

JOSHUA BASIN WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, DECEMBER 7, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the regular board meeting to order at 5:30 p.m.

DETERMINATION OF A QUORUM – All Directors are present. Director-Elect Tomas Short was present for swearing-in and as audience member for the Board meeting, but not seated pending County election certification.

STAFF PRESENT – Sarah Johnson, General Manager; Anne Roman, Director of Finance; Jeremiah Nazario, Interim Director of Operations; Autumn Rich, Accounting Supervisor

CITIZENS ADVISORY COUNCIL – David Carrillo

CONSULTANTS PRESENT – Kathleen Radnich, Public Information Consultant; Jeff Hoskinson, Legal Counsel

CEREMONIAL OATH OF OFFICE – Presented by GM Johnson – Barbara Delph and Tyler “Thomas” Short to took the oath of office.

APPROVAL OF AGENDA –

MSC (Delph/Doolittle) 4/0/0 motion carried to approve the agenda.

Ayes: Delph, Doolittle, Jarlsberg, and Floen

Noes: None

Absent: None

PUBLIC COMMENT – Comment from Lilith Haas regarding her concern about meter placement.

STATE OF EMERGENCY FINDINGS – The Board of Directors renewed its findings outlined in Resolution 21-2035 for an additional 30 days.

MSC (Delph/Doolittle) 4/0/0 motion carried to renew the State of Emergency findings for another 30 days.

Ayes: Delph, Doolittle, Jarlsberg, and Floen

Noes: None

Absent: None

LEGISLATIVE & PUBLIC INFORMATION STANDING COMMITTEE (LPIC) –Staff recommended changing the LPIC from a standing committee to an ADHOC committee whenever necessary. Vice President Doolittle motioned to approve and adopt.

MSC (Doolittle/Delph) 4/0/0 motion carried to approve changing LPIC from standing to ad hoc committee.

Ayes: Delph, Doolittle, Jarlsberg, and Floen

Noes: None

Absent: None

UNITED WAY “H2O” LOW-INCOME PROGRAM – Staff recommends the Board to reconsider the program and consider adopting an increase from \$50 to \$100 annual credit per participant. No action was taken on this agenda item.

PUBLIC OUTREACH REPORT – Kathleen Radnich, Consultant for Public Outreach, reported on updates relative to public outreach efforts, including farmers market.

GENERAL MANAGER’S REPORT –General Manager Sarah Johnson presented her report.


DIRECTOR REPORTS/COMMENTS –

- Vice President Doolittle reported on her attendance at the ACWA Conference. Vice-President Doolittle also shared her comments on the Affordability Study, Legislative Report, and various other reports..
- Director Delph and Director Jarlsberg reported on their attendance at the ACWA Conference. Director Jarlsberg also commented on ASCBSD.
- President Floen reported on the MB Pipeline Committee.

FUTURE DIRECTOR MEETINGS – President Floen read off the list of upcoming meetings.

ADJOURNMENT – MSC (Delph/Doolittle) 4/0/0 motion carried to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Sarah Johnson', written over a horizontal line.

Sarah Johnson, General Manager & Board Secretary