



AMENDED AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, NOVEMBER 2, 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, AN EMERGENCY THAT REMAINS IN EFFECT AND FROM WHICH OUTBREAKS AND EXPOSURE CONTINUES TO PRESENT AN IMMINENT THREAT FOR SOME ATTENDEES. **ACCORDINGLY, THE BOARD OF DIRECTORS AND PUBLIC MAY ATTEND THIS MEETING IN-PERSON, TELEPHONE, OR BY VIDEO CONFERENCE.**

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/81244957553?pwd=dUMrZFFIYII4clJQT1R5TVFySkN4Zz09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 812 4495 7553 Passcode: 921620

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, whether appearing on the agenda or not. At the discretion of the Board President, however, comments on a particular Agendized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.
6. **STATE OF EMERGENCY FINDINGS – GOVT. CODE § 54953(e) –** On October 6, 2021, the Board, by majority vote, adopted Resolution No. 21-1035, making certain findings 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) 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 could present imminent risks to the health and safety of attendees. **It is recommended that the Board resolve by majority roll-call vote to extend the findings in Resolution No. 21-1035, modified to allow for optional in-person attendance for members of the Board and public, for an additional 30 days.**
7. **CONSENT CALENDAR –**
 - Draft minutes October 5, 2022
 - Draft minutes October 12, 2022
8. **AQUA METROLOGY PRESENTATION ON TRACE METAL INSTRUMENTATION –** Dr. Vladimir Dozortsev, Development Manager, Aqua Metrology Recommendation: Receive for information only.

9. **4th QUARTER ENDING 06/30/22 FINANCIAL SUMMARY/AT A GLANCE REPORT -UNAUDITED** – Director Anne Roman
Recommendation: Receive report, ask questions, and approve.
10. **CREDIT CARD PROCESSING FEES** – Director Anne Roman
Recommendation: Receive report, choose a payment model, and authorize the GM to execute a contract with Paymentus.
11. **BROWN ACT UPDATES** – Jeff Hoskinson, Legal Counsel
12. **GENERAL MANAGERS REPORT** – GM Sarah Johnson
13. **DIRECTOR REPORTS AND COMMENTS** –
 - Mojave Water Agency Technical Advisory (TAC) Committee – October 6, 2022 – Director Jarlsberg
 - Mojave Water Agency Board of Directors Meeting – October 13, 2022 – Director Delph
 - Association San Bernardino County Special Districts (ASBCSD) – October 17, 2022– Director Jarlsberg
 - Mojave Water Agency Board of Directors Meeting – October 27, 2022 – Director Doolittle
14. **FUTURE DIRECTOR MEETINGS** –
 - Special Board of Directors Meeting – Rate Study w/Citizens Advisory Council Invited – November 9, 2022, at 9:00 a.m.
 - Mojave Water Agency Board of Directors Meeting – November 17, 2022, at 9:30 a.m. – Director Jarlsberg
 - Association California Water Agencies (ACWA) – November 29, 2022, to December 2, 2022 – Director Delph, Director Doolittle, and Director Jarlsberg
15. **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.