

JOSHUA BASIN WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
WEDNESDAY, JUNE 10, 2020

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 6:30 p.m. via teleconference.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Floen, Director Hund, and Director Reynolds are in attendance via teleconference.

STAFF PRESENT –Mark Ban, GM, Susan Greer, AGM, Sarah Johnson, Director of Administration, Anne Roman, Accountant, and Beverly Waszak, Executive Assistant are in attendance via teleconference.

CONSULTANTS PRESENT –Kathleen Radnich, Public Outreach Consultant

APPROVAL OF AGENDA –.MSC<sup>1</sup> (Hund/Reynolds 5/0/0 motion carried to approve the Agenda.

Ayes: Floen, Hund, Johnson, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

CONSENT CALENDAR – MSC<sup>1</sup> (Reynolds/Floen) 5/0/0 motion carried to approve the Consent Calendar.

Ayes: Floen, Hund, Johnson, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

SPECIAL DISTRICTS ELECTION FOR REGULAR SPECIAL DISTRICT LAFCO MEMBER –

MSC<sup>1</sup> (Hund/Reynolds) 5/0/0 motion carried to approve JBWD’s vote for Kimberly Cox elected to LAFCO’s Board of Directors.

Ayes: Floen, Hund, Johnson, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

VEHICLE PURCHASES (2019-2020 BUDGET ADDITIONS) – The Board of Directors held a brief discussion on the current state of JBWD’s four (4) vehicles that were in desperate need of replacement.

Director Hund commented that he supports replacing the vehicles and that it seems like a sound plan, since we have had some operational savings this year.

Director Reynolds stated that he is not a big proponent on replacing vehicles, however, he would prefer to see a domestic vehicle in our fleet vs a non-domestic vehicle. He would also like to see

JBWD run the vehicles out passed 100,000 miles to 200,000 -300,000 so we spend the money on maintenance versus replacement.

Director Floen assumed that the miles on these vehicles are hard miles because of the roads that they are driven on. He also asked what the years on the trucks are. GM Ban stated that #25 the one he drives is a 2006 and the other vehicles are two 2012's. Director Floen went on to say that it is very compelling to have safe reliable vehicles for the District.

Vice President Unger commented that the Finance Committee had gone through everything with the vehicle purchases exhaustively and asked the GM if JBWD could auction off some of the trucks. GM Ban responded yes; we are able to do this.

President Johnson stated that he supports this decision along with the rest of the Board.

MSC<sup>1</sup> (Floen/Unger) 5/0/0 motion carried to approve the vehicle purchases and 2019/2020 budget additions.

Ayes: Floen, Hund, Johnson, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

20/21 BUDGET WORKSHOP AND 19/20 MID TERM REVIEW – Accountant Anne Roman gave the presentation and held a Q&A period for the Board of Directors this was followed by some brief comments.

President Johnson commented that any time you have a 2% reduction vs the previous year is a good thing.

Director Hund thanked Anne Roman and Susan Greer for all of their hard work, professionalism, and the presentation, he really appreciated the break-down of the budget.

Vice President Unger stated that she had a chance to go over the budget in the Finance Committee. This is a very lean, realistic, and responsible budget to our rate payers.

MSC<sup>1</sup> (Unger/Floen) 5/0/0 motion carried to approve the 20/21 Budget and the 19/20 Mid Term Review.

Ayes: Floen, Hund, Johnson, Reynolds, and Unger


Noes: None

Absent: None

Abstain: None

ADJOURNMENT – MSC<sup>1</sup> (Hund/Reynolds) 5/0/0 motion carried to adjourn the Board of Directors meeting at 6:49 p.m.

Respectfully Submitted,



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Mark Barr, General Manager and Board Secretary