

JOSHUA BASIN WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, MARCH 2, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the meeting to order at 5:30 p.m. via teleconference.

DETERMINATION OF A QUORUM – President Floen asked for a rollcall and the following Directors are present: Vice President Doolittle, Director Delph, Director Jarlsberg, and Director Unger are in attendance via teleconference.

STAFF PRESENT –Sarah Johnson, Acting General Manager, Anne Roman, Director of Finance, Autumn Rich, Accounting Supervisor, and Beverly Krushat, Executive Assistant, are in attendance via teleconference.

CONSULTANTS PRESENT –Jeff Hoskinson, General Counsel, Christopher Rashidian, Cooperative Strategies, and Kathleen Radnich, Public Information Consultant.

APPROVAL OF AGENDA – MSC¹ (Unger/Doolittle) 5/0/0 motion carried to approve the Agenda of March 2, 2022.

Ayes: Delph, Doolittle, Floen, Jarlsberg, and Unger
Noes: None
Absent: None
Abstain: None

STATE OF EMERGENCY FINDINGS – GOV'T CODE §54953(e) – The Board of Directors voted unanimously to extend the State of Emergency Findings for another 30 days.

MSC¹ (Unger/Doolittle) 5/0/0 motion carried to extend the State of Emergency Findings for another 30 days.

Ayes: Delph, Doolittle, Floen, Jarlsberg, and Unger
Noes: None
Absent: None
Abstain: None

PUBLIC COMMENT – None

CONSENT CALENDAR –

MSC¹ (Delph/Jarlsberg) 5/0/0 motion carried to approve the February 16, 2022 draft minutes with a minor spelling correction on page four (4) to change fist to first.

Ayes: Delph, Doolittle, Floen, Jarlsberg, and Unger
Noes: None
Absent: None
Abstain: None

PUBLIC HEARING AND PRESENTATION RELATIVE TO DRAFT REDISTRICTING MAPS – General Counsel Jeff Hoskinson introduced Mr. Christopher Rashidian, Cooperative Strategies, who gave a presentation that presented three (3) different Division Maps for redistricting purposes to the Board of Directors. Each Director gave his/her opinion what the maps should reflect and look like, major communities should be reflected i.e. Monument Manor, Copper Mountain Mesa and Friendly Hills etc. President Floen gave a brief background on Copper Mountain Mesa, and he stated how they used to get their water and because of this it eventually led to a \$4M loan for the installation of pipe, which made it a distinct area. It was also stated that a lot of factors goes into the addressing the Divisions of the District, population, ethnicity, incumbents' location etc. and therefore the maps should be drafted to reflect these.

PUBLIC COMMENT –

- David Carrillo – CAC Chairperson asked, “what came first the District or the Director” and if we were to change their Divisions would the Director still be able to finish out their term in the same Division? He thought that it looked biased, however, if we were to start with a clean slate (schools, ethnicity, etc.) what would it look like and what or whom would be able to run, if anyone would want to run.

PUBLIC COMMENT CLOSED -

The Board continued the redistricting discussion, and no reportable action was taken.

GENERAL MANAGER REPORT – Acting General Manager Sarah Johnson gave a brief update on the Admin. Bldg. refresh.

DIRECTOR MEETING REPORTS – Kathleen Radnich, Public Information Consultant gave a brief report on the following: 2022 pending classes and meetings, the Farmer’s Market booth will be going native, with water conservation as the key focus for gardening with native and water wise plants, drought messaging and grant updates. Vice President Doolittle, Director Jarlsberg, and Director Unger reported on the meetings they attended.

FUTURE DIRECTOR MEETINGS – President Floen read off the list of the upcoming meetings.

CLOSED SESSION – At approximately 6:57 p.m. the Board members met in Closed Session on Item #12 of the Agenda.

RETURN TO OPEN SESSION – At approximately 7:28 p.m. the Board returned to Open Session and General Counsel Hoskinson stated that no reportable action was taken.

ADJOURNMENT – The Board of Directors adjourned the meeting at 7:29 p.m.

Respectfully Submitted,



Sarah Johnson, Acting General Manager & Board Secretary