



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 17, 2021, AT 5:30 P.M.
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. THE DISTRICT WILL OFFER ON A FIRST-COME, FIRST-SERVE BASIS FOR UP TO SIX (6) MEMBERS OF THE PUBLIC TO ATTEND ITS MEETING IN PERSON. INTERESTED PERSONS SHALL CONTACT BOARD SECRETARY BEVERLY KRUSHAT AT (760) 974-0072 OR BKRUSHAT@JBWD.COM TO MAKE SUCH RESERVATION IF SPACES ARE AVAILABLE.

This meeting will be streamed on Zoom at:

<https://us02web.zoom.us/j/87232165236?pwd=RUNGdDNCSXZpY0tGemlzaUV4bHI1UT09>

or you may join by phone at 1-253-215-8782, Meeting ID: 872 3216 5236 Passcode: 773117

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF A QUORUM (ROLLCALL) -**
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 to 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:
 - September 2021 Check Register (reviewed by Finance Committee on November 10, 2021).
 - Regular Meeting Draft Minutes of November 3, 2021
7. **2021 DESERT WISE LIVING LANDSCAPE VIDEO TOUR –** Steve Bardwell, Morongo Basin Conservation Association (MBCA) – Recommend that the Board of Directors receive for information only.
8. **LAIF INVESTMENT PERFORMANCE 2020/21 –** Anne Roman, Director of Finance - Recommend that the Board of Directors receive for information only.
9. **DISCONTINUANCE OF “FIRE SPRINKLER” EXEMPTION TO METER EXCHANGE (UPGRADE) CAPACITY FEE CHARGES –** Anne Roman, Director of Finance – Recommend that the Board of Directors receive for information only.

10. **GENERAL MANAGER REPORT** –General Manager Ban
11. **DIRECTOR REPORTS/COMMENTS**–
 - Kathleen Radnich, Public Information Consultant
 - JBWD Finance Committee – November 10, 2021, at 9:00 a.m. – President Unger & Director Jarlsberg
 - JBWD Water Resources & Operations Committee – November 10, 2021, at 10:30 a.m. – Director Jarlsberg & Director Doolittle
 - Morongo Basin Pipeline Commission – November 10, 2021, at 2:00 p.m. – Vice President Floen
 - LAFCO – November 17, 2021, at 9:00 a.m.- Director Doolittle
12. **FUTURE DIRECTOR MEETINGS** –
 - Mojave Water Agency Board of Directors Meeting – November 18, 2021, at 9:30 a.m. – President Unger
 - Legislative & Public Information Committee – December 1, 2021 - Canceled due to ACWA Conference
 - JBWD Board of Directors Meeting – December 1, 2021 – Canceled due to ACWA Conference
 - Finance Committee – December 8, 2021, at 9:00 a.m. – President Unger & Vice President Floen
 - Water Resources & Operations Committee – December 8, 2021, at 10:30 a.m. – Director Doolittle & Director Jarlsberg
 - JBWD Board of Directors Meeting – December 15, 2021, at 5:30 p.m. – All Directors
13. **FUTURE AGENDA ITEMS** –
 - Board Member Best Practices Workshop –Date forthcoming
14. **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.