

# MEETING MINUTES



## SPECIAL MEETING OF THE BOARD OF DIRECTORS MAY 18, 2026, 1:00 PM

### 1. ALL TO ORDER

President Doolittle called the meeting to order at 1:00 p.m.

### 2. DETERMINATION OF A QUORUM & ATTENDANCE

**Board Members Present:** President Doolittle, Vice President Short, Director Floen, Director Jarlsberg, Director Fick

**Staff Present:** General Manager Johnson, Director of Finance Roman, Director of Administration Shook, Accounting Supervisor Rich, Executive Assistant Thompson, Interim Director Ray Kolisz, Production Supervisor Ware

**Consultant(s) Present:** Legal Counsel, Jeff Hoskinson

**Citizens Advisory Council Member(s) Present:** David Carrillo

### 3. APPROVAL OF THE AGENDA

Vice President Short moved to approve the agenda and seconded by Director Floen and approved by the following vote:

1 <sup>st</sup> / 2 <sup>nd</sup>	Short/Floen
Ayes:	Doolittle, Short, Floen, Jarlsberg, Fick
Noes:	None
Abstain:	None
Absent:	None

### 4. PUBLIC COMMENT – None

### 5. CONSENT CALENDAR

- A. DRAFT MINUTES – 05.11.26 - President Doolittle requested that the minutes be pulled from the Consent Calendar for review.

### 6. ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

- A. DRAFT MINUTES – 05.11.26

President Doolittle requested that the minutes be edited as follows: deletion of the last sentence in her Director’s Comments, as it was duplicated; addition of “mobile water tanks” to Director Fick’s comments; and addition of “because of future water concerns” to the last sentence of Director Jarlsberg’s comments. Director Fick made a motion to approve the draft 05.11.26 minutes, seconded by Director Jarlsberg, and approved by the following vote:

1st/ 2nd	Fick/Jarlsberg
Ayes:	Doolittle, Short, Floen, Jarlsberg, Fick
Noes:	None

Abstain: None  
Absent: None

## 7. DISCUSSION/ACTION CALENDAR

### A. BUDGET WORKSHOP #2:

PART 1: ANNUAL BUSINESS PLAN DISCUSSION  
PRESENTED BY: GENERAL MANAGER JOHNSON  
RECOMMENDED ACTION: REVIEW AND REVISE ANNUAL BUSINESS PLAN

General Manager Sarah Johnson presented the Annual Business Plan. Johnson provided a handout on the business plan overview, with the strategic plan goals as a guide for the plan. The Board reviewed and discussed proposed revisions to the plan.

The meeting paused for a break at 3:25 pm and resumed at 3:42 pm.

PART 2: 2025/26 REVISED CAPITAL AND 2026/27 PROPOSED CAPITAL BUDGET  
PRESENTED BY: GENERAL MANAGER JOHNSON, DIRECTOR OF FINANCE ROMAN, DIRECTOR OF ADMINISTRATION SHOOK, INTERIM DIRECTOR OF OPERATIONS KOLISZ  
RECOMMENDED ACTION: REVIEW, REVISE, AND RECOMMEND APPROVAL AT A FUTURE MEETING

Director of Finance Roman presented the Fiscal Year 2025/26 Revised Capital Budget and the Fiscal Year 2026/27 Proposed Capital Budget. Roman provided an overview of operational (non-capital) expenses, capital project costs, reserve levels necessary to cover six months of operating expenses, operating revenues, and a fiscal year-to-year financial comparison.

## 8. DIRECTOR REPORTS/COMMENTS

### President Doolittle

- None

### Vice President Short

- None

### Director Floen

- None

### Director Jarlsberg

- None

### Director Fick

- None

## 9. MANAGER'S REPORT

### General Manager Report

Johnson reported on the following:

- None

**10. AGENDA ITEMS REQUESTED BY THE BOARD**

- President Doolittle - None
- Vice President Short - None
- Director Floen - None
- Director Jarlsberg - None
- Director Fick - None

**11. CLOSED SESSION –**

CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code § 54957.6)  
Agency Designated Representatives: Sarah Johnson, General Manager  
Unrepresented Employee: All District Employees

Adjourned to closed session at 5:50 pm

Returned to open session at 6:33 pm. President Doolittle stated no reportable action.

**12. ADJOURNMENT**

On motion by Director Jarlsberg, seconded by Director Vice President Short, and approved by the Board, the meeting was adjourned at: 6:34 p.m.

Respectfully submitted,



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Sarah Johnson, General Manager & Board Secretary






# 2a. .JBWD MINUTES SPECIAL MEETING 05.18.26

Final Audit Report

2026-06-05

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