



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 18, 2020, AT 6:30 P.M.
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

Please note that all requirements of the Brown Act, requiring the physical presence of the Board, staff, or public, have been waived per Executive Order N-29-20. There is no location for

This meeting will be streamed at the following Zoom link:

<https://us02web.zoom.us/j/84748696856?pwd=ZEY0TCs3SjF2VWFMV1pJYnllUEJFQT09>

or you may join by phone at 1-253-215-8782, Meeting ID: 84748696856 Passcode: 709958

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. **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 - October 21, 2020
- Draft Annual Financial Report and Management Report for Fiscal Year Ending 6/30/2020 and 2019 (reviewed by the Finance Committee on November 10, 2020).

7. **DIRECTOR OF OPERATIONS JOB DESCRIPTION –** Recommend that the Board of Directors adopt the Director of Operations job description replacing the Assistant General Manager of Operations job description (reviewed by the Finance Committee on November 10, 2020).

8. **CAPACITY FEE REPORTS FOR FISCAL YEAR ENDING 6/30/20** – Recommend that the Board of Directors receive for information only (reviewed by the Finance Committee on November 10, 2020).
9. **RESOLUTION NO. 20-1022, APPOINTING PLAN COORDINATOR FOR ICMA-RC RETIREMENT PLAN** – Recommend that the Board of Directors approve Resolution No. 20-1022.
10. **RESOLUTION NO. 20-1023, APPOINTING AUTHORIZED CONTACTS FOR THE DISTRICT’S CREDIT CARD ACCOUNTS** – Recommend that the Board of Directors approve Resolution NO. 20-1023.
11. **GENERAL MANAGER REPORT** – GM Ban
12. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
 - Mojave Water Agency Board of Directors – October 22, 2020 – Director Floen
 - Mojave Water Agency Special TAC Meeting – October 29, 2020 – Vice President Unger
 - Morongo Basin Pipeline Commission – November 4, 2020 – President Johnson
 - Finance Committee – November 10, 2020 - President Johnson & Vice President Unger
 - Water Resources & Operations Committee – November 10, 2020 – President Johnson & Director Reynolds
 - Mojave Water Agency Board of Directors – November 12, 2020 – President Johnson
13. **FUTURE DIRECTOR MEETINGS & TRAINING OPPORTUNITIES** –
 - JBWD closed for the Thanksgiving Holiday November 26th – November 27th
 - Citizens Advisory Council – December 8, 2020, at 6:00 p.m. – Chairperson Karen Tracy
 - Finance Committee – December 9, 2020, at 9:00 a.m. – President Johnson and Vice President Unger
 - Water Resources & Operations Committee – December 9, 2020, at 10:30 a.m.- Director Hund and Director Reynolds
 - Mojave Water Agency Board of Directors – December 10, 2020, at 9:30 a.m.-Vice President Unger
14. **ADJOURNMENT** -

INFORMATION

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.