



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 15, 2020, AT 6:30 P.M.
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, the public may view or listen to this Board of Directors meeting online, as there will be **no public location for attending in person.**

This meeting will be streamed at <https://zoom.us/j/405934154> or you may join

by phone at 1-253-215-8782, Meeting ID: 405 934 154

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jbwd.com two hours prior to the start of the meeting so the comments may be distributed to the Board of Directors. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the Board meeting minutes.

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. **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.

- April 1, 2020 Draft Minutes

7. **PANDEMIC POLICY** – Director S. Johnson - Recommend that the Board of Directors consider approving the Pandemic Policy for inclusion within the District's Employee Handbook.

8. **SCADA IMPROVEMENTS** – GM Ban – Recommend that the Board of Directors consider approving Supervisory Control and Data Acquisition (SCADA) upgrades by Forshock in the amount of \$23,498.11.
9. **FORMATION OF JOSHUA BASIN WATER DISTRICT COVID-19 AD HOC COMMITTEE** – Board of Directors to consider forming a COVID-19 Ad Hoc Committee consisting of the President and Vice President of the Board; serving on the Committee for a period equal to the State's "Stay at Home" order.
10. **GENERAL MANAGER REPORT** – GM Ban
11. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
 - Kathleen Radnich – Public Information Consultant
 - Mojave Water Agency Board of Directors Meeting – April 9, 2020, at 9:30 a.m.- Vice President Unger
12. **FUTURE DIRECTOR MEETINGS & TRAINING OPPORTUNITIES** –
 - Mojave Water Agency Board of Directors Meeting – April 23, 2020, at 9:30 a.m.- Director Hund
 - Citizens Advisory Committee – May 12, 2020, at 6:00 p.m.
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.

