



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 11, 2022, AT 10:00 A.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.

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/83782750149?pwd=S2hOVHpZeVY3QUtmeDZQa3BhT0VQUOT09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 83782750149 Passcode: 638963

AGENDA

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF A QUORUM (ROLLCALL) -**
4. **APPROVAL OF AGENDA -**
5. **STATE OF EMERGENCY FINDINGS – GOVT. CODE § 54953(e)** – The Board shall, by majority vote, determine whether the conditions justifying the adoption of District Resolution No. 21-1035 on October 6, 2021, remain in effect, such that the Board will renew its findings in Resolution No. 21-1035 for an additional 30 days. Such conditions include 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) State or Local Health Officials continue to recommend or impose measures to promote social distancing in connection with such Emergency, and/or 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 would present imminent risks to the health and safety of attendees. **Recommended Motion: That the Board of Directors renew its findings set forth in Resolution No. 21-1035 for additional 30 days.**
6. **PUBLIC COMMENT** – This is the time set aside for public comment on any District related matter appearing on the agenda. Government Code prohibits the Board from taking action on items not appearing on the agenda, but they may be referred to for future consideration. Please state your name and limit your comments to 3 minutes.
7. **CONSIDERATION OF BOARD VACANCY CANDIDATES** – Jeff Hoskinson, Legal Counsel –
 - A. Candidate Forum – Opening Remarks and Introduction of Selection Process
 - (1) Introductory discussion about the District Process by Board of Directors President Tom Floen.

(2) Candidates called by Board of Directors President Tom Floen

- David Carrillo
- Barbara Delph
- David Fick
- Glen Harris

(3) Candidates will have allotted time (to be specified) to introduce themselves and discuss their interest in serving on the Board.

(4) Questions from the Board members to candidates/discussion.

B. Board to select candidates to continue to final selection at the regular Board of Directors meeting on January 19, 2022, at 5:30 p.m.

8. **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.



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Ph: (760) 366-8438 • Fax: (760) 366-9528
Website: www.jbwd.com • Email: customerservice@jbwd.com

JBWD BOARD MEMBER APPLICATION

Thank you for your interest in joining the Joshua Basin Water District Board of Directors. Please use this form to provide your information, this information will be shared with staff and Board members.

Applicants must be a resident of the Joshua Basin Water District, a rate payer, and a registered voter.

Name: David Carrillo

Home Phone Number: [REDACTED]

Cell Phone Number: [REDACTED]

Mailing Address: [REDACTED]

Home Address (if different from above): [REDACTED]

Email Address: [REDACTED]

Qualifications

1. Briefly describe why you would like to be a Board member at Joshua Basin Water District?

I have come to understand what a precious resource our water is and the importance that our water must be well maintained and managed for Joshua Tree to sustain and endure for generations. I believe I can take in and balance the governmental, operational, financial, community and conservation issues involved.

2. Please describe your relevant experience and/or employment (you may attach a resume').

Attached is my resume. Since retiring from UPS, I have enjoyed working with people in our community who have needed help with demands in their businesses. Having 33 years of customer service, I enjoy working with people, including meeting the needs and expectations of customers along with meeting the demands and goals of a business.

3. What do you understand to be the responsibilities of a member of the Joshua Basin Water District Board of Directors?

Providing support and leadership so the JBWD can run efficiently in providing safe and reliable drinking water. Applying careful analysis before making decisions and working with fellow Board members. Understanding management, regulations, operations, programs, planning and procedures. Understanding the importance of short-term and long-term planning. Being available and present for meetings and other Board duties. Lastly, and importantly, representing and knowing the customers, neighborhood and needs in the District and in one's own Division, which includes honest communication and great listening.

4. How has your background prepared you to complete those responsibilities?

I have been a member of the Citizens Advisory Council since September 2019, and am currently Vice Chairperson serving with like-minded people who care about the future of Joshua Tree's water sustainability and public health. I also understand the different levels of awareness that customers can have with regard to how unique and valuable Joshua Tree's water resource is. It's been an eye-opening experience for me to learn about being water wise in this sacred desert. I have also spent a fair amount of time over the past few years at the JBWD booth at the farmers market, and have learned a lot in discussions there.

5. Have you attended or watched the Joshua Basin Water District Board meetings?

Yes. I have attended many in-person and Zoom Board meetings over the past few years.

6. What volunteer commitments do you currently have?

As mentioned, I am on the Citizens Advisory Council for the JBWD. I have been a saxophonist for the Joshua Tree Philharmonic since 2014. I have served as a saxophonist at Joshua Springs Calvary Chapel on their worship team since 2015. I am involved with the Morongo Basin Old Car Club and the Rusty Nuts, which spread the love and appreciation of classic cars by gathering together, scheduling cruises to support local businesses, organizing car shows that raise money for local causes, and participating in local parades.

7. Have you ever served as a Board or Committee member for Joshua Basin Water District? If yes, please list the Boards or Committees you served on, position held, and the years.

Yes – Citizens Advisory Council for the JBWD from September 2019 to the present, and Vice Chairperson from April 2021 to the present.

8. Board meetings are held on the first (1st) and third (3rd) Wednesdays of the month at 5:30 p.m. Will you be able to attend each Board meeting: [X] Yes [] No

9. If assigned a Committee(s) would you be able to attend the following:

- Legislative & Public Information Committee – First (1st) Wednesday every other month at 9:30 a.m. Yes No
- Finance Committee – Second (2nd) Wednesday of each month at 9:00 a.m. Yes No
- Water Resources & Operations Committee – Second (2nd) Wednesday of each month at 10:30 a.m. Yes No
- Mojave Water Agency (MWA) Board of Directors Meeting – Second (2nd) and fourth (4th) Thursday of the month at 9:30 a.m. Yes No -- *(Occasionally)*
- Mojave Water Agency (MWA) Technical Advisory Committee (TAC) – First (1st) Thursday of every other month at 10:00 a.m. Yes No -- *(Occasionally)*
- Local Agency Formation Commission (LAFCO) – Third Wednesday of the month at 9:00 a.m. Yes No

10. Please share any other information you feel important for consideration of your application to serve as a JBWD Board member.

11. The term of office will end November 2022, when an election will be held to fill the seat for the next 4-year term. Are you prepared to run for election at that time? Yes No

DAVID CARRILLO

Engaging Customer Service Representative with 20+ years of experience assisting customers. Passionate about building positive customer relationships, driving company satisfaction, assisting with conflict resolution and proficient with transactions and operations.

EXPERIENCE

Yucca Valley Auto Parts, Inc., Yucca Valley, CA 2021 – Present
Counter 1

Greeted and helped in-store and phone-in customers find or order parts. Processed payment transactions. Maintained stock, wrapped pallets and operated fork lift.

Big Wheel Tours, Palm Springs, CA 2019 – 2021
Customer Service Assistant / Mechanic

Assisted customers with reservations, tour and rental arrangements, bike selection, and on-road repair service. Performed payment transactions, filing and data-management tasks. Delivered and picked up bikes for customers. Built and maintained variety of bikes for rental or purchase. Performed routine customer and bike service at hotel locations. Accompanied custom corporate tours.

Ace Alternator, Yucca Valley, CA 2018 – 2019
Customer Service Assistant / Specialized Mechanic

Assisted walk-in customers with service needs. Answered phones, scheduled appointments and helped troubleshoot issues. Wrote up estimates and invoices, calculated prices, and handled payment transactions. Presented options for repairs and products. Tested and rebuilt alternators and starters and replaced Interstate batteries. Repaired battery cables and wire damage. Handled deliveries and pick-ups with shops and clientele.

California Career Schools, Wonder Valley, CA 2018
Instructor

Educated and taught skills to U.S. Marines for a Class A driver's license. Included classroom examples, DMV test preparation for tankers, doubles and triples endorsements and verbal pre-trip on tractors, trailers and air brakes. Taught skills and on-road driving.

Self Employed, Joshua Tree, CA 2015 – 2017
Restoration Consultant

Specialized in Ford Mustangs 1967-1970. Analyzed, assessed and managed restorations internationally, sourced specialty cars and parts, monitored work and fabrication per original factory specs and models. Acted as liaison between owner and vendors, and planned projects within a budget.

United Parcel Service, Los Angeles, CA 1980 – 2013 (Retired)
Feeder Driver 1994-2013

Class A license with doubles and triples endorsements. Drove tractor-trailers in short and long-haul routes. Award for 30 Years of Safe Driving. Completed and recorded daily pre and post-trip safety inspections, verified papers of loads and destinations, and maintained impeccable logs.

Package Driver 1983-1994

Drove package truck in high-volume Los Angeles and West L.A. business and residential areas. Organized, delivered, picked up and loaded packages. Developed exceptional customer relationships based on dependability and trust.

Sorter/Loader 1980-1983

Sorted packages in main Los Angeles hub, loaded trucks, and properly and safely secured packages.

EDUCATION

- | | |
|--|--------------------|
| Rio Hondo College, Whittier, CA
• Police Science | 1979 - 1980 |
| East Los Angeles College, Monterey Park, CA
• Night Jazz Band | 1979 - 1981 |
| Montebello High School, Montebello, CA
• Marching Band, Jazz Band, Pep Band, and Concert Band
• Perfect Attendance Award – Four Years | 1975 - 1979 |

PROFESSIONAL SKILLS

- Great communication skills
- Time management
- Works well as a team and independently
- Exceptional analytical skills

ACTIVITIES

- Member of Citizens Advisory Council for Joshua Basin Water District.
- Active with the Morongo Basin Car Club, Good Guys Rod and Custom Association, Rusty Nuts and Palm Springs Cruisin' Association. Participant in events and community fundraisers, parades, cruises and shows.
- Saxophonist in the Joshua Tree Philharmonic, Joshua Springs worship band and special events.



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**Applicants must be a resident of the Joshua Basin Water District, a rate payer,
and a registered voter.**

Name: Barbara Delph

Home Phone Number: [REDACTED]

Cell Phone Number: [REDACTED]

Mailing Address: [REDACTED] Joshua Tree, CA 92252

Home Address (if different from above): [REDACTED] Joshua Tree, CA 92252

Email Address: barbdelph@msn.com

Qualifications

1. Briefly describe why you would like to be a Board member at Joshua Basin Water District?
Joshua Tree has grown by leaps and bounds over the past few years. We must have a good business plan to stay in step with our growth. I feel my skill set can compliment our Mission Statement as well as the other Board Members. This community and the people are important and mean a lot to me.
2. Please describe your relevant experience and/or employment (you may attach a resume').
Please see attached resume.
3. What do you understand to be the responsibilities of a member of the Joshua Basin Water District Board of Directors?
Please see attached page.

Answer to Question 3 (page 1)

The responsibilities of a Director are multi-faceted:

To help govern the Water District and implement policies that factor sound management of the resources

To provide reliable high quality water at a reasonable cost in an environmentally responsible manner

Providing effective leadership that enables staff to implement programs, policies, procedures and plans that fall in line with our Mission Statement

To help build the District as an essential foundation of the Community

4. How has your background prepared you to complete those responsibilities?
My management, financial and business background has given me the basis for the ability to handle and exceed at those leadership responsibilities.
5. Have you attended or watched the Joshua Basin Water District Board meetings?
I attend all the Board and Committee meetings.
6. What volunteer commitments do you currently have?
I am Chairperson of the Citizens Advisory Council
7. Have you ever served as a Board or Committee member for Joshua Basin Water District?
If yes, please list the Boards or Committees you served on, position held, and the years.
Present - Chairperson of the Citizens Advisory Council
2012 to 2014 - Member of the Citizens Advisory Council
8. Board meetings are held on the first (1st) and third (3rd) Wednesdays of the month at 5:30 p.m.
Will you be able to attend each Board meeting: Yes No
9. If assigned a Committee(s) would you be able to attend the following:
- Legislative & Public Information Committee - First (1st) Wednesday every other month at 9:30 a.m. Yes No
 - Finance Committee – Second (2nd) Wednesday of each month at 9:00 a.m. Yes No
 - Water Resources & Operations Committee - Second (2nd) Wednesday of each month at 10:30 a.m. Yes No
 - Mojave Water Agency (MWA) Board of Directors Meeting – Second (2nd) and fourth (4th) Thursday of the month at 9:30 a.m. Yes No
 - Mojave Water Agency (MWA) Technical Advisory Committee (TAC) First (1st) Thursday of every other month at 10:00 a.m. Yes No
 - Local Agency Formation Commission (LAFCO) – Third Wednesday of the month at 9:00 a.m. Yes No
10. Please share any other information you feel important for consideration of your application to serve as a JBWD Board member.
My community involvement and extensive participation in Water District business would make me an asset. I have leadership ability and able to get along and work with others. I can be flexible and always willing to take on new challenges and tasks.
11. The term of office will end November 2022, when an election will be held to fill the seat for the next 4-year term. Are you prepared to run for election at that time? Yes No

Barbara Delph

Joshua Tree, CA 92252

I have lived in Joshua Tree since 1990 and am active in our community and the Joshua Basin Water District (JBWD). I am currently the Chairperson of the Citizens Advisory Council (CAC), and regularly attend the Board of Director's Committee meetings. I regularly "visit" the Joshua Tree Farmer's Market JBWD Booth on Saturdays. In addition to working with JBWD, I was a sitting member of the Joshua Tree Municipal Advisory Committee. I also served on the Community Organization Committee for Section 5 and Section 6 BLM land.

OBJECTIVE

I believe our community and state have reached a critical point in water availability and usage and would like to be a part of coming up with solutions and planning to make sure we have clean potable water for our ratepayers. We have many challenges in the future with water and infrastructure and need forward looking solutions. My objective is to obtain a position on the JBWD Board of Directors, where I can best use my network contacts, unique knowledge, education, professional experience and people skills in a productive manner to enhance the position for which I am applying; as well as allowing for personal growth and development.

FUNCTIONAL SUMMARY

- Seasoned Business Leadership & Management
- Depth of Business Acumen
- Craft Simple Solutions for Complex Problems
- Experience with Financial Structures
- Self -Motivated & Team Player
- Organizational Goal Design
- Budget Design & Management
- Flexible Creative Problem Solving
- Data Analytics

EMPLOYMENT

Desert Medical Advances Research Center

Sole responsibly for Regulatory Administration tasks on over 2000 clinical medical trials during my tenure. These tasks included communications with all the major pharmaceutical companies (both stateside and global) and their representatives; submission and communications with state and global institutional regulatory boards; submission and oversight of good clinical practices; maintaining oversight and legalities at the site level of all personnel; communications and submissions to the FDA (Food and Drug Administration), and budgets and implementation of protocols for our investigative site.

Tri-Con Corporation

Responsible for multi-store operations, as well as training and profitability of individual stores. Job description included management development of all subordinate managers and their assistants; responsibility for all administrative tasks, including Human Resources, leadership training and profit of all line items on the P&L.

• ***J.J.R. Management Corporation***

Responsible for single-store overall operations; training, profit and customer satisfaction. Job description included development and training of all management, local store marketing and overall customer satisfaction.



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and a registered voter.**

Name: David R. Fick

Home/studio Phone Number: [REDACTED] Cell Phone Number: [REDACTED]

Mailing Address: [REDACTED]

Home Address: same

Email Address: [REDACTED]

Qualifications

1. Briefly describe why you would like to be a Board member at Joshua Basin Water District?

I'm a concerned citizen of Joshua Tree for three dozen years and have much experience related to water concerns in Joshua Tree. I'm firmly in District 2 of JBWD (Panorama Heights area). In these future years of uncertainty, to protect, maintain and provide Joshua Tree water. This is the same reason I stepped up to the Joshua Tree MAC position in 2006 when rampant development pressures were coming towards Joshua Tree's way. To help guide Joshua Tree through the tough times ahead but the pay is better. (JT MAC didn't pay). The time is right for me and Joshua Tree.

2. Please describe your relevant experience and/or employment (you may attach a resume').

I've been mostly self-employed for fifty years and am a highly regarded Fine Art Screen printer (www.idavidgraficks.com) but I have decades of volunteer experience in Non-profit and PAC environmental concerns - mostly involving land use and groundwater issues.

In fighting the Bolo Rail-Cycle Megadump (1995-99) as President of a Political Action Committee Desert Environmental Response Team - I was in countless meetings and discussions with Geologist/Hydrologist Mark Liggett of Cadiz. He was senior VP of Cadiz. A major concern in the Bolo Rail-Cycle MegaDump fight was about the groundwater in Bristol Dry Lake and near the Cadiz area.

I was one of two charter members of the CMC COC (Measure 'C' Oversight Committee of \$19 million dollars) with Jim Ventura for nine years (2005-2014, quarterly meetings). Jim Ventura has been on the Mojave Water Agency board all that time and we always discussed water concerns. Ironically, Jim was on that first JBWD board that was recalled in 1990. I easily work with 'reformed' water agents.

As Head of Land Use Committee, Joshua Tree Municipal Advisory Council 2006-2012. I was often consulted by JBWD board member Bill Long in regards to County activities and he helped Assistant JBWD Manager Susan Greer provide me with minutes of the early 1980's JBWD meetings to help in my understanding of Section 33 up zoning and the characters involved in that highly controversial land use issue greatly involving JBWD.

As Vice President of the Joshua Tree Community Association in 2011, me along with the late President of JTCA Vic Fuller (a JBWD board member later) organized the opposition to the 29 Palms Band of Mission Indians attempt to make 110 acres in Central Joshua Tree into Sovereign Land which could then pump Joshua Tree water from under JBWD unregulated as a bottled water facility. We were assisted by Senator Diane Feinstein and I was of direct assistance to Joshua Tree National Park Superintendent Mark Butler in that issue.

Just a FYI - I'm the last living board member of Joshua Tree Community Association. Steven Whitman, Vic Fuller and Mickey Luckman were all board members of JTCA and the JBWD Board.

3. What do you understand to be the responsibilities of a member of the Joshua Basin Water District Board of Directors?

To protect Joshua Tree water and provide the water at the most feasible and fair cost to the ratepayers in a sustainable manner.

To make decisions on information provided by JBWD staff, JBWD consultants, JBWD associated agencies (MWA, LAFCO, AQUA, etc.) and credible public input to the best of our understanding.

My household has always been in the lower third of income level in the Morongo Basin so I have deep sympathies to the low-income ratepayers of Joshua Tree.

4. How has your background prepared you to complete those responsibilities?

I have a three-decade education on water and politics and have been very successful on my agendas with the Mojave desert including Joshua Tree. In thirty years of dealing with 'volunteer help', I've learned to be diplomatic and 'not bossy' in these endeavors. The MBCA efforts and mission line up quite well with the Joshua Basin Water District's Mission statement and that's been my guidelines for over two decades.

I've chaired about five dozen meetings with being the President of the PAC Desert Environmental Response Team and Morongo Basin Conservation Association. Having over 80 meetings on the JT MAC. I know the Brown Act quite well. I'm also quite well versed on CEQA issues involving over half a dozen CEQA court cases and CEQA lawyers.

4. Have you attended or watched the Joshua Basin Water District Board meetings?

I've attended about four dozen JBWD board meetings through the decades. My attendance was always strategic (not a gadfly). After five or six months of nagging the JBWD by me, JBWD board meetings are on youtube videos since June 2016.

5. What volunteer commitments do you currently have?

I'm Vice President of Morongo Basin Conservation Association.

(board meetings 2nd Thursday of month, 5 PM)

www.mbconservation.org

I'm President of the Desert Protection Society.

5. Have you ever served as a Board or Committee member for Joshua Basin Water District?

If yes, please list the Boards or Committees you served on, position held, and the years.

I'm was on the sporadic JBWD Ad Hoc Energy Committee as selectively appointed by then JBWD General Manager Curt Sauer along with Tom Okey in 2018-9. Covid and loss of State Solar incentives brought that committee to an end.

6. Board meetings are held on the first (1st) and third (3rd) Wednesdays of the month at 5:30 p.m. Will you be able to attend each Board meeting: Yes No

7. If assigned a Committee(s) would you be able to attend the following:

- Legislative & Public Information Committee - First (1st) Wednesday every other month at 9:30 a.m. Yes No
- Finance Committee - Second (2nd) Wednesday of each month at 9:00 a.m. Yes No
- Water Resources & Operations Committee - Second (2nd) Wednesday of each month at 10:30 a.m. Yes No
- Mojave Water Agency (MWA) Board of Directors Meeting - Second (2nd) and fourth (4th) Thursday of the month at 9:30 a.m. Yes No
- Mojave Water Agency (MWA) Technical Advisory Committee (TAC) - First (1st) Thursday of every other month at 10:00 a.m. Yes No
- Local Agency Formation Commission (LAFCO) - Third Wednesday of the month at 9:00 a.m. Yes No

8. Please share any other information you feel important for consideration of your application to serve as a JBWD Board member.

I've been a board member of Morongo Basin Conservation Association for 16 years. I was President 2008 and 2009, I've been VP since then. MBCA has interacted with the 5 major water districts of the Morongo basin for the last decade.

I was appointed three times to the Joshua Tree Municipal Advisory Council - Head of Land Use Committee 2006-2012. Over 80 MAC meetings and I had seniority within two years, but Head of Land Use was busy enough to not be Chair of the MAC. When the Morongo Basin Municipal Advisory Council was formed in 2013, then Chair of the MAC Mike Lipsitz consulted me on area representation - I recommended Copper Mountain Mesa and Desert Heights as areas to be represented on the MB MAC.

The JT Solar Project (former JT Airport area) was a test of knowledge and experience against a good friend of mine. In 2002, the NEW acting Superintendent of Joshua Tree National Park Curt Sauer met his first "four civilians". Donna and Larry Charpied, David Fick and Ida Foreman at the 29 Palms Inn for Lunch - his treat. He hadn't moved down yet from up North but here he was meeting the four most active 'natives' about Joshua Tree National Park and the Eagle Mountain MegaDump destined it's way.

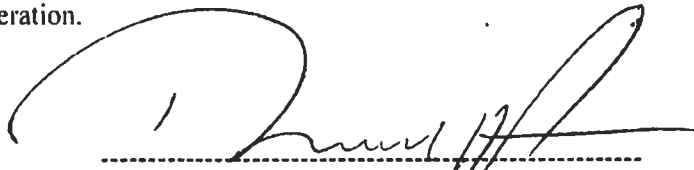
Fourteen years later (2015), JBWD General Manager Curt Sauer was absolutely convinced that the largest Industrial Solar Company in the USA - NextEra was going to have it's way with the Joshua Tree Airport and it's 110 acres, a Done Deal. NextEra needed 30 acre feet of water in two months to build their JT Solar project in the summer of 2016. GM Curt Sauer was convinced Nextera's threat of a 'Production Well' would set a very bad precedent in an adjudicated water district, so he felt a Will Serve Letter from JBWD was needed to avoid that Production well. He tried four times with my friends JBWD board members Mickey Luckman and Vic Fuller to get it approved. On the fifth try, the Will Serve Letter passed, but by then the Will Serve Letter was almost useless. The Will Serve Letter had lots of conditions including a non-refundable deposit of \$47,000 to replace the acre-feet of water that would be used by this project. On the Ides of March, 2017, Curt Sauer makes an announcement at one hour and 18 minutes into this JBWD Video very near the end:

<https://www.youtube.com/watch?v=8qh9utlFC7RI>

You're welcome JBWD. \$47,000 to buy more water for JBWD, thanks to the Joshua Tree Community for Responsible Solar led by me and Tom Okey. Tom and I were the two leading the Steering Committee of half a dozen Joshua Tree residents for that group and the CEQA legal representation of ADAMS BROADWELL JOSEPH & CARDOZO.

9. The term of office will end November 2022, when an election will be held to fill the seat for the next 4-year term. Are you prepared to run for election at that time? [x] Yes [] No
Yup, I even know a good screen printer to do the political signs.

Thank you for your consideration.



David R. Fick, Joshua Tree



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JBWD BOARD MEMBER APPLICATION

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Name: Glen Harris

Home Phone Number: [REDACTED]

Cell Phone Number:

Mailing Address: [REDACTED]

Home Address (if different from above): [REDACTED]

Email Address: [REDACTED]

Qualifications

- 1. Briefly describe why you would like to be a Board member at Joshua Basin Water District?

I am wholly dedicated to public and community service. As a full time Joshua Tree resident, land owner, and active community member now for over 5 years, I am committed to preserving and protecting the sanctity of our beautiful high desert, and to represent our community in all I do with integrity, transparency and with fiscal responsibility.

- 2. Please describe your relevant experience and/or employment (you may attach a resume').

In October 2021, I was officially appointed by Dawn Rowe as the high desert Community Liaison to the Third District of the San Bernardino County Board of Supervisors, after serving as the Joshua Tree Representative (and as Secretary and then Chairman) of the Morongo Basin Municipal Advisory Council (MAC). As such, I have solid experience interacting with local

constituents, public officials, community leaders, and the like, as well as representing and responding to community needs, local concerns and issues.

3. What do you understand to be the responsibilities of a member of the Joshua Basin Water District Board of Directors?

Responsible governance and administration of one of our most valued resources. Addressing the relevant residential and business needs of the local community. Development and adoption of new policies. Community outreach, including but not limited to raising awareness, increasing education, and creating and strengthening water conservation programs.

4. How has your background prepared you to complete those responsibilities?

I have decades of professional experience throughout my adult life working in Public Relations, Management and in Community Service. I have served and volunteered with numerous not-for profit organizations, and have had professional training in Leadership, Management and Ethics.

5. Have you attended or watched the Joshua Basin Water District Board meetings?

****N/A****

6. What volunteer commitments do you currently have?

I serve on the Advisory Board of the Joshua Tree Retreat Center, as well as my appointment on MAC, and have volunteered my services for numerous local fundraising and/or community social events.

7. Have you ever served as a Board or Committee member for Joshua Basin Water District? If yes, please list the Boards or Committees you served on, position held, and the years.

****N/A****

8. Board meetings are held on the first (1st) and third (3rd) Wednesdays of the month at 5:30 p.m. Will you be able to attend each Board meeting: [] Yes [] No

9. If assigned a Committee(s) would you be able to attend the following:

- Legislative & Public Information Committee – First (1st) Wednesday every other month at 9:30 a.m. [] Yes [] No
- Finance Committee – Second (2nd) Wednesday of each month at 9:00 a.m. [] Yes [] No
- Water Resources & Operations Committee – Second (2nd) Wednesday of each month at 10:30 a.m. [] Yes [] No
- Mojave Water Agency (MWA) Board of Directors Meeting – Second (2nd) and fourth (4th) Thursday of the month at 9:30 a.m. [] Yes [] No
- Mojave Water Agency (MWA) Technical Advisory Committee (TAC) – First (1st) Thursday of every other month at 10:00 a.m. [] Yes [] No
- Local Agency Formation Commission (LAFCO) – Third Wednesday of the month at 9:00 a.m. [] Yes [] No

10. Please share any other information you feel important for consideration of your application to serve as a JBWD Board member.

It would be my honor and privilege to serve on the JBWD Board. Professional and personal references are readily available upon request.

11. The term of office will end November 2022, when an election will be held to fill the seat for the next 4-year term. Are you prepared to run for election at that time? [] Yes [] No