

6. **PUBLIC HEARING TO CONSIDER THE WATER AVAILABILITY (STANDBY) CHARGES FOR FISCAL YEAR 2021** – At this time the Board will conduct a Public Hearing to receive and discuss public input and comments regarding the water availability charges for 20/21 and authorizing collection by San Bernardino County.

The public hearing should be conducted as follows:

- RECEIVE STAFF REPORT
- BOARD QUESTIONS
- OPEN PUBLIC HEARING: RECEIVE PUBLIC COMMENTS
- CLOSE PUBLIC HEARING
- BOARD DISCUSSION AND ACTION

7. **JBWD PUBLIC OUTREACH PRESENTATION “A YEAR IN REVIEW AND LOOKING FORWARD”**– Kathleen Radnich will present the District’s public outreach communication building blocks realized over the past 12 months and share a glimpse of further strategies anticipated for FY 2020-2021.
8. **GENERAL MANAGER REPORT** – GM Ban
9. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
 - Kathleen Radnich – Public Information Consultant
 - Mojave Water Agency Technical Advisory Committee – June 4, 2020, Director Floen
 - Citizens Advisory Council – June 9, 2020 – Karen Tracy
 - Finance Committee – June 10, 2020 – President Johnson/Vice President Unger
 - Water Resources & Operations Committee – June 10, 2020 – Director Hund and Director Floen
 - Mojave Water Agency Board of Directors – June 11, 2020 .- Vice President Unger
10. **FUTURE DIRECTOR MEETINGS & TRAINING OPPORTUNITIES** –
 - Mojave Water Agency Board of Directors – June 25, 2020, at 9:30 a.m. – Vice President Unger
 - JBWD Board of Directors – July 1, 2020, at 6:30 p.m.
 - Finance Committee – July 8, 2020, at 9:00 a.m. – President Johnson and Vice President Unger
 - Water Resources & Operations Committee – July 8, 2020, at 10:30 a.m. – Director Hund and Director Reynolds
 - Mojave Water Agency Board of Directors – July 9, 2020, at 9:30 a.m. – Director Hund
11. **ADJOURNMENT**

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District’s office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

