



**REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 20, 2020, AT 6:30 P.M.
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, the public may view or listen to this Board of Directors meeting online, as there will be **no public location for attending in person.**

This meeting will be streamed at <https://us02web.zoom.us/j/85307830799> or you may join

by phone at 1-253-215-8782, Meeting ID: 85307830799

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jbwd.com two hours prior to the start of the meeting so the comments may be distributed to the Board of Directors. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the Board meeting minutes.

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF A QUORUM**

4. **APPROVAL OF AGENDA**

5. **PUBLIC COMMENT**

This is the time set aside for public comment on any District-related matter not appearing on the agenda. Government Code prohibits the Board from taking action on these items, but they may be referred to for future consideration. Please state your name and limit your comments to 3 minutes.

6. **CONSENT CALENDAR**

Matters on the Consent Calendar are considered routine in nature and will be enacted in a single motion without discussion. Any Board member or member of the public may request that an item be removed from the Consent Calendar and acted on separately.

- March and April 2020 Check Registers
- April 15, 2020 Draft Minutes

7. **CONSIDER AMENDMENT TO THE ADMINISTRATION CODE TO IDENTIFY BANKING AUTHORITY FOR SIGNING DISTRICT-GENERATED CHECKS AND INCORPORATING DISTRICT-BASED VOTING REQUIREMENTS** – Recommend that the Board of Directors approve Resolution No. 20-1019 amending the Administration Code.

8. **RECEIVE PARCEL AUDIT REPORT** – Recommend that the Board of Directors receive the parcel audit report.
9. **GENERAL MANAGER REPORT** – GM Ban
10. **DIRECTOR REPORTS ON MEETINGS ATTENDED, COMMENTS AND FUTURE AGENDA ITEMS** –
 - Kathleen Radnich – Public Information Consultant
 - COVID-19 ADHOC Committee – President Johnson/Vice President Unger
 - Mojave Water Agency Board of Directors Meeting – April 23, 2020- Director Hund
 - Finance Committee – May 13, 2020 -President Johnson/Vice President Unger
11. **FUTURE DIRECTOR MEETINGS & TRAINING OPPORTUNITIES** – EA Waszak will notify Board members of any cancellations.
 - Mojave Water Agency Board of Directors Meeting – May 28 , 2020, at 9:30 a.m.- Director Floen
 - Public Information Committee – June 3, 2020, at 9:30 a.m. – Vice President Unger/Director Floen/Kathleen Radnich
 - JBWD Board of Directors Meeting – June 3, 2020, at 6:30 p.m.
 - Mojave Water Agency Technical Advisory Committee – June 4, 2020, at 10:00 a.m. Director Floen
 - Finance Committee – June 10, 2020, at 9:00 a.m. – President Johnson/Vice President Unger
 - Water Resources & Operations Committee – June 10, 2020, at 10:30 a.m. – Director Hund and Director Reynolds
 - Mojave Water Agency Board of Directors – June 11, 2020, at 9:30 a.m.- President Johnson
12. **CLOSED SESSION** - At this time, the Board will go into Closed Session to consult with legal counsel pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 – (potential litigation-one matter).

RETURN TO OPEN SESSION

REPORT ON CLOSED SESSION – General Counsel

13. **ADJOURNMENT**

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

