



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JULY 19, 2023

5:30 PM

Meeting Attendance is available in person at 61750 Chollita Rd, Joshua Tree, CA 92252,
by phone at 1 (669) 444- 9171, or virtually by using the following link:

[HTTPS://US02WEB.ZOOM.US/J/82784846900?pwd=CFFzT3lWAEZ6RUN4DLQ5AMHEENFPZz09](https://us02web.zoom.us/j/82784846900?pwd=CFFzT3lWAEZ6RUN4DLQ5AMHEENFPZz09)

**Meeting ID: 827
8484 6900**

**Passcode:
61750**

OUR MISSION, VISION, AND VALUES

Mission Statement

To provide, protect, and maintain Joshua Tree's water - our vital community resource.

Vision Statement

To achieve excellence in all District endeavors.

Values

The community of Joshua Tree has entrusted the Board of Directors and employees of Joshua Basin Water District with its most valuable natural resource, its groundwater. As stewards of the community water supply, we oversee this critical natural resource to ensure current and future water reliability. Dedicated to this purpose, we embrace these important values:

- **Integrity** – To consistently earn our customers’ trust by prioritizing the needs of the community...doing the right thing for the right reason.
- **Transparency** – To openly and honestly share information about our operations with the public.
- **Respect** – To treat the residents of Joshua Tree, and all those contacted in the course of business, with high esteem and regard.
- **Fiscal Responsibility** – To manage all resources as if they were our own, whether revenues, assets, or water supply, in a conscientious and appropriate manner.
- **Accountability** – To take responsibility for our decisions and actions in managing this essential resource.

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **CONSIDERATION OF TELECONFERENCING NOTIFICATIONS OR REQUESTS FROM BOARD MEMBERS**
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, whether appearing on the agenda or not. Under provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda. At the discretion of the Board President, however, comments on a particular Agenzized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

6. **CONSENT CALENDAR**

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time, without discussion. If a board member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

7. **ITEM(S) PULLED FROM CONSENT CALENDAR FOR DISCUSSION**

8. **ACTION CALENDAR**

A. CLIMATE CHANGE AND JOSHUA TREE PRESENTATION

PRESENTED BY: VICE PRESIDENT DOOLITTLE

RECOMMENDED ACTION: RECEIVE REPORT, FOR INFORMATION ONLY

B. PUBLIC OUTREACH REPORT

PRESENTED BY: KATHLEEN RADNICH, PUBLIC OUTREACH CONSULTANT

RECOMMENDED ACTION: RECEIVE REPORT, FOR INFORMATION ONLY

9. **INFORMATIONAL ITEMS AND REPORTS**

For informational purposes only on subjects not covered by the agenda. No action is to be taken. The Board may provide staff with requests for future agenda items.

A. GENERAL MANAGERS REPORT

B. DIRECTOR REPORTS AND COMMENTS

11. **ADJOURNMENT**

CALENDAR REMINDER - FUTURE DIRECTOR MEETINGS	DATE/TIME	ATTENDEE(S)
MWA - BOARD MEETING	07/27/23 9:30AM	Fick
JBWD - BOARD MEETING	08/02/23 5:30PM	All
MWA – TAC MEETING	08/03/23 10:00AM	Floen

INFORMATION

The public is invited to comment on any item on the agenda during the discussion of that item.

Availability of agenda materials: Materials related to any item on this Agenda submitted to the District Board of Directors or Committee Members after distribution of the agenda packet are available for public inspection at the District’s office, 61750 Chollita Road, Joshua Tree, CA 92252, during normal business hours. All documents supporting this agenda are available on the District website www.jbwd.com, subject to the staff’s availability to post the documents before the meeting.

Reasonable Accommodation: Any person with a disability, who requires accommodation to view the agenda or to participate in the public comment portion of the Board meeting, should direct such requests to Sarah Johnson, Secretary of the Board of Directors, at 760-366-8438. Please allow three business days for your request to be processed. Requests must be received at least seventy-two (72) hours before the scheduled meeting.

Disruptive Conduct: If any meeting of the District is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, a meeting may be recessed or the person or persons willfully disrupting the meeting may be ordered to leave the meeting. Disruptive conduct includes addressing the Board or Committee without first being recognized, not addressing the subject before the Board or Committee, repetitively addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board or Committee from conducting its meeting in an orderly manner. Your cooperation is appreciated.