

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
BUDGET WORKSHOP
MEETING MINUTES
MAY 23, 2023

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the board meeting to order at 11:00 am.
2. CONSIDERATION OF TELECONFERENCING NOTIFICATIONS OR REQUESTS FROM BOARD MEMBERS.
No requests were received.
3. DETERMINATION OF A QUORUM – President Floen, Vice President Doolittle, Director Jarlsberg, Director Short, Director Fick
STAFF PRESENT –
Director of Finance, Anne Roman, Director of Administration, David Shook, Interim Director of Operations, Jeremiah Nazario, CIRP Supervisor, Brandon Warner, Production Supervisor, Steve Corbin, General Manager, Sarah Johnson, Executive Assistant, Lisa Thompson, Billing & CS Supervisor, Mercedes Meyers

CITIZENS ADVISORY COUNCIL PRESENT – None

CONSULTANTS PRESENT – Kathleen Radnich, Public Outreach Consultant
4. APPROVAL OF AGENDA –
1st - Doolittle
2nd - Short
5/0/0 motion carried to approve the agenda.
5. PUBLIC COMMENT – None
6. CONSENT CALENDAR –
Jarlsberg requested to pull March 2023 check register from consent calendar.
1st - Short
2nd - Doolittle
5/0/0 motion carried to approve 05.03.23 draft minutes with the correction from Twentynine Palms Water District to City of Twentynine Palms, per Director Fick.
7. ITEM(S) PULLED FROM CONSENT CALENDAR FOR DISCUSSION– Director Jarlsberg pulled the following items from the March 2023 check register: temporary employment cost, page 9 MWA and Municipal Diving Service.
1st - Short
2nd - Fick
5/0/0 motion carried to approve March 2023 check register.
8. ACTION CALENDAR

BUDGET WORKSHOP: 22/23 REVISED BUDGET AND 23/24 PROPOSED BUDGET
Anne Roman, Director of Finance, discussed the revised 22/23 budget documents and proposed 23/24 budget documents in detail. General Manager Johnson provided clarification on board questions. The board had lengthy discussions and offered suggestions.

For informational purposes only. No action is to be taken.

9. FUTURE DIRECTOR MEETINGS	DATE/TIME	ATTENDEE(S)
A. MWA – BOARD MEETING	05/25/23 9:30AM	Jarlsberg
B. JBWD – REGULAR BOARD MEETING	06/07/23 5:30 PM	All

10. ADJOURNMENT

1st - Jarlsberg

2nd - Short

President Floen called the board to adjourn at 2:36pm.

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary





2. Special Draft Meeting Minutes 05.23.23

Final Audit Report

2023-07-05

Created:	2023-07-05
By:	LISA THOMPSON (lthompson@jbwd.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA2or1Dk63LJGvdX0nCe2ZkshMW7ptOV1V

"2. Special Draft Meeting Minutes 05.23.23" History

-  Document created by LISA THOMPSON (lthompson@jbwd.com)
2023-07-05 - 8:30:14 PM GMT
-  Document emailed to Sarah Johnson (sjohnson@jbwd.com) for signature
2023-07-05 - 8:30:37 PM GMT
-  Document e-signed by Sarah Johnson (sjohnson@jbwd.com)
Signature Date: 2023-07-05 - 9:58:33 PM GMT - Time Source: server
-  Agreement completed.
2023-07-05 - 9:58:33 PM GMT