



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 2, 2022, AT 5:30 PM
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.

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/85288486743?pwd=aG15SjBUcHJxU2ZSZWVER2RkOHlvZz09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 85288486743 Passcode: 232370

AGENDA

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF A QUORUM (ROLLCALL) -**
4. **ADMINISTER THE OATH OF OFFICE TO APPOINTED DIRECTOR BARBARA DELPH – President Floen**
5. **APPROVAL OF AGENDA -**
6. **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. **Recommended Motion: That the Board of Directors renew its findings set forth in Resolution No. 21-1035 for additional 30 days.**
7. **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.

8. **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.
 - Draft Minutes January 11, 2022
 - Draft Minutes January 19, 2022
9. **STANDING COMMITTEE ASSIGNMENTS** – President Floen – Recommend that President Floen assign two (2) Board Directors to each of the Standing Committees listed below:
 - Finance Committee
 - Legislative & Public Information Committee
 - Water Resources & Operations Committee
10. **CITIZENS ADVISORY COUNCIL (CAC) APPOINTMENT** – President Floen – Recommend that the Board of Directors receive Glen Harris’ application and appoint him to the Citizens Advisory Council (CAC).
11. **APPROVE THE APPOINTMENT OF ACTING GENERAL MANAGER SARAH JOHNSON AS BOARD SECRETARY PER SECTION 4.08 OF THE ADMINISTRATION CODE** – Recommend that the Board of Directors appoint Acting General Manager Sarah Johnson as Board Secretary.
12. **CHANGE OF LOCAL AGENCY INVESTMENT FUND (LAIF) AUTHORIZATION FOR TRANSFER OF FUNDS** – Director Anne Roman – Recommend that the Board of Directors approve Resolution No. 22-1038 to provide authority to file a revised “Authorization of Transfer of Funds” with Local Agency Investment Fund (LAIF).
13. **RATE & FEE STUDY COMPETITIVE BIDDING CONSIDERATION OF EXCEPTION** – Recommend that the Board of Directors approve an exception to the Bidding Policy and provide authority to enter into an agreement between the Joshua Basin Water District and Bartle Wells Associates to provide Rate & Fee Study services.
14. **DIRECTOR REPORTS/COMMENTS**–
 - Kathleen Radnich, Public Information Consultant –
 - Mojave Water Agency Public Hearing – January 26, 2022, at 2:00 p.m. – Director Unger and Director Jarlsberg
 - Mojave Water Agency Board of Directors Meeting – January 27, 2022 at 9:30 a.m. – Director Unger
 - Citizens Advisory Council – Chairperson David Carrillo – February 1, 2022, at 6:00 p.m.
15. **FUTURE DIRECTOR MEETINGS** –
 - Mojave Water Agency (MWA) Technical Advisory Committee (TAC) – February 3, 2022, at 10:00 a.m. - Director Jarlsberg
 - Finance Committee – February 9, 2022, at 9:00 a.m. – Directors (to be assigned)
 - Water Resources & Operations Committee – February 9, 2022, at 10:30 a.m. – Directors (to be assigned)
 - Morongo Basin Pipeline Commission – February 9, 2022, at 2:00 p.m. – President Floen
 - Mojave Water Agency Board of Directors Meeting – February 10, 2022, at 10:30 a.m. – Director Delph

- JBWD Board of Directors Meeting – February 16, 2022, at 5:30 p.m. – All Directors

16. **CLOSED SESSION –**

- A. Public Employment (Government Code § 54957(b))
Title – General Manager
- B. Conference with Legal Counsel (Government Code § 54956.9(d)(2))
Threat of Litigation: One (1) Case
- C. Open Session: Report Out and Action, as Necessary, re: General Manager

17. **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.