

JOSHUA BASIN WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the regular board meeting to order at 5:30 p.m.

DETERMINATION OF A QUORUM – All members present

STAFF PRESENT – Sarah Johnson, General Manager; Jeremiah Nazario, Distribution Supervisor; Anne Roman, Director of Finance; Autumn Rich, Accounting Supervisor; Beverly Krushnat, Executive Assistant

CITIZENS ADVISORY COUNCIL PRESENT – David Carrillo, Karen Tracy

CONSULTANTS PRESENT – Kathleen Radnich, Public Information Consultant; Jeff Hoskinson, Legal Counsel; Ray Kolis; Vladimir Dozortsev, Ph.D., Aqua Metrology Systems

APPROVAL OF AGENDA –

MSC (Delph/Jarlsberg) 4/0/0 motion carried to approve the agenda.

Ayes: 4

Noes: 0

Absent: 0

PUBLIC COMMENT – None

STATE OF EMERGENCY FINDINGS – The Board of Directors renewed its findings outlined in Resolution 21-2035 for an additional 30 days.

MSC (Delph/Doolittle) 4/0/0 motion carried to renew the State of Emergency findings for another 30 days.

Ayes: 4

Noes: 0

Absent: 0

CONSENT CALENDAR: To approve draft minutes from October 5, 2022 and October 12, 2022

MSC (Jarlsberg/Doolittle) 4/0/0 motion carried to approve draft minutes, with correction to reflect Director Delph was not present on October 5, 2022.

Ayes: 4

Noes: 0

Absent: 0

AQUA METROLOGY PRESENTATION ON TRACE METAL INSTRUMENTATION – Presentation by Dr. Vladimir Dozortsev, Development Manager, Aqua Metrology. For information purposes only, no action taken.

4TH QUARTER ENDING 6/20/22 FINANCIAL SUMMARY/AT A GLANCE REPORT – UNAUDITED – Presentation by Director Anne Roman, with discussion by Board.

MSC (Delph/Doolittle) 4/0/0 motion carried to receive and approve report.

Ayes: 4

Noes: 0

Absent: 0

CREDIT CARD PROCESSING FEES – Presentation by Director Anne Roman, relative to shift of credit card fees.

MSC (Doolittle/Delph) 4/0/0 motion carried to shift credit card fees to customers effective May 1, 2023, and authorizing the General Manager to execute contract with Paymentus.

Ayes: 4

Noes: 0

Absent: 0

BROWN ACT UPDATES – Presented by Jeff Hoskinson, Legal Counsel regarding recent updates to the Brown Act Assembly Bill 2449 on teleconferencing rules for board meetings.

GENERAL MANAGER’S REPORT – GM Johnson presented her report to the Board, reporting on the annual water loss reports 2019, 2020, and 2021 were complete, reminded that JBWD has resumed lockoffs for non-payment and encouraged customers to contact JBWD for low-income assistance or visit State programs, contractor for customer service class had reported that dealing with a back-order issue on the glass, scheduling installation on November 7, 2022. Announced the interim appointments of Jeremiah of Interim Director of Operations.

DIRECTOR REPORTS/COMMENTS –

- Director Jarlsberg reported on Mojave Water Agency Technical Advisory committee that was held on October 6, 2022.
- Director Delph reported on the Mojave Water Agency Board of Directors Meeting held on October 13, 2022.
- Director Jarlsberg reported on the Association San Bernardino County Special Districts (ASBCSD) meeting held on October 17, 2022.
- Director Doolittle reported on the Mojave Water Agency Board of Directors Meeting held on October 27, 2022.

FUTURE DIRECTOR MEETINGS – President Floen read off the list of upcoming meetings as set forth on the agenda.

ADJOURNMENT – MSC (Delph/Jarlsberg) 4/0/0 motion carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary