

JOSHUA BASIN WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, MARCH 29, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the meeting to order at 2:00 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 29, 2022.

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

STATE OF EMERGENCY FINDINGS – GOV'T CODE §54953(e) –

MSC¹ (Unger/Delph) 2/3/0 motion failed.

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

After reconsideration, the Board voted to extend for another 30 days.

MSC¹ (Unger/Delph) 5/0/0 motion carried.

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

PUBLIC COMMENT – None

PUBLIC HEARING AND PRESENTATION RELATIVE TO DRAFT REDISTRICTING MAPS

(Elections Code § 22000 et seq.) – President Floen opened the Public Hearing at 2:05 p.m. and introduced General Counsel Hoskinson, who explained the redistricting rules and how to proceed with the 2020 census data and the new boundaries. He then introduced Mr. Christopher Rashidian, Cooperative Strategies, who presented the new redistricting maps that the Board requested at the March 16, 2022 Board meeting. President Floen asked the Board members to make a statement or comment in relation to the adjusted division maps, which they may indicate and have preference. However, in fairness to the views of others, reserve judgement until everyone has had an opportunity to be heard and their opinions considered. After everyone has been heard, each Board member will be asked for additional comments and a vote for a final adjusted map preference. If there is a majority, in favor of a particular adjusted map, then President Floen will entertain a motion to include the so numbered adjusted map in Resolution No. 22-1039. A Q&A and discussion period followed with the Board.

PUBLIC COMMENT – David Carrillo, Chairperson, Citizens Advisory Council – Stated that this re-districting is something that has to be done, and he wouldn't want to be the one to make the choice but supports the Board.

Karen Tracy, Citizens Advisory Council – Requested a consensus of that, which is least disruptive, and going forward looking to keep the sanity of the Directors in mind and what’s the best way to do that.

PUBLIC COMMENT CLOSED -

PUBLIC HEARING CLOSED -

President Floen asked each Board member for a preference and the results were: Vice President Doolittle – Map 5, Director Unger – Map 5, Director Jarlsberg – Map 6, Director Delph – Map 2 (but in the spirit of compromise will go with Map 5) President Floen – Map 2. President Floen asked Director Delph to clarify her position. Director Delph commented that Map 6 is really disruptive, and she liked Map 2, however, to compromise she will go with Map 5.

After continued discussions, President Floen called for a motion.

MSC¹ (Unger/Doolittle) 5/0/0 motion carried to approve Resolution No. 22-1039 with final adjusted Map No. 5.

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

ADJOURNMENT - MSC¹ (Unger/Delph) to adjourn the meeting 3:06 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'Sarah Johnson', written over a horizontal line.

Sarah Johnson, General Manager & Board Secretary