



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, APRIL 19, 2023

5:30 PM

THIS MEETING MAY BE ATTENDED IN PERSON AT THE DISTRICT OFFICE BOARDROOM AT 61750 CHOLLITA RD., JOSHUA TREE, CA 92252, BY PHONE AT 1 669 444 9171, OR BY VIDEO CONFERENCE.

JOIN BY ZOOM

[HTTPS://US02WEB.ZOOM.US/J/82784846900?pwd=CFFzT3LWAEZ6RUN4DLQ5AMHEENFPZz09](https://us02web.zoom.us/j/82784846900?pwd=CFFzT3LWAEZ6RUN4DLQ5AMHEENFPZz09)

Meeting ID: 827 8484 6900

Passcode: 61750

OUR MISSION, VISION, AND VALUES

Mission Statement

To provide, protect, and maintain Joshua Tree's water - our vital community resource.

Vision Statement

To achieve excellence in all District endeavors.

Values

The community of Joshua Tree has entrusted the Board of Directors and employees of Joshua Basin Water District with its most valuable natural resource, its groundwater. As stewards of the community water supply, we oversee this critical natural resource to ensure current and future water reliability. Dedicated to this purpose, we embrace these important values:

- **Integrity** – To consistently earn our customers' trust by prioritizing the needs of the community...doing the right thing for the right reason.
- **Transparency** – To openly and honestly share information about our operations with the public.
- **Respect** – To treat the residents of Joshua Tree, and all those contacted in the course of business, with high esteem and regard.
- **Fiscal Responsibility** – To manage all resources as if they were our own, whether revenues, assets, or water supply, in a conscientious and appropriate manner.
- **Accountability** – To take responsibility for our decisions and actions in managing this essential resource.

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **CONSIDERATION OF TELECONFERENCING NOTIFICATIONS OR REQUESTS FROM BOARD MEMBERS**
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. Under provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda. At the discretion of the Board President, however, comments on a particular Agenized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

6. **CONSENT CALENDAR**

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time, without discussion. If a board member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

A. DRAFT MINUTES – 04.05.23

B. CHECK REGISTER – FEBRUARY 2023

7. **ITEM(S) PULLED FROM CONSENT CALENDAR FOR DISCUSSION**

8. **ACTION CALENDAR**

CONSIDERATION OF BOARD VACANCY CANDIDATES

PRESENTED BY: JEFF HOSKINSON, LEGAL COUNSEL

A. Candidate Forum – Opening Remarks and Introduction of Selection Process

(1) Introductory discussion about the District Process by Board of Directors President Tom Floen.

(2) Candidates called by Board of Directors President Tom Floen

- Mark Lundquist
- David Fick

A third application was received by Stephan Derelian, but after review he resides in District 4 making his application ineligible.

(3) Candidates will have allotted time (to be specified) to introduce themselves and discuss their interest in serving on the Board.

(4) Questions from the Board members to candidates/discussion.

B. Board of Directors to consider appointment of and effective date for new Director.
Recommended Motion: That the Board appoint _____ as a Board Director to serve the remainder of the seat vacated by former Board Director Barbara Delph, with such appointment to be effective as of April 26, 2023.

9. **INFORMATIONAL ITEMS AND REPORTS**

A. DIRECTOR REPORTS AND COMMENTS

For informational purposes only on subjects not covered by the agenda and no action to be taken. The Board may provide staff with requests for future agenda items.

10. FUTURE DIRECTOR MEETINGS	DATE/TIME	ATTENDEE(S)
A. JBWD - SPECIAL BOARD MEETING EMERGENCY MANAGEMENT TRAINING	04/26/23 11:30AM	All
B. MWA – BOARD MEETING	04/27/23 9:30AM	Floen
C. JBWD - REGULAR BOARD MEETING	05/03/23 5:30PM	All

11. **ADJOURNMENT**

INFORMATION

The public is invited to comment on any item on the agenda during the discussion of that item.

Availability of agenda materials: Materials related to any item on this Agenda submitted to the District Board of Directors or Committee Members after distribution of the agenda packet are available for public inspection at the District's office, 61750 Chollita Road, Joshua Tree, CA 92252, during normal business hours. All documents supporting this agenda are available on the District website www.jbwd.com, subject to the staff's availability to post the documents before the meeting.

Reasonable Accommodation: Any person with a disability, who requires accommodation to view the agenda or to participate in the public comment portion of the Board meeting, should direct such requests to Sarah Johnson, Secretary of the Board of Directors, at 760-366-8438. Please allow three business days for your request to be processed. Requests must be received at least seventy-two (72) hours before the scheduled meeting.

Disruptive Conduct: If any meeting of the District is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, a meeting may be recessed or the person or persons willfully disrupting the meeting may be ordered to leave the meeting. Disruptive conduct includes addressing the Board or Committee without first being recognized, not addressing the subject before the Board or Committee, repetitively addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board or Committee from conducting its meeting in an orderly manner. Your cooperation is appreciated.

JOSHUA BASIN WATER DISTRICT
SPECIAL REGULAR BOARD OF DIRECTORS
MEETING MINUTES
APRIL 5, 2023

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the board meeting to order at 5:31 pm.
2. CONSIDERATION OF TELECONFERENCING NOTIFICATIONS OR REQUESTS FROM BOARD MEMBERS.
No requests were received.
3. DETERMINATION OF A QUORUM – President Floen, Vice President Doolittle, Director Jarlsberg, Director Short.
STAFF PRESENT –
Anne Roman, Director of Finance, Autumn Rich, Accounting Supervisor, David Shook, Director of Administration, Jeremiah Nazario, Interim Director of Operations, Lisa Thompson, Executive Assistant.

CITIZENS ADVISORY COUNCIL PRESENT – none

CONSULTANTS PRESENT –
Kathleen Radnich, Public Information Consultant, Jeff Hoskinson, Legal Counsel, Alex Handlers, Bartle Wells
4. APPROVAL OF AGENDA –
1st - Jarlsberg
2nd - Short
4/0/0 motion carried.
5. PUBLIC COMMENT – None
6. CONSENT CALENDAR
DRAFT MINUTES – 03.15.23
1st - Short
2nd - Doolittle
4/0/0 motion carried to approve 03.15.23 draft minutes.
7. ITEM(S) PULLED FROM CONSENT CALENDAR FOR DISCUSSION: None
8. ACTION CALENDAR
 - A. RECOGNIZE AND THANK KAREN TRACY FOR HER YEARS OF SERVICE ON THE CAC
The Board of Directors thanked Karen Tracy for her years of service on the Citizen’s Advisory Committee. President Floen presented Karen Tracy with a Certificate of Appreciation.
 - B. SALOON PIPELINE PROJECT
Interim Director of Operations, Jeremiah Nazario reported that in the month of March 2023, staff replaced the pipeline in the easement located directly south of the JT Saloon. The original 4” steel wrapped mainline was installed in that area in 1968 and had fully reached its life span. This area has been problematic for quite some time, contributing to water loss (estimated water loss of 150,000 gallons of water lost just this year alone), disruption of service to local businesses, and posing safety concerns with water flooding onto very busy Twentynine Palms Highway. As such, staff chose to move forward with a project considered to be urgent. The District’s CIRP team, led by Supervisor Brandon Warner, replaced 660’ pipe with 8” C909 plastic pipe along with seven new service lines between Park

Blvd and El Reposo. In addition, three inline isolation valves were added, along with tying into two water sources instead of the original just one source, improving the water quality that staff takes so much pride in. This project took three weeks to complete. The quick turnaround allowed CIRP to get back on track with the ongoing facility maintenance and the installation of new water mains. Staff recommended that the Board approve an amendment (addition) to the Capital Budget for \$45,000 to be reimbursed by the Capital Reserve Fund at fiscal year-end.

Director Short said that he was impressed with the saloon pipeline project when he went out to see the work in progress. President Floen mentioned that the saloon pipeline project job was very nicely done by our field staff.

1st - Doolittle

2nd -Jarlsberg

4/0/0 motion carried to receive report and approve the capital budget amendment of \$45,000.

C. FACILITY USE REQUEST - MORONGO BASIN CONSERVATION ASSOCIATION REQUEST THE USE OF THE DISTRICT'S DEMONSTRATION GARDEN FOR THE UPCOMING LANDSCAPE TOURS

Vice President Doolittle recused to vote for the request to the use of the District's demonstration garden for the upcoming landscape tours, since she is on the Board of Directors. Laraine Turk, Secretary of the Morongo Basin Conservation Association presented herself to the Board. Turk shared that the MBCA is a community based, California Nonprofit Corporation has been around since 1969, and devoted to desert wise conservation to preserve the natural beauty of healthy ecosystems. Turk mentioned that Mojave Water Agency has provided MBCA grant funding and hopes to expand the conservation awareness to the community for a good cause. Director Jarlsberg wanted to know the dates of the upcoming landscape tours. Turf said that the tour will be on April 23, 2023, from 9am to 4pm. They plan on charging \$10 per person. Turf mentioned that there are usually about 70 -100 people that attend throughout the day with previous landscape tours. Jarlsberg shared that she thinks that the landscape tours would be a good idea to promote conservation to the community. The cost for the landscape tour would be the District's Public Outreach Consultant, Kathleen Radnich's time. Radnich mentioned that the last time there was a landscape tour there was an ad that was about \$600 to promote landscape tour. Radnich shared that they used volunteers and didn't charge people for the landscape tour last year. Director Short wanted to know if people can send a donation for the tour, which would go towards the demonstration garden. President Floen shared that liked the idea of promoting conservation with the community.

1st – Short

2nd - Jarlsberg

4/0/0 motion carried to consider and vote on the request to use facilities, with authorization to General Manager to prepare agreement with proper indemnification and insurance protections.

9. INFORMATIONAL ITEMS AND REPORTS

For informational purposes only on subjects not covered by the agenda. No action is to be taken.

A. DIRECTOR REPORTS AND COMMENTS

Vice President Doolittle attended the April 5, 2023, WRO Committee meeting and noted that staff is building guard railing for support on tank sites. Doolittle shared that she took attended the ACWA Region 9 Salton Sea Tour by bus on March 27, 2023. She learned about the extraction of lithium from the Salton Sea, and about the disadvantaged communities in the area. Director Jarlsberg mentioned that she attended the ACWA Region 9 Salton Sea tour,

which was a very luxurious bus tour and they gave out a nice baseball caps. Jarlsberg said that she learned a lot about the issues within the communities in the area, habitat for wild birds, and given hope that Salton Sea could potentially come back. President Floen attended the MWA meeting and shared that MWA discussed coming up with a strategy of writing and implementing a master plan to establish new ways to facilitate growth, development, and fresh ideas. Floen shared that he attended CMM breakfast and spoke with Gary Hund, a former Board member.

10. FUTURE DIRECTOR MEETINGS

- A. Special Meeting – WRO Committee – 04/05/22 at 8:00am - Doolittle/Jarlsberg
- B. Special Meeting – Finance Committee – 04/05/23 at 9:00am – Jarlsberg/Floen
- C. MWA – TAC 04/06/23 at 10:00am - Jarlsberg
- D. MWA – Board Meeting 04/13/23 at 9:30am - Doolittle
- E. ASBCSD Dinner – Rancho Cucamonga – 04/17/23 at 6:00pm - TBD
- F. Regular Board Meeting – 04/19/23 at 5:30pm - All
- G. Special Board Meeting – Emergency Management Training – 04/26/23 at 11:30am – All
- H. MWA – Board Meeting – 04/27/23 at 9:30am - Floen

B. ADJOURNMENT

1st – Doolittle

2nd -Short

President Floen called the board to adjourn at 6:25 pm.

Respectfully submitted,

Sarah Johnson, General Manager & Board Secretary



Joshua Basin Water District

Check Report

By Vendor DBA Name

Date Range: 02/01/2023 - 02/28/2023

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: AP-AP Cash						
014053	29 PALMS MOBILE NOTARY	02/22/2023	Regular	0.00	220.00	65103
202651	Invoice	02/22/2023	NOTARY FEES	0.00	220.00	
000495	ACCONTEMPS	02/01/2023	Regular	0.00	846.72	65051
61428573	Invoice	02/01/2023	TEMPORARY LABOR	0.00	255.63	
61465523	Invoice	02/01/2023	TEMPORARY LABOR	0.00	591.09	
000495	ACCONTEMPS	02/15/2023	Regular	0.00	3,984.33	65091
61460710	Credit Memo	02/15/2023	CREDIT: TEMPORARY LABOR	0.00	-255.63	
61484228	Invoice	02/15/2023	TEMPORARY LABOR	0.00	202.41	
61495503	Credit Memo	02/15/2023	CREDIT: TEMPORARY LABOR	0.00	-0.81	
61520729	Invoice	02/15/2023	TEMPORARY LABOR	0.00	1,612.80	
61538997	Invoice	02/15/2023	TEMPORARY LABOR	0.00	1,209.60	
61539198	Invoice	02/15/2023	TEMPORARY LABOR	0.00	611.16	
61539199	Invoice	02/15/2023	TEMPORARY LABOR	0.00	604.80	
000501	ACWA JPIA	02/15/2023	Regular	0.00	18,632.64	65071
JPIA021523	Invoice	02/15/2023	WORKERS COMP OCT - DEC 22	0.00	18,632.64	
013998	AMAZON CAPITAL SERVICES INC	02/15/2023	Regular	0.00	5,961.97	65072
13K4-9PPW-4K3R	Invoice	02/15/2023	OFFICE SUPPLIES	0.00	1,220.54	
1DNW-R6JM-6JNG	Invoice	02/15/2023	OFFICE SUPPLIES	0.00	939.68	
1KCD-QQHC-3YM9	Invoice	02/15/2023	SHOP OFFICE SUPPLIES	0.00	3,801.75	
013019	ARBORIST SERVICES	02/01/2023	Regular	0.00	775.00	65047
9128	Invoice	02/01/2023	DEMO GARDEN/BUILD MAINT THRU 1/15/23	0.00	775.00	
000950	ASSOCIATION OF THE SB CO SPEC DISTRICTS	02/01/2023	Regular	0.00	75.00	65057
0075	Invoice	02/01/2023	MONTHLY DINNER 01/23: SHORT	0.00	75.00	
013863	ATKINSON ANDELSON LOYA RUUD AND ROMO	02/01/2023	Regular	0.00	5,394.48	65036
671303	Invoice	02/01/2023	LABOR LEGAL SERVICES THRU 12/31/22	0.00	1,024.80	
671304	Invoice	02/01/2023	LEGAL SERVICES THRU 12/31/22	0.00	4,369.68	
001630	ATT MOBILITY	02/15/2023	Manual	0.00	2,634.02	902178
829480028X0205...	Invoice	02/15/2023	COMMUNICATIONS - JAN 23	0.00	2,634.02	
000214	BABCOCK LABORATORIES INC	02/01/2023	Regular	0.00	1,263.08	65037
CA30986-2287	Invoice	02/01/2023	HDMC WWTP - SAMPLING	0.00	367.11	
CA30996-2287	Invoice	02/01/2023	SAMPLING	0.00	119.00	
CA31452-2287	Invoice	02/01/2023	SAMPLING	0.00	17.00	
CA31453-2287	Invoice	02/01/2023	SAMPLING	0.00	294.00	
CA31454-2287	Invoice	02/01/2023	SAMPLING	0.00	210.00	
CA31570-2287	Invoice	02/01/2023	HDMC WWTP - SAMPLING	0.00	255.97	
000214	BABCOCK LABORATORIES INC	02/15/2023	Regular	0.00	1,027.12	65073
CA32031-2287	Invoice	02/15/2023	SAMPLING	0.00	252.00	
CA32124-2287	Invoice	02/15/2023	HDMC WWTP - SAMPLING	0.00	349.15	
CB30098-2287	Invoice	02/15/2023	HDMC WWTP - SAMPLING	0.00	255.97	
CB30403-2287	Invoice	02/15/2023	SAMPLING	0.00	102.00	
CB30827-2287	Invoice	02/15/2023	SAMPLING	0.00	68.00	
001012	BARTLE WELLS ASSOCIATES	02/01/2023	Regular	0.00	7,685.00	65038
447D-1001	Invoice	07/20/2022	2022 RATE & FEE STUDY	0.00	7,685.00	
001012	BARTLE WELLS ASSOCIATES	02/01/2023	Regular	0.00	13,943.53	65058

Check Report

Date Range: 02/01/2023 - 02/28/2023

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
447D-1003	Invoice	02/01/2023	2022 RATE & FEE STUDY	0.00	13,943.53	
004110	BURRTEC WASTE AND RECYCLING SVCS	02/01/2023	Manual	0.00	162.03	902166
BW0223	Invoice	02/01/2023	TRASH & RECYCLING (OFFICE) - FEB 23	0.00	162.03	
004110	BURRTEC WASTE AND RECYCLING SVCS	02/15/2023	Manual	0.00	889.79	902175
BW013123	Invoice	02/15/2023	TRASH REMOVAL (SHOP) - JAN 23	0.00	889.79	
001517	CalPERS	02/01/2023	Manual	0.00	12,507.19	902173
PPE 1-27-23	Invoice	02/01/2023	PAY PERIOD ENDING 1/27/23	0.00	12,507.19	
001555	CENTRATTEL LLC	02/15/2023	Regular	0.00	634.01	65074
230202252101	Invoice	02/15/2023	DISPATCH SERVICES - JAN 23	0.00	634.01	
000510	CHARTER COMMUNICATIONS	02/15/2023	Regular	0.00	550.00	65075
116905701020123	Invoice	02/15/2023	INTERNET SERVICES - FEB 23	0.00	550.00	
000510	CHARTER COMMUNICATIONS	02/01/2023	Manual	0.00	375.63	902168
0008970012223	Invoice	02/01/2023	SCADA INTERNET - FEB 23	0.00	375.63	
014052	CJ BROWN AND COMPANY CPAS - AN ACCOUNTA	02/15/2023	Regular	0.00	650.00	65076
CJBC012323	Invoice	02/15/2023	FINANCIAL AUDIT 21/22 - JAN 23	0.00	650.00	
000237	COLONIAL LIFE AND ACCIDENT INSURANCE CO IN	02/01/2023	Manual	0.00	1,598.68	902165
39905610105934	Invoice	02/01/2023	EE LIFE INSURANCE - JAN 23	0.00	1,598.68	
000112	COPPER MOUNTAIN MEDIA KXCM FM	02/15/2023	Regular	0.00	500.00	65078
23010007	Invoice	02/15/2023	ADVERTISING: WATER CONSERVATION MEDIA	0.00	500.00	
013373	CORE AND MAIN LP	02/01/2023	Regular	0.00	5,904.41	65041
R185217	Invoice	02/01/2023	MAINLINE/LEAK REPAIR SUPPLIES	0.00	2,349.81	
R205767	Invoice	02/01/2023	MAINLINE/LEAK REPAIR SUPPLIES	0.00	527.95	
S160154	Invoice	02/01/2023	SMALL TOOLS - DISTRIBUTION	0.00	483.55	
S160620	Invoice	02/01/2023	SMALL TOOLS - DISTRIBUTION	0.00	527.98	
S167820	Credit Memo	02/01/2023	SMALL TOOLS - DISTRIBUTION	0.00	-527.98	
S202938	Invoice	02/01/2023	D1-1 BOOSTER STN UPGRADE SUPPLIES	0.00	1,358.73	
S202950	Invoice	02/01/2023	INVENTORY	0.00	1,184.37	
013373	CORE AND MAIN LP	02/15/2023	Regular	0.00	31,011.57	65079
S000401	Invoice	02/15/2023	INVENTORY	0.00	1,131.40	
S000402	Invoice	02/15/2023	MAINLINE/LEAK REPAIR SUPPLIES	0.00	375.18	
S187474	Invoice	02/15/2023	MAINLINE/LEAK REPAIR SUPPLIES	0.00	568.44	
S188318	Invoice	02/15/2023	SMALL TOOLS - DISTRIBUTION	0.00	891.58	
S201410	Invoice	02/15/2023	D1-1 BOOSTER STN UPGRADE/INVENTORY	0.00	15,782.00	
S209438	Invoice	02/15/2023	MAINLINE/LEAK REPAIR SUPPLIES	0.00	2,991.65	
S240033	Invoice	02/15/2023	SHOP EXPENSE	0.00	4,282.89	
S250461	Invoice	02/15/2023	MAINLINE/LEAK REPAIR SUPPLIES	0.00	1,583.99	
S275337	Invoice	02/15/2023	MAINLINE/LEAK REPAIR SUPPLIES	0.00	3,404.44	
014051	D&D CUSTOM HOMES LLC	02/01/2023	Regular	0.00	116.78	65056
DDCH012523	Invoice	02/01/2023	METER UPGRADE RECONCILIATION	0.00	116.78	
002205	DESERT FIRE EXT CO INC	02/01/2023	Regular	0.00	2,279.00	65042
12467655	Invoice	02/01/2023	ANNUAL FIRE EXTINGUISHER SVC - SHOP & OFFICE	0.00	1,610.95	
12467754	Invoice	02/01/2023	SHOP EXPENSE	0.00	668.05	
013928	DIRTY BOYS DESIGNZ	02/01/2023	Regular	0.00	337.13	65045
52300	Invoice	02/01/2023	UNIFORMS	0.00	337.13	
002565	DUDEK AND ASSOCIATES INC	02/15/2023	Regular	0.00	3,032.63	65080
202300053	Invoice	02/15/2023	ENG SERV: HDMC WWTP THRU 1/27/23	0.00	3,032.63	
013876	FIVE STAR GYM AND FITNESS LLC	02/09/2023	Regular	0.00	-3,674.00	65059
013876	FIVE STAR GYM AND FITNESS LLC	02/06/2023	Regular	0.00	3,674.00	65059

Check Report

Date Range: 02/01/2023 - 02/28/2023

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
FS020123	Invoice	02/06/2023	WELLNESS PRGRM - ANNUAL GYM MEMBERSHIP	0.00	3,674.00	
013876	FIVE STAR GYM AND FITNESS LLC	02/15/2023	Regular	0.00	3,674.00	65069
FS020123	Invoice	02/06/2023	WELLNESS PRGRM - ANNUAL GYM MEMBERSHIP	0.00	3,674.00	
000156	FORSHOCK	02/15/2023	Regular	0.00	243.00	65086
2300011	Invoice	02/15/2023	MONTHLY SCADA MONITORING - FEB 23	0.00	38.00	
2300012	Invoice	02/15/2023	MONTHLY SCADA MONITORING - FEB 23	0.00	205.00	
014047	FRANK ROMANO SURVEYING	02/01/2023	Regular	0.00	550.00	65043
FRS012523	Invoice	02/01/2023	TILFORD PH2: SURVEY	0.00	550.00	
013222	FRONTIER COMMUNICATIONS INC	02/15/2023	Regular	0.00	223.61	65081
FC0223	Invoice	02/15/2023	HDMC WWTP - TELEPHONE - FEB 23	0.00	223.61	
000058	GARDA CL WEST INC	02/01/2023	Regular	0.00	740.54	65044
10725610	Invoice	02/01/2023	COURIER FEES - FEB 23	0.00	740.54	
013802	HASA INC	02/15/2023	Regular	0.00	945.10	65082
870068	Invoice	02/15/2023	WATER TREATMENT EXPENSE	0.00	945.10	
013365	IMAGE SOURCE	02/01/2023	Regular	0.00	217.81	65040
25AR1569005	Invoice	02/01/2023	OFFICE EXPENSE 12/30/22 - 1/29/23	0.00	217.81	
013365	IMAGE SOURCE	02/15/2023	Regular	0.00	54.03	65077
25AR1573409	Invoice	02/15/2023	SHOP EXPENSE 1/01/23 - 1/31/23	0.00	54.03	
013989	IRIDIUM SOLUTIONS	02/15/2023	Regular	0.00	5,500.00	65089
1016	Invoice	02/15/2023	CONSULTING SERVICES - JANUARY 23	0.00	5,500.00	
013369	ISHRED INCORPORATED	02/15/2023	Regular	0.00	70.00	65083
2410	Invoice	02/15/2023	ARCHIVE RECORD SHREDDING - FEB 23	0.00	70.00	
009054	KATHLEEN J RADNICH	02/01/2023	Regular	0.00	745.50	65046
230122-1	Invoice	02/01/2023	PUBLIC RELATIONS SERVICES	0.00	745.50	
009054	KATHLEEN J RADNICH	02/15/2023	Regular	0.00	2,194.50	65084
230129-1	Invoice	02/15/2023	PUBLIC RELATIONS SERVICES	0.00	672.00	
230205-1	Invoice	02/15/2023	PUBLIC RELATIONS SERVICES	0.00	724.50	
230212-1	Invoice	02/15/2023	PUBLIC RELATIONS SERVICES	0.00	798.00	
006507	McMASTER CARR SUPPLY COMPANY	02/15/2023	Regular	0.00	851.78	65085
92285163	Invoice	02/15/2023	PUMPING PLANT SUPPLIES	0.00	851.78	
014042	MISSION SQUARE RETIREMENT	02/01/2023	Manual	0.00	2,985.00	902179
MSR020323	Invoice	02/01/2023	EE & ER 457 REMITTANCE - 02/03/23	0.00	2,985.00	
014042	MISSION SQUARE RETIREMENT	02/17/2023	Manual	0.00	2,985.00	902180
MSR021723	Invoice	02/17/2023	EE & ER 457 REMITTANCE - 02/17/23	0.00	2,985.00	
006800	MOJAVE WATER AGENCY	02/01/2023	Regular	0.00	562.46	65048
INV02781	Invoice	02/01/2023	2023 AWAC CALENDARS	0.00	562.46	
000233	NAPA AUTO PARTS	02/01/2023	Regular	0.00	930.46	65053
426628	Invoice	02/01/2023	AUTO EXPENSE	0.00	58.17	
426629	Invoice	02/01/2023	SHOP EXPENSE/VEHICLE MAINTENANCE:V40 & V41	0.00	416.24	
426630	Invoice	02/01/2023	VEHICLE MAINTENANCE: V35	0.00	36.98	
427335	Invoice	02/01/2023	SHOP EXPENSE	0.00	419.07	
000233	NAPA AUTO PARTS	02/15/2023	Regular	0.00	71.17	65102
428053	Invoice	02/15/2023	SHOP EXPENSE	0.00	71.17	
003930	NBS	02/01/2023	Regular	0.00	540.60	65049
202301-1035	Invoice	02/01/2023	CMM DELINQUENT LETTERS	0.00	540.60	

Check Report

Date Range: 02/01/2023 - 02/28/2023

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
013352 1-9703-2	NIELSEN FIRE AND ICE HEATING AND AIR Invoice	02/15/2023 02/15/2023	Regular NEW A/C UNIT FOR BOARD ROOM	0.00 0.00	5,800.00 5,800.00	65070
000070 1170535	ONLINE INFORMATION SERVICES INC Invoice	02/15/2023 02/15/2023	Regular ID VERIF. SERV. THRU 01/31/23	0.00 0.00	190.93 190.93	65087
013207 8583-1-2023	PARCELQUEST Invoice	02/01/2023 02/01/2023	Regular ANNUAL PARCEL OWNER INFO DATABASE	0.00 0.00	2,399.00 2,399.00	65039
VEN01533 INV-15-131521	PAYMENTUS GROUP INC Invoice	02/21/2023 02/21/2023	Manual CREDIT CARD PROCESSING FEE - JAN 23	0.00 0.00	3,749.25 3,749.25	902181
008415 23441070 23441073	PRUDENTIAL OVERALL SUPPLY Invoice Invoice	02/01/2023 02/01/2023 02/01/2023	Regular SHOP EXPENSE SHOP EXPENSE	0.00 0.00 0.00	209.77 83.20 126.57	65050
008415 23447117 23447122	PRUDENTIAL OVERALL SUPPLY Invoice Invoice	02/15/2023 02/15/2023 02/15/2023	Regular SHOP EXPENSE SHOP EXPENSE	0.00 0.00 0.00	209.77 83.20 126.57	65088
008201 PB021223	PURCHASE POWER Invoice	02/15/2023 02/15/2023	Manual POSTAGE REFILL FOR METER	0.00 0.00	1,513.50 1,513.50	902177
009065 W2984545	RDO EQUIPMENT COMPANY Invoice	02/15/2023 02/15/2023	Regular TRACTOR SUPPLY: E4544	0.00 0.00	563.33 563.33	65090
000091 SB021423	SAN BERNARDINO COUNTY RECORDER Invoice	02/15/2023 02/15/2023	Regular RELEASE OF LIENS	0.00 0.00	180.00 180.00	65092
013831 215788	SATMODO LLC Invoice	02/15/2023 02/15/2023	Regular EMERGENCY SATELLITE PHONES - FEB 23	0.00 0.00	164.26 164.26	65093
013820 2314901-IN	SC FUELS Invoice	02/15/2023 02/15/2023	Regular FUEL FOR VEHICLES	0.00 0.00	3,485.53 3,485.53	65094
009898 GAS0123	SOCALGAS Invoice	02/01/2023 02/01/2023	Manual HEAT FOR SHOP - THRU 1/18/23	0.00 0.00	685.55 685.55	902170
009880 SCE0123	SOUTHERN CALIFORNIA EDISON CO Invoice	02/15/2023 02/15/2023	Manual POWER TO BLDGS & GEN - JAN 23	0.00 0.00	2,010.87 2,010.87	902176
009878 SCE0123	SOUTHERN CALIFORNIA EDISON Invoice	02/22/2023 02/22/2023	Manual POWER FOR PUMPING - JAN 23	0.00 0.00	28,720.47 28,720.47	902182
VEN01020 23-1094 23-1513	SOUTHWEST NETWORKS INC Invoice Invoice	02/15/2023 02/15/2023 02/15/2023	Regular SUPPLEMENTAL IT (AMC) - THRU 1/31/23 OPS: COMPUTER EQUIPMENT: V32	0.00 0.00 0.00	5,021.70 2,565.00 2,456.70	65095
009920 ST0223	STANDARD INSURANCE CO Invoice	02/01/2023 02/01/2023	Regular EE LIFE INSURANCE - FEB 23	0.00 0.00	1,279.84 1,279.84	65052
013196 166594102-0	TPX COMMUNICATIONS Invoice	02/15/2023 02/15/2023	Manual TELEPHONE (OFFICE) - FEB 23	0.00 0.00	68.61 68.61	902174
010850 120230351	UNDERGROUND SERVICE ALERT Invoice	02/15/2023 02/15/2023	Regular TICKET DELIVERY SERVICE - JAN 23	0.00 0.00	143.00 143.00	65097
CC-ANNE US0123	US BANK CORPORATE Invoice	02/01/2023 02/01/2023	Manual OFFICE SUPPLIES/BUILDING MAINT:OFFICE/EE TRAINING	0.00 0.00	2,989.12 2,989.12	902164
CC-DAN US0123	US BANK CORPORATE Invoice	02/01/2023 02/01/2023	Manual EE TRAINING/SM TOOLS/SHOP OFFICE SUPPIES	0.00 0.00	4,207.53 4,207.53	902167
CC-SARAH US0123	US BANK CORPORATE Invoice	02/01/2023 02/01/2023	Manual CUST SVC GLASS/DIRECTOR TRAINING/SOFTWARE	0.00 0.00	9,893.89 9,893.89	902169

Check Report

Date Range: 02/01/2023 - 02/28/2023

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
011101	VAGABOND WELDING SUPPLY	02/15/2023	Regular	0.00	103.31	65096
118412	Invoice	02/15/2023	SHOP EXPENSE	0.00	103.31	
011114	VAN DYKE CORP	02/15/2023	Regular	0.00	700.00	65098
19014	Invoice	02/15/2023	D1-1 BOOSTER STN UPGRADE	0.00	700.00	
000327	WATER QUALITY SPECIALISTS	02/15/2023	Regular	0.00	3,605.00	65099
8536	Invoice	02/15/2023	HDMC WWTP: OPERATION & MAINT - JAN 23	0.00	3,605.00	
013809	WEST COAST CIVIL INC	02/15/2023	Regular	0.00	16,765.00	65100
2301-304	Invoice	02/15/2023	ENG: BELMONT DESIGN/SURVEY THRU 1/23/23	0.00	16,765.00	
014048	WEST COAST EQUIPMENT LLC	02/09/2023	Regular	0.00	-174,030.88	64984
011615	WESTERN EXTERMINATOR CO	02/15/2023	Regular	0.00	41.50	65101
31250897	Invoice	02/15/2023	PEST CONTROL SERVICES - SHOP	0.00	41.50	
013359	XEROX FINANCIAL SERVICES	02/22/2023	Manual	0.00	627.73	902183
3762858	Invoice	02/22/2023	SHOP EXPENSE 1/27/23 - 2/26/23	0.00	230.13	
3787940	Invoice	02/22/2023	OFFICE EXPENSE 1/30/23 - 2/27/23	0.00	397.60	

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	100	57	0.00	167,474.90
Manual Checks	19	18	0.00	78,603.86
Voided Checks	0	2	0.00	-177,704.88
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	119	77	0.00	68,373.88

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	100	57	0.00	167,474.90
Manual Checks	19	18	0.00	78,603.86
Voided Checks	0	2	0.00	-177,704.88
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	119	77	0.00	68,373.88

Fund Summary

Fund	Name	Period	Amount
01	GENERAL FUND	2/2023	68,373.88
			68,373.88



Joshua Basin Water District

Check Report

By Vendor DBA Name

Date Range: 02/01/2023 - 02/28/2023

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: PR-Payroll Account						
013940	PAYLOCITY	02/17/2023	Manual	0.00	1,502.00	950037
111571415	Invoice	02/17/2023	PAYROLL PROCESSING FEE - FEB 23	0.00	1,502.00	
013940	PAYLOCITY	02/20/2023	Manual	0.00	34.25	950038
INV1268626	Invoice	02/20/2023	HR ONLINE - FEB 23	0.00	34.25	

Bank Code PR Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	2	2	0.00	1,536.25
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	2	0.00	1,536.25

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	2	2	0.00	1,536.25
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	2	0.00	1,536.25

Fund Summary

Fund	Name	Period	Amount
01	GENERAL FUND	2/2023	1,536.25
			1,536.25

**JOSHUA BASIN WATER DISTRICT
UTILITY REFUND REGISTER**

<u>Account Number</u>	<u>Name</u>	<u>Date</u>	<u>Type</u>	<u>Amount</u>	
04-00118-007	GARSKE, NATHAN	2/1/2023	Refund	178.02	Check #: 65031
04-00169-005	BENEDETTI, JERRY P	2/1/2023	Refund	251.69	Check #: 65032
10-00203-002	WALKER, BRETT MICHAEL	2/1/2023	Refund	6.67	Check #: 65033
13-00384-001	FRANK, SIERRA	2/1/2023	Refund	8.22	Check #: 65034
64-99288-000	FORD, MARK LESLIE	2/1/2023	Refund	2,607.85	Check #: 65035
64-99288-000	FORD, MARK LESLIE	2/15/2023	Refund	-2,607.85	Check #: 65035
64-00079-000	KIMMEL, ALFRED	2/1/2023	Refund	701.43	Check #: 65054
05-00107-013	AVANTSTAY	2/15/2023	Refund	142.89	Check #: 65060
12-00058-014	A.I.M. RENTAL PROPERTIES	2/15/2023	Refund	161.38	Check #: 65061
52-00049-014	SHEPARD, CHRIS	2/15/2023	Refund	214.90	Check #: 65062
63-00165-002	ABENOJA, ARMIDA	2/15/2023	Refund	160.58	Check #: 65063
64-99285-000	WILLIAMS, ZACK	2/15/2023	Refund	2,453.98	Check #: 65064
64-99287-000	CAIPO, GUILLERMO W	2/15/2023	Refund	2,536.34	Check #: 65065
64-99290-000	FINIANOS, ROGER	2/15/2023	Refund	2,777.14	Check #: 65066
15-00123-000	SLAYTON, CYNTHIA	2/15/2023	Refund	16,951.00	Check #: 65067
64-99288-000	FORD, MARK LESLIE	2/15/2023	Refund	2,607.85	Check #: 65068
				<u>29,152.09</u>	

Joshua Basin Water District
 61750 Chollita Rd.
 Joshua Tree, CA 92252

Director Pay

01/14/2023 - 02/10/2023

<u>Employee Number</u>	<u>Employee Name</u>	<u>Date</u>	<u>Adjustment Type</u>	<u>Additions</u>	<u>Reimbursements</u>	
511	FLOEN, TOM	01/18/2023	Board Meeting - JBWD - Paid	\$173.63		
		02/01/2023	Board Meeting - JBWD - Paid	\$173.63		
		02/08/2023	Committee Meeting - Finance - Paid	\$173.63		
		02/08/2023	Committee Meeting - Water Resources & Ops - Unpaid	\$0.00	PAID FOR FINANCE COMMITTEE MEETING ON THE SAME DAY	
		Totals:			\$520.89	\$0.00
		Employee Total:			\$520.89	
512	JARLSBERG, JANE	01/23/2023	ASBCSD DINNER		\$38.00	
		01/18/2023	Board Meeting - JBWD - Paid	\$173.63		
		01/23/2023	Dinner - ASBCSD - Paid	\$173.63		
		02/01/2023	Board Meeting - JBWD - Paid	\$173.63		
		02/01/2023	Training - Paid	\$173.63	12/8/22 ANTI-HARASSMENT TRAINING	
		02/01/2023	Training - Paid	\$173.63	1/22/23 ETHICS TRAINING	
		Totals:			\$868.15	\$38.00
Employee Total:			\$906.15			
513	DOOLITTLE, STACY	01/18/2023	Board Meeting - JBWD - Paid	\$173.63		
		01/26/2023	MWA Board Meeting - Paid	\$173.63		
		02/01/2023	Board Meeting - JBWD - Paid	\$173.63		
		02/08/2023	Committee Meeting - Water Resources & Ops - Paid	\$173.63		
		Totals:			\$694.52	\$0.00
Employee Total:			\$694.52			
514	DELPH, BARBARA	01/18/2023	Board Meeting - JBWD - Paid	\$173.63		
		02/01/2023	Board Meeting - JBWD - Paid	\$173.63		
		02/08/2023	Committee Meeting - Finance - Paid	\$173.63		
		Totals:			\$520.89	\$0.00
Employee Total:			\$520.89			
515	SHORT, THOMAS	01/18/2023	Board Meeting - JBWD - Paid	\$173.63		
		01/23/2023	Dinner - ASBCSD - Paid	\$173.63		
		02/01/2023	Board Meeting - JBWD - Paid	\$173.63		
		02/01/2023	Training - Paid	\$173.63	12/16/22 ETHICS TRAINING	
		02/01/2023	Training - Paid	\$173.63	1/24/23 ANTI-HARASSMENT TRAINING	
		Totals:			\$868.15	\$0.00

Employee Total:	\$868.15	
<hr/>		
Grand Totals:	\$3,472.60	\$38.00
Grand Total:	\$3,510.60	



PO Box 675 • 61750 Chollita Road • Joshua Tree, CA 92252
Ph: (760) 366-8438 • Fax: (760) 366-9528
Website: www.jbwd.com • Email: customerservice@jbwd.com

BOARD OF DIRECTORS APPOINTMENT

A vacancy currently exists relative to the Joshua Basin Water District Board of Directors in Division 2.

At its March 15, 2023 meeting, the Board of Directors voted unanimously to appoint a candidate to the Board of Directors as early as April 19, 2023, with the option to continue the matter to a subsequent meeting as necessary.

To be considered for this Board position, the following criteria must be met:

- A registered voter of Joshua Tree, CA
- A resident of Division 2 of Joshua Basin Water District
- Able to complete a term from April 2023 through November 2024
- Able to attend regular and special meetings

Applications to apply for the Board of Director's seat are available at the District office. **Interested persons should submit their application, or otherwise ensure that it arrives, at the District Office no later than 5:00 p.m. on April 6, 2023, to ensure their application is considered.**

Please Note: This appointment ends following the November 2024 election. This Director position must be filled by a candidate residing within Division 2.



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JBWD DIVISION 2 BOARD MEMBER APPLICATION

Thank you for your interest in joining the Joshua Basin Water District Board of Directors. Please use this form to provide your information. This information will be shared with staff and Board members.

Name: David Robert Fick

Home Phone Number: [REDACTED] Cell Phone Number: [REDACTED]

Home Address: [REDACTED]

Mailing Address (if different): [REDACTED]

Email Address: [REDACTED]

Qualifications (candidate may answer below or attach a separate sheet)

1. Briefly describe why you would like to be a Board member at Joshua Basin Water District?

I'm a concerned citizen of Joshua Tree for three dozen years and have much experience related to water concerns in Joshua Tree. I'm firmly in District 2 of JBWD (Panorama Heights area).
 In these future years of uncertainty, to protect, maintain and provide Joshua Tree water.
 This is the same reason I stepped up to the Joshua Tree MAC position in 2006 when rampant development pressures were coming towards Joshua Tree's way.
 To help guide Joshua Tree through the tough times ahead but the pay is better. (JT MAC didn't pay). The time is right for me and Joshua Tree.

2. Please describe your relevant experience and/or employment (you may attach a resume').

I've been mostly self-employed for fifty years and am a highly regarded Fine Art Screen printer (www.idaidgraphics.com) but I have decades of volunteer experience in Non-profit and PAC environmental concerns—mostly involving land use and groundwater issues.
 In fighting the Bolo Rail-Cycle MegaDump (1995-99) as President of a Political Action Committee Desert Environmental Response Team - I was in countless meetings and discussions with Geologist/Hydrologist Mark Liggitt of Cadiz. A major concern in the Bolo Rail-Cycle MegaDump fight was about the groundwater in Bristol Dry Lake and near the Cadiz area. The anti-Bolo/Rail-Cycle MegaDump campaign involved two County Supervisor elections, two Countywide Initiatives, a multi-year Civil trial and Criminal Trials.
 I was one of two charter members of the CMC COC (Measure 'C' Oversight Committee of \$19 million dollars) with Jim Ventura for nine years (2005-2014, quarterly meetings). Jim Ventura has been on the Mojave Water Agency board all that time and we always discussed water concerns. Ironically, Jim was on that first JBWD board that was recalled in 1990. I easily work with 'reformed' water agents. I've known current MWA District 2 board member Marina West since 2008 when she was a JBWD Engineer involving Joshua Tree's Section 33 and then an MBCA board member for several years.
 As Head of Land Use Committee, Joshua Tree Municipal Advisory Council 2006-2012, I was often consulted by JBWD board member Bill Long in regards to County activities and he helped Assistant JBWD Manager Susan Greer provide me with minutes of the early 1980's JBWD meetings to help in my understanding of Section 33 up zoning and the characters involved in that highly controversial land use issue greatly involving JBWD.
 As Vice President of the Joshua Tree Community Association in 2011, I along with the late President of JTCA Vic Fuller (a JBWD board member later) organized the opposition to the 29 Palms Band of Mission Indians attempt to make 110 acres in Central Joshua Tree into Escrowed 1 and which could then come Joshua Tree water from under JBWD control and as a bottled water facility. We were visited by Senator Dina Titus and Bureau of direct assistance to Joshua Tree National Park Superintendent Mark Bales in that time.

3. What do you understand to be the responsibilities of a member of the Joshua Basin Water District Board of Directors?

To protect Joshua Tree water and provide the water at the most feasible and fair cost to the ratepayers in a sustainable manner.
 To make decisions on information provided by JBWD staff, JBWD consultants, JBWD associated agencies (MWA, LAFCO, AQUA, etc.) and credible public input to the best of our understanding.
 My household has always been in the lower third of income level in the Morongo Basin so I have deep sympathies to the low-income ratepayers of Joshua Tree.

4. How has your background prepared you to complete those responsibilities?

I have a three-decade education on water and politics and have been very successful on my agendas with the Mojave desert including Joshua Tree. In thirty years of dealing with 'volunteer help', I've learned to be diplomatic and 'not bossy' in these endeavors without the tendency to 'micro-manage'.
 The MBCA efforts and mission line up quite well with the Joshua Basin Water District's Mission statement and that's been my guidelines for over two decades.
 I've chaired about five dozen meetings with being the President of the PAC Desert Environmental Response Team and Morongo Basin Conservation Association. Having over 80 meetings on the JT MAC, I know the Brown Act quite well. I'm also quite well versed on CEQA issues involving over half a dozen CEQA court cases and CEQA lawyers.

5. Have you attended or watched the Joshua Basin Water District Board meetings?

I've attended about four dozen JBWD board meetings through the decades. My attendance was always strategic (not a gadfly). After five or six months of nagging the JBWD by me, JBWD board meetings are on Youtube videos since June 2016 (and those should be re-established).

6. What other volunteer commitments do you currently have?

I'm Vice President of Morongo Basin Conservation Association.
(board meetings 2nd Thursday of month, 5 PM)
www.mbconservation.org

7. Have you ever served as a Board or Committee member for Joshua Basin Water District?

If yes, please list the Boards or Committees you served on, position held, and the years.

I'm was on the sporadic JBWD Ad Hoc Energy Committee as selectively chosen and appointed by then JBWD General Manager Curt Sauer along with Tom Okey in 2018-9. Both Tom and I were appointed out of due respect of JBWD GM Curt Sauer for our opposition participation to the NextEra JT Solar Project. Covid and loss of State Solar incentives brought that committee to an end.

8. Board meetings are held on the first (1st) and third (3rd) Wednesdays of the month at 5:30 p.m.

Will you be able to attend each Board meeting:

Yes No

9. If assigned a Committee(s) would you be able to attend any of the following:

Finance Committee – Second (2nd) Wednesday of each month at 9:00 a.m.

Yes No

Water Resources & Operations Committee – Second (2nd) Wednesday of each month at 10:30 a.m.

Yes No

10. Please share any other information you feel important for consideration of your application to serve as a JBWD Board member.

I've been a board member of Morongo Basin Conservation Association for 18 years. I was President 2008 and 2009, I've been VP since then. MBCA has interacted with the 5 major water districts of the Morongo basin for the last decade.

I was appointed three times to the Joshua Tree Municipal Advisory Council - Head of Land Use Committee 2006-2012. Over 80 MAC meetings and I had seniority within two years, but Head of Land Use was busy enough to not be Chair of the MAC. When the Morongo Basin Municipal Advisory Council was formed in 2013, then Chair of the MAC Mike Lipsitz consulted me on area representation - I recommended Copper Mountain Mesa and Desert Heights as areas to be represented on the MB MAC.

The JT Solar Project (former JT Airport area) was a test of knowledge and experience against a good friend of mine. In 2002, the NEW acting Superintendent of Joshua Tree National Park Curt Sauer met his first "four civilians", Donna and Larry Charpled, David Fick and Mia Foreman at the 29 Palms Inn for lunch - his treat. He hadn't moved down yet from up North but here he was meeting the four most active 'natives' about Joshua Tree National Park and the Eagle Mountain MegaDump destined it's way. Eagle Mountain MegaDump was defeated at the Federal level 1998-2014.

Fourteen years later (2015), JBWD General Manager Curt Sauer was absolutely convinced that the largest Industrial Solar Company in the USA - NextEra was going to have it's way with the Joshua Tree Airport and it's 110 acres, a Done Deal. NextEra needed 30 acre feet of water in two months to build their JT Solar project in the summer of 2016. GM Curt Sauer was convinced NextEra's threat of a 'Production Well' would set a very bad precedent in an unadjudicated water district, so he felt a Will Serve Letter from JBWD was needed to avoid that Production well. We tried four times with my friends - JBWD board members Melissa Luskman and Mike Sauer to not be approved. On the 6th try, the Will Serve Letter passed, but by then the Will Serve Letter was almost useless. The Will Serve Letter had lots of conditions.

11. The term of office will end in November 2024, when an election will be held to fill the seat for the remaining 2-year balance of the 4-year term. Are you interested in running for election at that time?

Yup, I even know a good screen printer to do the political signs.

Please email your application to lthompson@jbwd.com no later than 5:00 p.m. on April 6, 2023, or deliver such application in a manner that it arrives at the following locations by such time.

Mailing:
P.O. Box 675

Joshua Tree, CA 92252

Drop Off: 61750 Chollita Road
Joshua Tree, CA 92252

The Board reserves the right, in its sole discretion, to consider late applications. If you have any questions, or desire to learn whether you live within Division 2 of the Joshua Basin Water District, please call Executive Assistant, Lisa Thompson at 760-366-8438.







2023 - Board Member Application Packet

Final Audit Report

2023-04-03

Created:	2023-04-03
By:	Sarah Johnson (sjohnson@jbwd.com)
Status:	Filled
Transaction ID:	CBJCHBCAABAARv4sJWUu5d4V-7Q1z6F66ApxFFH_Uxom

"2023 - Board Member Application Packet" History

-  Web Form created by Sarah Johnson (sjohnson@jbwd.com)
2023-03-21 - 11:58:30 PM GMT
-  Web Form filled in by David Robert Fick (idavid@idavidgraficks.com)
2023-04-03 - 4:15:40 AM GMT
-  Email verification link emailed to David Robert Fick (idavid@idavidgraficks.com)
2023-04-03 - 4:15:42 AM GMT
-  Email viewed by David Robert Fick (idavid@idavidgraficks.com)
2023-04-03 - 4:16:26 AM GMT
-  Submission verified by David Robert Fick (idavid@idavidgraficks.com)
2023-04-03 - 4:16:26 AM GMT
-  Agreement completed.
2023-04-03 - 4:16:26 AM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.

DAVID FICK

1. Briefly describe why you would like to be a Board member at Joshua Basin Water District?

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To help guide Joshua Tree through the tough times ahead but the pay is better. (JT MAC didn't pay). The time is right for me and Josh

2. Please describe your relevant experience and/or employment (you may attach a resume').

I've been mostly self-employed for fifty years and am a highly regarded Fine Art Screen printer (www.idavidgraficks.com) but I have decades of volunteer experience in Non-profit and PAC environmental concerns - mostly involving land use and groundwater issues.

In fighting the Bolo Rail-Cycle MegaDump (1995-99) as President of a Political Action Committee Desert Environmental Response Team - I was in countless meetings and discussions with Geologist/Hydrologist Mark Liggett of Cadiz. He was senior VP of Cadiz. A major concern in the Bolo Rail-Cycle MegaDump fight was about the groundwater in Bristol Dry Lake and near the Cadiz area. The anti-Bolo/Rail-Cycle MegaDump campaign involved two County Supervisor elections, two Countywide Initiatives, a multi-year Civil trial and Criminal Trials.

I was one of two charter members of the CMC COC (Measure 'C' Oversight Committee of \$19 million dollars) with Jim Ventura for nine years (2005-2014, quarterly meetings), Jim Ventura has been on the Mojave Water Agency board all that time and we always discussed water concerns. Ironically, Jim was on that first JBWD board that was recalled in 1990. I easily work with 'reformed' water agents. I've known current MWA District 2 board member Marina West since 2008 when she was a JBWD Engineer involving Joshua Tree's Section 33 and then an MBCA board member for several years.

As Head of Land Use Committee, Joshua Tree Municipal Advisory Council 2006-2012, I was often consulted by JBWD board member Bill Long in regards to County activities and he helped Assistant JBWD Manager Susan Greer provide me with minutes of the early 1980's JBWD meetings to help in my understanding of Section 33 up zoning and the characters involved in that highly controversial land use issue greatly involving JBWD.

As Vice President of the Joshua Tree Community Association in 2011, me along with the late President of JTCA Vic Fuller (a JBWD board member later) organized the opposition to the 29 Palms Band of Mission Indians attempt to make 110 acres in Central Joshua Tree into Sovereign Land which could then pump Joshua Tree water from under JBWD unregulated as a bottled water facility. We were assisted by Senator Diane Feinstein and I was of direct assistance to Joshua Tree National Park Superintendent Mark Butler in that issue.

Just a FYI - I'm the last living board member of Joshua Tree Community Association. Steven Whitman, Vic Fuller and Mickey Luckman were all board members of JTCA and the JBWD Board.

3. What do you understand to be the responsibilities of a member of the Joshua Basin Water District Board of Directors?

To protect Joshua Tree water and provide the water at the most feasible and fair cost to the ratepayers in a sustainable manner.

To make decisions on information provided by JBWD staff, JBWD consultants, JBWD associated agencies (MWA, LAFCO, AQUA, etc.) and credible public input to the best of our understanding.

My household has always been in the lower third of income level in the Morongo Basin so I have deep sympathies to the low-income ratepayers of Joshua Tree.

4. How has your background prepared you to complete those responsibilities?

I have a three-decade education on water and politics and have been very successful on my agendas with the Mojave desert including Joshua Tree. In thirty years of dealing with 'volunteer help', I've learned to be diplomatic and 'not bossy' in these endeavors without the tendency to 'micro-manage'.

The MBCA efforts and mission line up quite well with the Joshua Basin Water District's Mission statement and that's been my guidelines for over two decades.

I've chaired about five dozen meetings with being the President of the PAC Desert Environmental Response Team and Morongo Basin Conservation Association. Having over 80 meetings on the JT MAC, I know the Brown Act quite well. I'm also quite well versed on CEQA issues involving over half a dozen CEQA court cases and CEQA lawyers.

5. Have you attended or watched the Joshua Basin Water District Board meetings?

I've attended about four dozen JBWD board meetings through the decades. My attendance was always strategic (not a gadfly). After five or six months of nagging the JBWD by me, JBWD board meetings are on Youtube videos since June 2016 (and those should be re-established).

6. What other volunteer commitments do you currently have?

I'm Vice President of Morongo Basin Conservation Association.

(board meetings 2nd Thursday of month, 5 PM)

www.mbconservation.org

7. Have you ever served as a Board or Committee member for Joshua Basin Water District? If yes, please list the Boards or Committees you served on, position held, and the years.

I'm was on the sporadic JBWD Ad Hoc Energy Committee as selectively chosen and appointed by then JBWD General Manager Curt Sauer along with Tom Okey in 2018-9. Both Tom and I were appointed out of due respect of JBWD GM Curt Sauer for our opposition participation to the NextEra JT Solar Project. Covid and loss of State Solar incentives brought that committee to an end.

8. Board meetings are held on the first (1st) and third (3rd) Wednesdays of the month at 5:30 p.m. Will you be able to attend each Board meeting:

Yes

9. **If assigned a Committee(s) would you be able to attend any of the following:
Finance Committee – Second (2nd) Wednesday of each month at 9:00 a.m.**

Yes

Water Resources & Operations Committee – Second (2nd) Wednesday of each month at 10:30 a.m.

Yes

10. **Please share any other information you feel important for consideration of your application to serve as a JBWD Board member.**

I've been a board member of Morongo Basin Conservation Association for 18 years. I was President 2008 and 2009, I've been VP since then. MBCA has interacted with the 5 major water districts of the Morongo basin for the last decade.

I was appointed three times to the Joshua Tree Municipal Advisory Council - Head of Land Use Committee 2006-2012. Over 80 MAC meetings and I had seniority within two years, but Head of Land Use was busy enough to not be Chair of the MAC.

When the Morongo Basin Municipal Advisory Council was formed in 2013, then Chair of the MAC Mike Lipsitz consulted me on area representation - I recommended Copper Mountain Mesa and Desert Heights as areas to be represented on the MB MAC.

The JT Solar Project (former JT Airport area) was a test of knowledge and experience against a good friend of mine. In 2002, the NEW acting Superintendent of Joshua Tree National Park Curt Sauer met his first "four civilians", Donna and Larry Charpiet, David Fick and Ida Foreman at the 29 Palms Inn for Lunch - his treat. He hadn't moved down yet from up North but here he was meeting the four most active 'natives' about Joshua Tree National Park and the Eagle Mountain MegaDump destined it's way. Eagle Mountain MegaDump was defeated at the Federal level 1999-2014.

Fourteen years later (2015), JBWD General Manager Curt Sauer was absolutely convinced that the largest Industrial Solar Company in the USA - NextEra was going to have it's way with the Joshua Tree Airport and it's 110 acres, a Done Deal. NextEra needed 30 acre feet of water in two months to build their JT Solar project in the summer of 2016. GM Curt Sauer was convinced Nextera's threat of a 'Production Well' would set a very bad precedent in an adjudicated water district, so he felt a Will Serve Letter from JBWD was needed to avoid that Production well. He tried four times with my friends JBWD board members Mickey Luckman and Vic Fuller to get it approved. On the fifth try, the Will Serve Letter passed, but by then the Will Serve Letter was almost useless. The Will Serve Letter had lots of conditions including a non-refundable deposit of \$47,000 to replace the acre-feet of water that would be used by this project.

On the Ides of March, 2017, Curt Sauer makes an announcement at one hour and 18 minutes into this JBWD Video very near the end:

<https://www.youtube.com/watch?v=8qh9utFC7RI>

Those conditions gifted JBWD \$47,000 to buy more water for JBWD ratepayers, thanks to the Joshua Tree Community for Responsible Solar led by me and Tom Okey. Tom and I were the two leading the Steering Committee of half a dozen Joshua Tree residents for that group and the CEQA legal representation of ADAMS BROADWELL JOSEPH & CARDOZO.

- 11. The term of office will end in November 2024, when an election will be held to fill the seat for the remaining 2-year balance of the 4-year term. Are you interested in running for election at that time?**

Yup, I even know a good screen printer to do the political signs.



PO Box 675 • 61750 Chollita Road • Joshua Tree, CA 92252
Ph: (760) 366-8438 • Fax: (760) 366-9528
Website: www.jbwd.com • Email: customerservice@jbwd.com

BOARD OF DIRECTORS APPOINTMENT

A vacancy currently exists relative to the Joshua Basin Water District Board of Directors in Division 2.

At its March 15, 2023 meeting, the Board of Directors voted unanimously to appoint a candidate to the Board of Directors as early as April 19, 2023, with the option to continue the matter to a subsequent meeting as necessary.

To be considered for this Board position, the following criteria must be met:

- A registered voter of Joshua Tree, CA
- A resident of Division 2 of Joshua Basin Water District
- Able to complete a term from April 2023 through November 2024
- Able to attend regular and special meetings

Applications to apply for the Board of Director's seat are available at the District office. **Interested persons should submit their application, or otherwise ensure that it arrives, at the District Office no later than 5:00 p.m. on April 6, 2023, to ensure their application is considered.**

Please Note: This appointment ends following the November 2024 election. This Director position must be filled by a candidate residing within Division 2.



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JBWD DIVISION 2 BOARD MEMBER APPLICATION

Thank you for your interest in joining the Joshua Basin Water District Board of Directors. Please use this form to provide your information. This information will be shared with staff and Board members.

Name: Mark F. Lundquist

Home Phone Number: [REDACTED] Cell Phone Number: [REDACTED]

Home Address: [REDACTED]

Mailing Address (if different): [REDACTED]

Email Address: [REDACTED]

Qualifications (candidate may answer below or attach a separate sheet)

1. Briefly describe why you would like to be a Board member at Joshua Basin Water District?
To serve my community
2. Please describe your relevant experience and/or employment (you may attach a resume').
Morongo Unified School District Transportation Director-15 years
President/Member of Morongo School District's Bond Oversight Committee
Field Representative for Third District Supervisor, Dawn Rowe-2016-2021
Third District Supervisor's Representative to Morongo Basin Transit Authority
Chairperson and Advisor to the Morongo Basin Municipal Advisory Council
3. What do you understand to be the responsibilities of a member of the Joshua Basin Water District Board of Directors?
Oversight of departments within the JBWD.
Emphasis on water safety for all customers.
Ensure that water delivery remains reasonably priced for all customers.
4. How has your background prepared you to complete those responsibilities?
Participation in various Joshua Tree community meetings.
Listening to constituents regarding any concerns and taking necessary actions needed to resolve issues.
Assuming leadership on boards and committees.
5. Have you attended or watched the Joshua Basin Water District Board meetings?
Yes

6. What other volunteer commitments do you currently have?

None

7. Have you ever served as a Board or Committee member for Joshua Basin Water District?

If yes, please list the Boards or Committees you served on, position held, and the years.

No

8. Board meetings are held on the first (1st) and third (3rd) Wednesdays of the month at 5:30 p.m.

Will you be able to attend each Board meeting:

Yes No

9. If assigned a Committee(s) would you be able to attend any of the following:

Finance Committee – Second (2nd) Wednesday of each month at 9:00 a.m.

Yes No

Water Resources & Operations Committee – Second (2nd) Wednesday of each month at 10:30 a.m.

Yes No

10. Please share any other information you feel important for consideration of your application to serve as a JBWD Board member.

My position of Field Rep has given me knowledge and know how to resolve various concerns. I have been a resident of Joshua Tree since 1982. I am very vested in this community and in making it a better place for all to live.

11. The term of office will end in November 2024, when an election will be held to fill the seat for the remaining 2-year balance of the 4-year term. Are you interested in running for election at that time?

Yes

Please email your application to lthompson@jbwd.com no later than 5:00 p.m. on April 6, 2023, or deliver such application in a manner that it arrives at the following locations by such time.

Mailing:
P.O. Box 675
Joshua Tree, CA 92252

Drop Off: 61750 Chollita Road
Joshua Tree, CA 92252

The Board reserves the right, in its sole discretion, to consider late applications. If you have any questions, or desire to learn whether you live within Division 2 of the Joshua Basin Water District, please call Executive Assistant, Lisa Thompson at 760-366-8438.







2023 - Board Member Application Packet

Final Audit Report

2023-03-22

Created:	2023-03-22
By:	Sarah Johnson (sjohnson@jbwd.com)
Status:	Filled
Transaction ID:	CBJCHBCAABAAXtBaLZsGsjcncZRs45EIOUyLamNVUeYr

"2023 - Board Member Application Packet" History

-  Web Form created by Sarah Johnson (sjohnson@jbwd.com)
2023-03-21 - 11:58:30 PM GMT
-  Web Form filled in by Mark F. Lundquist (restomark51@gmail.com)
2023-03-22 - 3:19:36 PM GMT
-  Email verification link emailed to Mark F. Lundquist (restomark51@gmail.com)
2023-03-22 - 3:19:38 PM GMT
-  Email viewed by Mark F. Lundquist (restomark51@gmail.com)
2023-03-22 - 3:20:16 PM GMT
-  Submission verified by Mark F. Lundquist (restomark51@gmail.com)
2023-03-22 - 3:20:16 PM GMT
-  Agreement completed.
2023-03-22 - 3:20:16 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.