



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 6, 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, 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.

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/84108119496?pwd=UVZSUnlnL3RIMFVmV0ZBWnNaeW5YUT09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 8410 8119 496 Passcode: 558002

AMENDED AGENDA

1. **CALL TO ORDER –**
2. **OATH OF OFFICE –** President Floen to administer the “Oath of Office” to newly appointed General Manager Sarah Johnson.
3. **PLEDGE OF ALLEGIANCE -**
4. **DETERMINATION OF A QUORUM (ROLLCALL) -**
5. **APPROVAL OF AGENDA -**
6. **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.
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 Regular Board Meeting March 16, 2022
8. **PRESENTATION BY BIG HORN DESERT VIEW WATER AGENCY ON ILLEGAL CANNABIS CULTIVATION IN THE MORONGO BASIN –** General Manager Marina West, Big Horn Desert View Water Agency, Receive for information only.
9. **PRESENTATION ON CANNABIS LEGISLATIVE UPDATES –** Mr. Nicholas Schneider, Mojave Water Agency, Senior Legislation and Conservation Manager & Executive Director- Alliance for Water Awareness and Conservation (AWAC). Receive for information only.

10. **UPDATE ON ARREARAGE PROGRAM, A/R BALANCES, AND CUTOFFS –**
Director Anne Roman. Receive for information only.
11. **DIRECTOR REPORTS/COMMENTS–**
 - Kathleen Radnich – Public Information Consultant
 - Mojave Water Agency Board of Directors Meeting – March 24, 2022, at 10:30 a.m. – Vice President Stacy Doolittle
12. **FUTURE DIRECTOR MEETINGS –**
 - Mojave Water Agency Technical Advisory Committee (TAC) – April 7, 2022, at 10:30 a.m. – Director Delph
 - JBWD Finance Committee – April 13, 2022, at 9:00 a.m. – President Floen & Director Unger
 - JBWD Water Resources & Operations Committee – April 13, 2022, at 10:30 a.m. - Vice President Doolittle & Director Jarlsberg
 - Mojave Water Agency Board of Directors Meeting – April 14, 2022, at 9:30 a.m. – Director Unger
 - JBWD Board of Directors Meeting – April 20, 2022, at 5:30 p.m.
 - Mojave Water Agency Board of Directors Meeting – April 28, 2022, at 9:30 a.m. – Director Delph
13. **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.