



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 19, 2022, AT 5:30 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

ON MARCH 4, 2020, CALIFORNIA GOVERNOR GAVIN NEWSOM DECLARED A STATE OF EMERGENCY IN CALIFORNIA AS A RESULT OF THE COVID-19 PANDEMIC, FOR WHICH STATE AND SAN BERNARDINO COUNTY PUBLIC HEALTH OFFICIALS HAVE CONTINUED TO RECOMMENDED MEASURES TO PROMOTE SOCIAL DISTANCING. PURSUANT TO GOVERNMENT CODE SECTION 54953, AND CORRESPONDING FINDINGS OF THE BOARD THAT CURRENTLY REMAIN IN EFFECT, **THERE WILL BE NO PUBLIC LOCATION FOR THIS MEETING** AND MEMBERS OF THE BOARD OF DIRECTORS AND PUBLIC MAY ATTEND THIS MEETING BY TELEPHONE OR VIDEO CONFERENCE.

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/88561148044?pwd=L0lzSXpHdGhiYkxRbEJrSEo2TVpEdz09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 88561148044 Passcode: 908040

AGENDA

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF A QUORUM (ROLLCALL) -**
4. **APPROVAL OF AGENDA -**
5. **STATE OF EMERGENCY FINDINGS – GOVT. CODE § 54953(e)** – The Board shall, by majority vote, determine whether the conditions justifying the adoption of District Resolution No. 21-1035 on October 6, 2021, remain in effect, such that the Board will renew its findings in Resolution No. 21-1035 for an additional 30 days. Such conditions include that (1) the State of Emergency declared by California Governor Newsom on March 4, 2020, relative to the COVID-19 Emergency, remains in effect; and (2) State or Local Health Officials continue to recommend or impose measures to promote social distancing in connection with such Emergency, and/or due to existing rate of community transmission and the small meeting space available to the District for in-person attendance, the provision of a unrestricted physical location for the District’s meetings would present imminent risks to the health and safety of attendees. **Recommended Motion: That the Board of Directors renew its findings set forth in Resolution No. 21-1035 for additional 30 days.**
6. **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.
7. **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.

- September 2021 Check Register (reviewed by Finance Committee on January 12, 2022).
 - November 2021 Check Register (reviewed by Finance Committee on January 12, 2022).
 - Draft Minutes of December 15, 2021
 - Draft Minutes of December 23, 2021
 - 1st Quarter Ending 09/30/2021 Financial Report (reviewed by Finance Committee on January 12, 2022).
8. **BY-DIVISION/DISTRICT BASED ELECTIONS UPDATE** – Acting GM Sarah Johnson- Recommend that the Board of Directors provide the Acting General Manager authority to enter into an agreement between the Joshua Basin Water District and Cooperative Strategies to provide demographic services to assist in the preparation of adjusted By-Division electoral maps based on 2020 Federal Census data.
9. **CONSIDERATION OF BOARD VACANCY CANDIDATES** – 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
- Barbara Delph
 - David Fick
- (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 Mike Reynolds, with such appointment to be effective as of February 2, 2022.
10. **DIRECTOR REPORTS/COMMENTS**–
- Kathleen Radnich, Public Information Consultant –
 - Finance Committee – January 12, 2022, at 9:00 a.m. - President Floen & Director Unger
 - Mojave Water Agency Board of Directors Meeting – January 13, 2022, at 9:30 a.m. – Director Jarlsberg
11. **FUTURE DIRECTOR MEETINGS** –
- Mojave Water Agency Board of Directors Meeting – January 27, 2022 at 9:30 a.m. – Director Unger
 - JBWD Board of Directors Meeting – February 2, 2022, at 5:30 p.m.
 - Mojave Water Agency Technical Advisory Committee (TAC) – February 3, 2022, at 10:00 a.m.
 - Citizens Advisory Council – Chairperson Barbara Delph – February 8, 2022, at 6:00 p.m.

- Finance Committee – February 9, 2022, at 9:00 a.m. –
- Water Resources & Operations Committee – February 9, 2022, at 10:30 a.m. –
- JBWD Regular Board of Directors Meeting – February 16, 2022, at 5:30 p.m.

12. **CLOSED SESSION (TO BE HELD AT OR AFTER 7:00 P.M.)** -- Pursuant To Government Code Section 54957 (b)(1) Public Employee Discipline/Dismissal/Release.

RETURN TO OPEN SESSION

REPORT ON CLOSED SESSION

13. **ADJOURNMENT** –

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Beverly Krushat at 760-974-0072 or bkrushat@jbwd.com as soon as feasible before the meeting to make such request.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Joshua Basin Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available online at jbwd.com for public inspection, or in the District’s office, 61750 Chollita Road, Joshua Tree, CA 92252 (“District Office”). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office and on-line at jbwd.com during business hours at the same time as they are distributed to the Board members.

Disability-related accommodations: The Joshua Basin Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Ms. Krushat at the District Office at (760) 974-0072 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Ms. Krushat in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.