

JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, APRIL 10, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 6:30 p.m. and stated that the April 3, 2019, Regular Meeting of the Board of Directors by Motion & Order of the Board was adjourned to 6:30PM, April 10, 2019. The Notice of Adjournment was posted within 24 hours after said adjournment in the manner required by Government Code Section 54955.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Luckman, and Director Reynolds. Director Hund is absent.

STAFF PRESENT -Curt Sauer, GM, Mark Ban, AGM-Operations, Sarah Johnson, HR Manager, and Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT - Kathleen Radnich, Public Outreach, Jennifer Farrell, Rutan & Tucker, LLP, and Doug Johnson, National Demographics Corporation (NDC).

APPROVAL OF AGENDA – Director Reynolds made a motion to approve the Agenda. Vice President Unger seconded.

MSC<sup>1</sup> (Reynolds/Unger) motion carried by the following vote:

Ayes: Johnson, Luckman, Reynolds, and Unger  
Noes: None  
Absent: Hund  
Abstain: None

PUBLIC COMMENT –

Al Marquez, Sunfair was surprised that the Board of Directors voted 3-1 to increase the General Manager's salary by 5% when Big Horn Desert View only increased their General Manager's salary by 2.0%.

**PUBLIC HEARING #4- PUBLIC HEARING TO TAKE INPUT REGARDING POTENTIAL TRANSITION TO BY-DISTRICT ELECTIONS FOR BOARD MEMBERS**

Ms. Jennifer Farrell, Rutan & Tucker, LLP stated that tonight we will take additional input from the Board and the public concerning three draft maps before you Map #101, Map #102, and Map #103. Also, based on the discussions we had last week, we drafted an Ordinance for your review. If you wish to adopt Map #103, the preferred map from last week's meeting. Ms. Farrell then read the title of the Ordinance for the record.

If the Board decides to move forward with Map #103 tonight is the introduction of that Ordinance and next Wednesday, April 17, 2019, would be the second reading or the adoption of that Ordinance.

President Johnson opened the Public Hearing –

PUBLIC TESTIMONY

Al Marquez, Sunfair was concerned that the Copper Mountain College District and the Sunfair Community is shown on the map to be North and South when it really should be East and West. There are also two communities that are considered as other. So instead of having 5 Districts we really should have 7 Districts.

Gayle Austin, Joshua Tree asked if the 5 Districts would be numbers or names.

Ms. Jennifer Farrell, Rutan & Tucker, LLP responded that they would be numbers.

PUBLIC TESTIMONY CLOSED –

BOARD COMMENTS –

Director Reynolds read the following that was listed as Section 8 on page 40 of the Board packet: “In the event at any time in the future the California Voting Rights Act is amended, found to be unconstitutional, or otherwise is no longer applicable to the District, the Board of Directors expressly indicated its intention that the by-district election method be re-examined, and on behalf of itself and all future Board of Directors, expressly reserves its right to repeal or modify this Ordinance.” Director Reynolds was glad that this paragraph was included in Ordinance 19-10.

PUBLIC HEARING CLOSED-

Vice President Unger moved for staff recommendation. Director Luckman seconded.

MSC<sup>1</sup> (Unger/Luckman) motion carried by the following vote:

Ayes: Johnson, Luckman, Reynolds, and Unger  
Noes: None  
Absent: Hund  
Abstain: None

ADJOURNMENT – Vice President Unger made a motion to adjourn the regular Board of Directors meeting at 6:51 p.m. Director Reynolds seconded.

MSC<sup>1</sup> (Unger/Reynolds) motion carried by the following vote:

Ayes: Johnson, Luckman, Reynolds, and Unger  
Noes: None  
Absent: Hund  
Abstain: None

Respectfully Submitted:

  
Curt Sauer, GM and Board Secretary