



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 5, 2020, AT 6:30 P.M.
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

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 for future consideration. Please state your name and limit your comments to 3 minutes.
6. **INFORMATION TECHNOLOGY (IT) WORKSHOP** – Boardroom updates.
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.

 - Draft Minutes – January 15, 2020
8. **CLOSED SESSION** –
 - PUBLIC EMPLOYEE APPOINTMENT – General Manager (Government Code 54957 (b)(1))
9. **OPEN SESSION** –
 - Consideration for Approval of General Manager’s Employment Agreement –
 - Administration of Oath of Office to General Manager
10. **GENERAL MANAGER REPORT** – Mark Ban

11. DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS –

- Mojave Water Agency Board of Directors– January 23, 2020, at 9:30 a.m. – Vice President Unger
- Association of San Bernardino County Special Districts (ASBCSD)- January 27, 2020, at 6:00 p.m. – Director Reynolds
- Morongo Basin Pipeline Commission – January 29, 2020 – Vice President Unger
- Legislative & Public Information Committee – February 5, 2020, at 9:30 a.m. – Vice President Unger & Director Floen

12. FUTURE DIRECTOR MEETINGS & TRAINING OPPORTUNITIES –

- Mojave Water Agency Technical Advisory Committee – February 6, 2020, at 10:00 a.m. – Director Hund
- JBWD Finance Committee – February 12, 2020, at 9:00 a.m.- President Johnson & Vice President Unger
- JBWD Water Resources & Operations Committee – February 12, 2020, at 10:30 a.m. - Director Hund & Director Reynolds
- Mojave Water Agency Board of Directors – February 13, 2020, at 9:30 a.m. Director Hund
- JBWD Board of Directors – February 19, 2020, at 6:30 p.m. –
- Mojave Water Agency Board of Directors -February 27, 2020 – Director Reynolds

13. ADJOURNMENT -

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

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.