

JOSHUA BASIN WATER DISTRICT
SPECIAL JOINT BOARD AND CITIZENS ADVISORY COUNCIL WORKSHOP MINUTES
WEDNESDAY, NOVEMBER 9, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the special board meeting to order at 9:00 a.m.

DETERMINATION OF A QUORUM – All Directors present.

STAFF PRESENT – Sarah Johnson, General Manager, Anne Roman, Director of Finance, Autumn Rich, Accounting Supervisor, Jeremiah Nazario, Interim Director of Operations, Steve Corbin, Production Supervisor, and Brandon Warner, CIRP Supervisor.

CITIZENS ADVISORY COUNCIL – Chairperson David Carillo; Karen Tracy

CONSULTANTS PRESENT – Kathleen Radnich, Public Information Consultant, Jeff Hoskinson, Legal Counsel, and Alex Handlers, Bartle Wells Associates

APPROVAL OF AGENDA –

MSC (Delph/Doolittle) 4/0/0 motion carried to approve the agenda.

Ayes: Jarlsberg, Doolittle, Delph, and Floen

Noes: None

Absent: None

PUBLIC COMMENTS – None.

STATE OF EMERGENCY FINDINGS – The Board of Directors renewed its findings outlined in Resolution No. 21-1035 for an additional 30 days.

MSC (Delph/Doolittle) 4/0/0 motion carried to renew the State of Emergency findings for another 30 days.

Ayes: Jarlsberg, Doolittle, Delph, and Floen

Noes: None

Absent: None

RATE STUDY WORKSHOP – presented by Anne Roman, Director of Finance, GM Johnson, and Alex Handlers, Bartle Wells, with overview of rate options, with discussion among Board members and Citizens Oversight Committee. No action taken.

ADJOURNMENT – MSC (Delph/Jarlsberg) 4/0/0 motion carried to adjourn the meeting at 11:40 a.m.

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary