



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, DECEMBER 14, 2022, AT 9:00 AM

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. **THIS MEETING MAY BE ATTENDED IN PERSON AT THE DISTRICT OFFICE BOARDROOM AT 61750 CHOLLITA RD., JOSHUA TREE, CA 92284, BY PHONE AT 1-669-900-6833, OR BY VIDEO CONFERENCE.**

To Join Zoom Meeting:

<https://us02web.zoom.us/j/83823644577?pwd=WUxydStqZlhLS1hZYlhDbjNOeXh0dz09>

Meeting ID: 838 2364 4577

Passcode: 708603

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. DETERMINATION OF A QUORUM

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

This is the time set aside for public comment on any item appearing on the agenda. At the discretion of the Board President, however, comments on a particular Agenized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

5. **UNITED WAY “H2O” LOW-INCOME PROGRAM**

PRESENTED BY: Anne Roman, Director of Finance

RECOMMENDATION: Consider adopting an increase from \$50 to \$100 annual credit per participant.

6. **PROP 218 NOTICE AUTHORIZATION & ADOPT RESOLUTION 22-1050**

PRESENTED BY: Anne Roman, Director of Finance

RECOMMENDATION:

- 1) Select final rate scenario;
- 2) Provide authorization for Prop 218 Notices; and
- 3) Adopt Resolution 22-1050 – Approving guidelines for the submission and tabulation of protests in connection with rate hearings.

7. **FUTURE DIRECTOR MEETINGS**

	DATE/TIME	ATTENDEE(S)
MWA - Technical Advisory Committee	Dec 15, 2022 10:00 am	Doolittle
JBWD - Board of Directors Meeting	Dec 21, 2022 5:30 pm	All
JBWD - Board of Directors Meeting	Jan 4, 2022 5:30 pm	CANCELLED
JBWD - Citizens Advisory Council (CAC) Meeting	Jan 10, 2022 5:00 pm	CAC & Public
<i>CAC WORKSHOP AT SPECIAL LOCATION: 6171 Sunburst St, Joshua Tree, CA 92252</i>		
JBWD - Finance Committee	Jan 11, 2022 9:00 am	Floen, Delph
JBWD - Water Resources Committee	Jan 11, 2022 10:30 am	Doolittle, Jarlsberg
JBWD - Board of Directors Meeting	Jan 18, 2022 5:30 pm	All

8. **ADJOURNMENT**

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 of 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.