

JOSHUA BASIN WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, JANUARY 11, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the meeting to order at 10:00 a.m. via teleconference.

DETERMINATION OF A QUORUM – President Floen asked for a rollcall and the following were present; Vice President Doolittle, Director Jarlsberg, and Director Unger.

STAFF PRESENT – Anne Roman, Director of Finance, Sarah Johnson, Director of Administration, and Beverly Krushat, Executive Assistant, attendance via teleconference.

CONSULTANTS PRESENT –Jeff Hoskinson, Legal Counsel via teleconference.

APPROVAL OF AGENDA -

MSC¹ (Jarlsberg/Doolittle) 4/0/0 motion carried to approve the Agenda.

Ayes: Doolittle, Floen, Jarlsberg, and Unger

Noes: None

Absent: None

Abstain: None

STATE OF EMERGENCY FINDINGS – GOVT. CODE §54953(e) – The Board of Directors renewed its findings set forth in Resolution No. 21-1035 for an additional 30 days.

MSC¹ (Unger/Jarlsberg) 4/0/0 motion carried to extend the State of Emergency Findings for an additional 30 days as set forth in Resolution No. 21-1035.

Ayes: Doolittle, Floen, Jarlsberg, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

CONSIDERATION OF BOARD VACANCY CANDIDATES – Jeff Hoskinson, Legal Counsel –

Jeff Hoskinson, Legal Counsel instructed the Board members and members of the public on how the interview process will proceed. Each candidate gave a 3–5-minute overview of their qualifications. David Fick, David Carrillo, Glen Harris, and Barbara Delph were all asked interview questions by the Board members. After the initial Q&A period, Jeff Hoskinson, Legal Counsel, instructed the Board that in order for a candidate to move to the next phase they will need a motion, a second, and then the majority vote for the candidate to move forward to the next phase.

Director Unger asked President Floen why the Board was conducting the interviews in this manner, i.e. interviewing today, vote on candidates going to the final round, and then final vote at the regular meeting on January 19, 2022. Director Unger then asked President Floen to read his statement on the selection process.

President Floen stated that in past years he has detected a fairness issue in regard to the selection process of a new Board member. This occurs when the first person nominated, then seconded, is immediately voted upon. If the candidate receives a yes vote and the majority of votes, this person wins the appointment to the Board. If this situation occurs no vote is taken on the remaining candidates and they are dismissed, this is a fairness issue. It is the opinion of the President that to be fair all candidates should be voted on and an elimination process should occur.

- David Fick - MSC¹ (Jarlsberg/Unger) 3/1/0 motion carried to approve David Fick to advance to the next Board meeting of January 19, 2022.
Ayes: Doolittle, Jarlsberg, and Unger
Noes: Floen
- David Carrillo - MSC¹ (Jarlsberg/Unger) 2/2/0 motion failed.
Ayes: Floen and Unger
Noes: Doolittle and Jarlsberg
- Glen Harris - MSC¹ (Unger/Jarlsberg) 2/2/0 motion failed.
Ayes: Floen and Unger
Noes: Doolittle and Jarlsberg
- Barbara Delph - MSC¹ (Unger/Doolittle) 4/0/0 motion carried to approve Barbara Delph to advance to the next Board meeting of January 19, 2022.

President Floen thanked everyone for their participation in the appointment process and stated that all four (4) candidates are very well qualified to serve on our Board. He encouraged all four (4) candidates to continue to participate in the water business, attend meetings, and to go by the Farmers Market Booth and contribute there.

ADJOURNMENT – The Board of Directors adjourned at 11:46 a.m.

Respectfully Submitted,



Sarah Johnson, Acting General Manager & Board Secretary