

President
Stacy Doolittle

Directors
Tom Floen
Jane Jarlsberg
David Fick
Division 1-
Vacant

**General
Manager Pro
Tem**
Anne Roman

Legal Counsel
Jeff Hoskinson



REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS **Wednesday, September 2, 2026, at 5:00 p.m.**

MEETINGS ARE HELD IN PERSON AT 61750 CHOLLITA RD., JOSHUA TREE, CA 92252

REMOTE ACCESS IS AVAILABLE FOR THE CONVENIENCE OF THE PUBLIC

CLICK TO JOIN VIRTUALLY: [ZOOM LINK](#)

CALL TO JOIN BY PHONE: (669) 444-9171

MEETING ID: 864 4800 3304

PASSCODE: 61750

MISSION, VISION, AND VALUES

Mission Statement

To provide, protect, and maintain Joshua Tree's water - our vital community resource.

Vision Statement

To achieve excellence in all District endeavors.

Values

The community of Joshua Tree has entrusted the Board of Directors and employees of Joshua Basin Water District with its most valuable natural resource, its groundwater. As stewards of the community water supply, we oversee this critical natural resource to ensure current and future water reliability. Dedicated to this purpose, we embrace these important values:

- **Integrity** – To consistently earn our customers' trust by prioritizing the needs of the community... doing the right thing for the right reason.
- **Transparency** – To openly and honestly share information about our operations with the public.
- **Respect** – To treat the residents of Joshua Tree, and all those contacted in the course of business, with high esteem and regard.
- **Fiscal Responsibility** – To manage all resources as if they were our own, whether revenues, assets, or water supply, in a conscientious and appropriate manner.
- **Accountability** – To take responsibility for our decisions and actions in managing this essential resource.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. DETERMINATION OF A QUORUM

Consideration of Board Member requests for remote participation.

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

This is the time set aside for public comment on any District related matter, whether appearing on the agenda or not. Pursuant to the Brown Act, the Board is prohibited from taking action on items not listed on the agenda. At the discretion of the Board President comments on a particular Agendized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes. For members of the public attending the meeting on-line, please use the "Raise Hand" reaction feature in your toolbar on Zoom to signal your desire to comment and be recognized by the Board.

5. CONSENT CALENDAR

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time, without discussion. If a board member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

A. DRAFT MINUTES – 08.19.26: RECOMMENDED FOR APPROVAL

B. JULY 2026 MONTHLY CHECK REGISTER: RECOMMENDED FOR APPROVAL

6. ITEM(S) PULLED FROM CONSENT CALENDAR FOR DISCUSSION

7. DISCUSSION/ACTION CALENDAR

A. LOVEMORE RANCH DEVELOPMENT – JBWD WATER AND WASTEWATER SERVICE REVIEW PLAN CHECK STATUS

PRESENTED BY: GENERAL MANAGER PRO TEM, ANNE ROMAN

RECOMMENDED ACTION: RECEIVE THIS INFORMATIONAL UPDATE REGARDING THE DISTRICT'S ONGOING REVIEW OF THE PROPOSED LOVEMORE RANCH WATER AND WASTEWATER PLAN CHECK STATUS.

B. LOVEMORE RANCH DEVELOPMENT – CONSIDERATION OF COMMENT LETTER TO COUNTY

PRESENTED BY: GENERAL MANAGER PRO TEM, ANNE ROMAN

RECOMMENDED ACTION: CONSIDER A DRAFT COMMENT LETTER REGARDING THE RECIRCULATED MITIGATED NEGATIVE DECLARATION FOR THE LOVEMORE RANCH DEVELOPMENT AND PROVIDE STAFF DIRECTION REGARDING ITS APPROVAL AND SUBMISSION TO THE COUNTY.

C. AMENDMENT TO ARDURRA GROUP, INC. AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES ON E2-1 RESERVOIR REHABILITATION PROJECT

PRESENTED BY: GENERAL MANAGER PRO TEM, ANNE ROMAN & RAY KOLISZ

RECOMMENDED ACTION: 1) AUTHORIZE ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES UNDER THE EXISTING AGREEMENT FOR CONSULTANT SERVICES WITH ARDURRA GROUP, INC. FOR THE E2-1 RESERVOIR REHABILITATION PROJECT, USING ARDURRA'S ATTACHED PROPOSAL IN THE NOT-TO-EXCEED AMOUNT OF \$39,624, INCREASING THE TOTAL AUTHORIZED AMOUNT FROM \$91,689 TO \$131,313;

2) AUTHORIZE THE GENERAL MANAGER TO EXECUTE ANY CONFORMING AMENDMENT OR RELATED DOCUMENTS NECESSARY TO INCORPORATE THE ADDITIONAL SCOPE.

D. TRAILER MOUNTED ARROW BOARDPRESENTED BY: RAY KOLISZRECOMMENDED ACTION: AUTHORIZE THE PURCHASE OF A NEW WANCO 55/W SOLAR 25 LED TRAILER MOUNTED ARROW BOARD**8. DIRECTOR REPORTS/COMMENTS**

This time is reserved for Director reports and comments on matters within the District's jurisdiction, for informational purposes only, on subjects not covered by the agenda; the opinions expressed by individual Directors do not necessarily reflect those of the Board as a whole or District staff, and no action shall be taken.

9. MANAGERS' REPORT

For informational purposes only on subjects not covered by the agenda. No action is to be taken.

10. AGENDA ITEMS REQUESTED BY THE BOARD

Directors may request items be placed on future agendas. These requests will be recorded on the "Future Agenda Items" list, located on the page following the agenda, and scheduled as time permits. Items will be brought back for Board discussion as requested—no additional staff work will be initiated in advance. The Director making the request is responsible for being prepared to discuss the topic for initial consideration. The full Board will then vote to determine whether the item moves forward for staff involvement.

11. ADJOURNMENT**MEETING INFORMATION**

The public is invited to comment on any item on the agenda during the discussion of that item.

Availability of agenda materials: Materials related to any item on this Agenda submitted to the District Board of Directors or Committee Members after distribution of the agenda packet are available for public inspection at the District's office, 61750 Chollita Road, Joshua Tree, CA 92252, during normal business hours. All documents supporting this agenda are available on the District website www.jbwd.com, subject to the staff's availability to post the documents before the meeting.

Reasonable Accommodation: Any person with a disability who requires accommodation to view the agenda or to participate in the public comment portion of the Board meeting, should direct such requests to Lisa Thompson, Executive Assistant, at 760-366-8438. Please allow three business days for your request to be processed. Requests must be received at least seventy-two (72) hours before the scheduled meeting.

Disruptive Conduct: If any meeting of the District is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, a meeting may be recessed or the person or persons willfully disrupting the meeting may be ordered to leave the meeting. Disruptive individuals attending on-line may be removed from the meeting and banned for the remainder of such session. Disruptive conduct includes addressing the Board or Committee without first being recognized, not addressing the subject before the Board or Committee, repetitively addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board or Committee from conducting its meeting in an orderly manner. Your cooperation is appreciated.

MEETING MINUTES



REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 19, 2026, 5:00 PM

1. CALL TO ORDER

President Doolittle called the meeting to order at 5:00 p.m.

2. DETERMINATION OF A QUORUM & ATTENDANCE

Board Members Present: President Doolittle, Director Floen, Director Fick, Director Jarlsberg
(Attended Remotely)

Staff Present: Director of Finance Roman, Director of Administration Shook, Accounting Supervisor Rich, Executive Assistant Thompson, HR & Risk Generalist Sheehan

Consultant(s) Present: Legal Counsel, Jeff Hoskinson, Public Outreach Consultant, Kathleen Radich,

Citizens Advisory Council Member(s) Present: David Carrillo

3. APPROVAL OF THE AGENDA

Director Jarlsberg moved to approve the agenda with the addition of a Closed Session item for the appointment of a General Manager Pro Tem pursuant to Government Code Section 54957, based on the matter requiring immediate action and coming to the District's attention after the agenda was posted and seconded by Director Floen and approved by the following vote:

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

4. CLOSED SESSION -

PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER PRO TEM (GOVT. CODE § 54957.6)

General Counsel Jeff Hoskinson reported that the Board unanimously appointed Anne Roman as General Manager Pro Tem for the duration of General Manager Sarah Johnson's leave pursuant to Government Code Section 54957. The motion was approved by a vote of 4/0.

5. PUBLIC COMMENT –

See attached addendum for a summary of the public comments received during the meeting. The District also received 4 electronic public comments, which were provided to the Board as supplemental communications prior to the meeting. To view the recording of the meeting, please click [here](#).

6. CONSENT CALENDAR

A. DRAFT MINUTES – 08.05.26 – Director Fick requested that the minutes be pulled from the Consent Calendar.

7. ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

A. DRAFT MINUTES – 08.05.26

Director Fick requested that the minutes be pulled from the Consent Calendar for separate consideration and requested that the written and oral public comments be included in the minutes. Director Floen requested that the minutes include instructions directing readers to the meeting recording on YouTube.

President Doolittle requested an amendment to her Director Comments to clarify that her appreciation for Vice President Short and his actions during the meeting was regarding his withdrawal of Items 7A and 7B.

Director Fick made a motion to approve the draft 08.05.26 meeting minutes with the following amendments: (1) include summaries of the written/electronic and oral/in-person public comments as an addendum to the minutes; (2) include instructions for accessing the meeting recording on YouTube; and (3) amend President Doolittle’s Director Comments to clarify that her appreciation for Vice President Short was regarding his withdrawal of Items 7A and 7B, seconded by Director Floen and approved by the following vote:

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

B. DISCUSSION/ACTION ITEMS

A. CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS) CONTRACT AMENDMENT – UPDATE TO PEPR PROVISIONS

PRESENTED BY: HR & RISK GENERALIST, AUDRIANA SHEEHAN

RECOMMENDED ACTION: APPROVE RESOLUTION 26-1098 TO AMEND THE CONTRACT BETWEEN CALPERS AND JOSHUA BASIN WATER DISTRICT TO UPDATE THE DISTRICT’S RETIREMENT CONTRACT LANGUAGE, AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AMENDMENT.

HR & Risk Generalist, Audriana Sheehan presented an update regarding the District’s CalPERS contract amendment. Sheehan explained that the amendment, requested by CalPERS, clarifies and updates the retirement provisions applicable to District employees, including the 2% at 55 formula for applicable members and the 2% at 62 formula for new/PEPRA members. The amendment is a housekeeping matter and does not create or provide any new retirement benefits.

Director Fick made a motion to approve Resolution 26-1098 to amend the contract between CalPERS and Joshua Basin Water District to update the District's retirement contract language and authorize the General Manager to execute the agreement , seconded by Director Floen and approved by the following vote:

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

B. 2025/26 BAD DEBT WRITE-OFF OF \$53,968.56

PRESENTED BY: DIRECTOR OF FINANCE, ANNE ROMAN

RECOMMENDED ACTION: APPROVE THE 2025/26 BAD DEBT WRITE-OFF IN THE AMOUNT OF \$53,968.56

General Manager Pro Tem/Director of Finance Anne Roman presented the 2025/26 Bad Debt Write-Off totaling \$53,968.56 for 189 customer accounts. Roman explained that the write-off is an annual accounting action required for the District's audit and does not prevent future collection efforts. Roman noted that most of the bad debt resulted from unpaid final bills and that lien collections have slowed compared to prior years.

Director Jarlsberg made a motion to approve the 2025/26 Bad Debt Write-Off in the Amount of \$53,968.56, seconded by Director Fick and approved by the following vote:

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

C. COLLECTION ENFORCEMENT, LIENS, AND BAD DEBT WRITE-OFF POLICY

PRESENTED BY: DIRECTOR OF FINANCE, ANNE ROMAN

RECOMMENDED ACTION: REVIEW AND ADOPT RESOLUTION #26-1096 AND POLICY.

General Manager Pro Tem/Director of Finance Anne Roman presented the Collection Enforcement, Liens, and Bad Debt Write-Off Policy. Roman explained that the proposed policy would establish guidelines and controls for post-delinquency collection activities, including liens, bankruptcies, and bad debt write-offs.

President Doolittle made a motion to continue the item to a future meeting for further discussion as a workshop and seconded by Director Fick, approved by the following vote:

1st/ 2nd Doolittle/Fick
Ayes: Doolittle, Jarlsberg, Fick
Noes: Floen

Abstain: None
Absent: None

D. GUARANTEE DEPOSIT REQUIREMENTS

PRESENTED BY: DIRECTOR OF FINANCE, ANNE ROMAN

RECOMMENDED ACTION: REVIEW AND CONSIDER REDUCING THE CUSTOMER GUARANTEE DEPOSIT. IF DESIRED, ADOPT RESOLUTION 26-1097 TO AMEND THE RULES & REGULATIONS ARTICLE 1.11.

General Manager Pro Tem/Director of Finance Anne Roman presented the Guarantee Deposit Requirements. Roman explained that the current deposit is based on approximately three months of average residential water charges and recommended reducing the calculation to two and one-half months to better reflect current rates and reduce the standard residential deposit by approximately \$68.

Director Floen made a motion to adopt Resolution 26-1097 to Amend the Rules and Regulations, seconded by Director Fick and approved by the following vote:

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

E. CUSTOMER APPEAL RULES & REGULATIONS ARTICLES 1.2,1.3,1.9.1

PRESENTED BY: DIRECTOR OF ADMINISTRATION, DAVID SHOOK

RECOMMENDED ACTION: UPHOLD THE DISTRICT'S RULES & REGULATIONS AS APPLIED AND DENY THE REQUESTED VARIANCE

Director of Administration David Shook presented the customer appeal regarding Rules & Regulations Articles 1.2, 1.3, and 1.9.1. Shook reviewed the applicable provisions and the process for appealing a staff decision or requesting a variance.

Mr. Scully addressed the Board during public comment regarding his appeal. Following discussion, the Board denied the requested variance.

Director Floen made a motion to deny the requested variance and seconded by President Doolittle and approved by the following vote:

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

F. JBWD BOARD MEMBER VACANCY

PRESENTED BY: GENERAL COUNSEL, JEFF HOSKINSON

RECOMMENDED ACTION: GOVERNMENT CODE § 1780 PROVIDES THAT THE BOARD OF DIRECTORS MAY WITHIN 60 DAYS EITHER (1) FILL THE VACANCY BY APPOINTING A NEW MEMBER OR (2) CALLING AN ELECTION THAT WILL BE HELD ON THE NEXT STATUTORILY ESTABLISHED ELECTION DATE THAT IS SCHEDULED MORE THAN 130 OR MORE DAYS AFTER THE DATE THE BOARD CALLS THE ELECTION. SINCE THE SEAT IS ALREADY PART OF THE UPCOMING NOVEMBER 2026 ELECTION, THE PRACTICAL EFFECT OF “CALLING FOR AN ELECTION” WOULD BE TO DEFER TO THE SEAT BEING FILLED BY VOTERS AT THE NOVEMBER 2026 ELECTION, AND A RESOLUTION WOULD PREPARE FOR FUTURE CONSIDERATION AFFIRMING SUCH INTENT.

IF APPOINTMENT - IDENTIFY TARGET DATE FOR APPOINTMENT METHOD OF INITIAL SCREENING (AD HOC COMMITTEE, SPECIAL BOARD MEETING).

IF ELECTION - SEAT WILL BE FILLED AT THE UPCOMING NOVEMBER 2026 AS ALREADY SCHEDULED.

Legal Counsel Jeff Hoskinson provided an update regarding the Division 1 Board vacancy created by Vice President Tomas Short’s resignation on August 6, 2026. Hoskinson reviewed the options available to the Board, including appointment of a successor or allowing the vacancy to be filled through the November 2026 election.

Director Jarlsberg made a motion to consider appointing a successor to fill the remainder of the term and agendize the matter for discussion at the September 16, 2026, Board meeting seconded by Director Fick and approved by the following vote:

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

C. DIRECTOR REPORTS/COMMENTS

President Doolittle

- Doolittle thanked the Directors for their Director reports.
- Doolittle thanked the staff and public for attending and for their patience during the lengthy meeting.
- Doolittle stated that she prepared additional comments regarding the August 5th Board meeting and the process leading to the proposed Board reorganization and censure. Due to General Manager Sarah Johnson’s absence, Doolittle stated that she would reserve comments and questions regarding Johnson’s conduct until her return.
- See Doolittle’s full statement attached to minutes.

Director Floen

- Floen reminded the public that the District has a booth at the Farmers Market every Saturday and encouraged members of the public to stop by, speak with him, and share their comments.

Director Jarlsberg

- Jarlsberg noted that individuals may submit comments regarding the Lovemore Ranch project. Jarlsberg reported communicating with Atlas of JT Village Neighbors regarding the project and suggested that a template letter could be used to submit personal comments opposing the project.
- Jarlsberg reported attending the Building Industry Association (BIA) event on August 14, 2026. Jarlsberg noted discussions regarding relationships between developers and utilities and shared that panelists discussed the costs and considerations of renovating existing buildings compared to constructing new buildings.
- Jarlsberg attended ASBCSD dinner on August 17th, which included a legislative presentation.

Director Fick

- Director Fick reported attending the Building Industry Association (BIA) event on August 14th, 2026. He noted that the event was initiated by the Mojave Water Agency to promote interaction with the building industry and was attended by approximately 300 people, including Susan Kennedy, President and CEO of Cadiz.
- Fick attended the ASBCSD dinner on August 17th and noted that that Rojas Pubic Affairs lobbyist group who presented at the meeting.
- Fick reported being contacted by JT Village Neighbors regarding the Lovemore Ranch project and requested an update on the project's status. Fick requested that the project be placed on the September 2nd Board meeting agenda and that the District consider providing a comment letter to the County by the September 3rd deadline.

D. MANAGER'S REPORT

General Manager Pro Tem Roman prepared and distributed a written manager's report which is included as an attachment to the minutes.

E. AGENDA ITEMS REQUESTED BY THE BOARD

- Doolittle – None
- Floen – None
- Jarlsberg – None
- Fick – Lovemore Ranch status & copies of the project to the Board next week

F. ADJOURNMENT

On motion by Director Floen, seconded by Director Fick, and approved by the Board, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Anne Roman, General Manager Pro Tem & Board Secretary

TO VIEW THE MEETING RECORDING ON YOUTUBE, CLICK HERE:



Board of Directors and Neighbors:

August 19, 2026

First, I want to thank the Board for ultimately removing agenda items 7A and 7B from consideration at the August 5 meeting. However, I believe removing those items does not make the questions surrounding them disappear.

After 26 minutes of public comment, the director who had reportedly requested these items made the motion to remove them. Yet the public still has not been told what specifically prompted a proposed censure and board reorganization in the first place—or why those items came before the Board in the manner they did.

We now understand that the director who submitted the request has resigned. We also recognize there may have been communications among multiple Board members and the General Manager and possibly the Water District's attorney, concerning these matters before the August 5 meeting. Given those circumstances, the public deserves a full and independent investigation of how items 7A and 7B came to be on that agenda. This investigation should be managed openly by the Board in conjunction with a different legal firm.

This is not about assigning blame. It is about transparency and restoring public trust.

Ratepayers have a right to know what happened, how much Board, General Manager, and legal counsel time was spent on these matters before August 5, and what role the General Manager played in preparing and presenting these agenda items—particularly when the Board President was not involved in the usual agenda-setting process and ultimately became the subject of one of those items.

If there were communications that crossed the line from individual discussion into coordinated action, the public deserves to know that as well. The Brown Act exists precisely to ensure that important public business is deliberated openly rather than developed behind the scenes.

I respectfully ask the remaining Board members and District management to keep this matter in the light of day, conduct a thorough and independent review of how 7A and 7B came to be, and explain what steps will be taken to address any harm to District staff, the Board, and the community.

Finally, I believe the district should examine whether its current legal representation can independently and appropriately advise the district about these events, including whether a change in counsel is warranted.

The items may have been removed from the agenda. The questions have not been removed—and the ratepayers deserve answers. Thank you.

Dawn Davis
Joshua Tree Resident

Comments to the Board of Directors, Joshua Basin Water District
Board Meeting, August 19, 2026

My name is Erin Gatlin. While I live in Yucca Valley, I have a strong interest in the district and its management because decisions made here can impact me. I am also interested in how business is conducted because your behavior as a Board and as a special district can impact the behavior of other public entities in the Morongo Basin.

I attended the meeting on August 5 and provided comments. I was therefore interested in how the significant amount of public participation and comment was addressed in the meeting minutes. The draft minutes of the August 5 meeting note the following regarding public comments: 28 comments were received electronically, and 18 members of the public spoke at the meeting. The notes then include the results of the motion to remove items 7a and 7b from the agenda. I was surprised, to say the least — I was there, and people had a lot to say.

I went back and looked at the meeting minutes for all JBWD meetings this year. In 2026, public comments were provided to this Board six times including August 5. Five of the six times the public provided comments, the minutes included the name of the person who spoke and the summary of their comment. The sixth time the public provided comments to the Board, on August 5, there was no record of the substance of the comments in the meeting minutes. None.

I think this is a mistake; it is important to keep a record of public comment because it's a record and it's district policy. Looking at the JBWD website, under Public Comment Policies, the first paragraph clearly states: "Comments.will.become.part.of.the.board.meeting.minutes" (<https://www.jbwd.com/public-comment-policies>). The policy is reflected in past practice by this board and should have been followed for the meeting on August 5.

I recognize that reading and summarizing comments takes time and effort. I know, because I did it for 25 years – any time I put a project out for public review. We did the work not just because the comments were part of the public record but because, importantly, it informed our work and supported decision-making.

The letters submitted in advance of the meeting remain on your website and available for public review. However, there is no written record of the comments provided by the eighteen people who spoke at the August 5 meeting. Eighteen people who took time out of their day to be here are not acknowledged beyond a note that "18 people spoke at the public meeting."

Again, this is not consistent with your stated policy or your own past practice, and it seems inconsistent with your stated value of Transparency.

I reviewed the recording of the meeting posted online and my notes. I offer the following brief summary of the comments provided to the board by the 18 people who spoke during the meeting.

- The vast majority of the comments supported President Doolittle, specifically – commenters noted how smart and forward thinking she is, and how hard she works. One commenter noted how much more engaged the board is with the community because of President Doolittle's efforts. Another commenter suggested that the three board members owed President Doolittle an apology.

I want to be clear about what I mean by “vast majority of comments.” All the comments were supportive of President Doolittle, other than the four or five comments that focused specifically on former director Short.

- Many comments noted the lack of information provided to the public in advance of the meeting. Several also noted how inappropriate this was given the seriousness of the proposed action – namely reorganizing the board and censuring President Doolittle.
- Many comments also noted the lack of due process – President Doolittle wasn’t made aware of the issues in advance and as a result she had no time to review or prepare a response.
- The actions of the three board members against President Doolittle were described as “embarrassing,” “shameful and embarrassing,” and “appalling.”
- The proposed censure was noted as inconsistent with how the board has dealt with issues in the past. The example provided was the past president whose behavior was so egregious that a sheriff had to be present during the board meetings. This past president was not disciplined, much less censured. On the other hand, President Doolittle is alleged to have sent too many emails. What does that even mean?
- A number of people commented on potential violations of the Brown Act by three board members and the GM. Others expressed concern that San Bernardino County was somehow involved or that bribes had been paid. Whether the allegations are true or not, trust has definitely been violated.

I am concerned these comments will get lost, or worse, purposely ignored. I think it is important to remember that this meeting caused a board member to resign and withdraw his candidacy for another term. Serious allegations were made against President Doolittle without any supporting information. It appears that board members and the GM may have violated the Brown Act. If we’re talking about censure, these actions, if proved, could get you there, because breaking the law as a public official is serious. It’s also a serious breach of confidence and trust.

In my comments to the board on August 5, I noted that based on the report from the Ad Hoc committee presented during the meeting on July 15, it appears there are issues related to communication and conflict that need to be addressed. In the draft minutes from the August 5 meeting, President Doolittle spoke very clearly and acknowledged how her actions may have contributed to any communication issues. She also spoke about a willingness to address the conflicts and work through them. The rest of you, members of the Board and the General Manager, have not. If you are actually interested in resolving the conflicts and communication issues, you will have to acknowledge your contributions to the situation as well. No one is a passenger in this situation. All have responsibility.

A number of commenters also expressed hope that the Board will learn from this experience and do better in the future. To learn from an experience, you have to acknowledge that it occurred. Acknowledging both the depth and volume, and the very clear messages from the people who spoke is the first step.

I strongly recommend a more detailed summary of the comments received from the public, both the written comments and those from the meeting itself, be prepared so the comments can inform your efforts going forward and improve decision-making.

Thank you.

From: [Customer Service](#)
To: [Lisa Thompson](#)
Cc: [David Shook](#)
Subject: FW: Finalizing Minutes: JBWD 8.5.2026 Meeting
Date: Monday, August 17, 2026 12:23:38 PM

[Report This Email](#)

Hi Lisa,
Sharing the email below.

Thank you.

From: Judith Baker >
Sent: Monday, August 17, 2026 12:20 PM
To: Customer Service <CustomerService@jbwd.com>; Stacy Doolittle <>; David Fick <>; Tom Floen <>; Jane Jarlsberg <>
Subject: Finalizing Minutes: JBWD 8.5.2026 Meeting

August 17, 2026

Board Members
Joshua Basin Water District

I am a Joshua Tree resident and JBWD customer who believes in transparent government, which values public engagement.

All public comments - regardless whether they are email or live - are vital parts of JBWD meetings. However none of the numerous public comments given at the 8.5.2026 meeting were included in the draft minutes. This is unacceptable.

Therefore I strongly recommend that all public comments for all JBWD be included in the official record of the respective final meeting minutes, and that official record be available to the public.

In particular, minutes of the August 5th meeting should not be adopted until they are updated to include both the emailed comments, and the in-person and Zoom comments that the public made.

Thank you,

Judith Baker
JBWD Customer
Joshua Tree, CA

From: [Customer Service](#)
To: [Lisa Thompson](#)
Subject: FW: public comment inclusion
Date: Monday, August 17, 2026 8:58:09 AM

[Report This Email](#)

Hi Lisa,

Sharing the email below.

Thank you.

From: julianne elliott >
Sent: Monday, August 17, 2026 8:57 AM
To: Customer Service <CustomerService@jbwd.com>
Subject: public comment inclusion

Do not adopt the 8/5 minutes until you have included all public comments that were either made in person or via zoom or email.

PRESIDENT STACY DOOLITTLE

DIRECTOR REMARKS AGENDA ITEM 9

August 19, 2026, Board of Directors Meeting, JBWD

I had prepared more extensive comments tonight about August 5 and the process that led to the proposed reorganization of this Board and censure of me.

Given the absence of General Manager Sarah JOHNSON, I am going to reserve questions and comments specifically concerning her conduct until Sarah Johnson is here to respond.

But I am not going to allow August 5 simply to disappear. There was almost zero transparency regarding these two motions to reorganize the board or censure me. I, nor the public, were given any meaningful documents prior to this meeting and I am still waiting to receive any to this day. Not only was there no transparency, there was no accountability either.

More people attended that meeting than any other JBWD meeting in known history. The Board ultimately voted 4–1 to withdraw both items. From the public comments we heard then, and continue to hear, it is clear the public expects answers.

We have a responsibility to provide them.

The District did not emerge from August 5 looking good. Public confidence was damaged, and questions have been raised about District leadership. We need an honest accounting of how these actions were initiated and developed, who participated, what information supported them, and whether our processes worked as they should have.

But what hasn't been spoken of is that for some time, I felt pressure to go along to get along. I raised concerns internally because I wanted to preserve working relationships and Board cohesion. In doing so, I hesitated to publicly raise District issues I believed were important. Those

PRESIDENT STACY DOOLITTLE

DIRECTOR REMARKS AGENDA ITEM 9

August 19, 2026, Board of Directors Meeting, JBWD

doubts and conflict remained private, and the public didn't know enough about what was happening to understand why I was pushing for answers.

That was my mistake.

I was elected by the people of this District. My fellow directors did not elect me, and they cannot define my participation so narrowly, at the District's urging, that it creates a chilling effect on my ability to ask hard questions, seek information, and raise issues important to this District's future.

So that boundary between governance and operations?

That boundary runs both ways.

I believe this past year that District leadership crossed further into Board governance and drove a wedge into this Board. There is a lot to say about this and hopefully I, and the public, will figure out what happened so it won't happen again, but there is a troubling question of transparency and accountability here.

I also disagree with a director's July comment that the board should wait for district management to tell us what issues deserve our attention. That is clearly putting the cart before the horse. The directors were elected by the people to provide independent oversight of Joshua Basin's water district. The important word there is Independent.

And I think we've lost our way there.

The District was involved along with two board members in the publishing of a proposed censure containing serious unsubstantiated allegations about my conduct. Although it was never adopted and was withdrawn 4-1, those unsubstantiated allegations remain in the public record.

Members of this community have repeatedly urged me to respond.

PRESIDENT STACY DOOLITTLE

DIRECTOR REMARKS AGENDA ITEM 9

August 19, 2026, Board of Directors Meeting, JBWD

I have resisted because I did not want to deepen the divisions here. But silence should not be mistaken for acceptance. We will address this in the future.

Now we have to rebuild.

We need clearer governance policies, meaningful access to public records, minutes that fairly reflect what occurred, and confidence that District records will be preserved when conflicts arise.

We are stewards and watchdogs for the public. We cannot perform that role without information, independence, and the freedom to ask difficult questions.

A Board should never try to silence one of its members simply because those questions make District leadership “uncomfortable.”

Transparency. Respect. Accountability. Integrity.

Those JBWD values have to apply even when it is “uncomfortable” — especially then.

Those JBWD values matter most when things are difficult. Not just when it’s easy! Let’s not forget them in the future.

To everyone who showed up, wrote to us, and continues to participate: I heard you. This hasn’t been easy – at all. I will keep doing this hard work for as long as I am able.

This is your District. Please keep paying attention.

PURPOSE:

The Managers Report provides the Board of Directors with a summary of **noteworthy** activities, meetings attended, and updates from the General Manager, Operations, Administration, Finance and other District functions. The report is not intended to be all-inclusive and does not replace separate staff reports or agenda items for matters requiring Board discussion or action. The Managers Report will be provided at least monthly and may be presented more frequently as needed.

GENERAL MANAGER

OPERATIONS

ADMIN

District staff attended a kick-off ERNIE (Emergency Response Network of the Inland Empire), which is a mutual aid network made up of water and wastewater agencies. ERNIE's purpose is to help coordinate mutual aid, offer support for trainings and exercises, communicate protocols for emergencies, and assist with documentation.

Staff will review an omnibus mutual agreement to bring to the Board for review and a recommendation to participate. More information to come and there is an open house scheduled for October 28, 2026, in Eastvale, California for in-person networking and information sharing.

Staff has received a portion of the AMI (Advanced Metering Infrastructure) Propagation Study from Sensus. Once all of the information is received, staff will prepare a thorough report to bring to the Board for discussion.

FINANCE

The District had planned to complete a prepayment ("bond call") for the Copper Mountain Mesa Assessment District in September. However, the bondholder, USDA, has been experiencing "system issues" and has been unable to verify our payoff calculations. After consulting with NBS, the District's bond administrator, we have decided to postpone the bond call until March 2027 while we continue working with USDA to reconcile its records and confirm the correct payoff amount.

OTHER

FUTURE DIRECTOR MEETINGS - CALENDAR REMINDER

Informed, well-connected, and educated Directors are able to provide the best decision-making on behalf of JBWD ratepayers. Training and educational conferences provide an invaluable opportunity for Directors to become and stay educated about issues of significance to JBWD. Networking with various representatives, whether local, state, or federal officials, provides an opportunity for JBWD to have a seat at the table, and affords perspective, insight, and occasion for JBWD to collaborate on similar issues, learn about grant opportunities or gain an understanding of upcoming legislation. Director attendance at various meetings is critical for ensuring that JBWD's concerns, needs, or interests are appropriately shared and represented at many levels of government. Directors serve as the official face of JBWD and their attendance at JBWD-sponsored events such as Water Education Day, JBWD tours, retirements, or celebrations, signifies the importance and value of such events. JBWD belongs to various industry associations and Director attendance at their meetings demonstrates our interest and willingness to be part of the solution.

MEETING	DATE	TIME	ATTENDEES
ACWA - Working Group Meeting	09.08.26	11:00 AM	Doolittle
MWA - Board Meeting	09.10.26	9:30 AM	Floen
JBWD - Board Meeting	09.16.26	5:00 PM	All

FUTURE AGENDA ITEMS REQUESTED BY THE BOARD

Staff will notify the requesting Board member of the meeting at which the agenda item will be scheduled, with a minimum of two weeks' notice. Any supporting materials must be submitted to the General Manager by close of business on the Wednesday preceding the Board meeting. Board members requesting an agenda item are expected to be prepared to discuss the item, including its anticipated benefits, alignment with the Strategic Plan, and any associated costs. Leads will be assigned by the GM after the agenda item is presented to the board for direction.

#	Item Requested	By	Date Requested	Lead	Notes
1	PFAS Concerns Discussion	Jarlsberg	01.21.26	TBD	No PFAS detected in water sampling
2	Sewer Project Updates	Fick	01.21.26	Johnson	Completed 04.01.26 (more info to come)
3	Chromium 6 Updates & Workshop	Doolittle	01.21.26	Johnson	Completed 03.19.26
4	Customer Deposits	Short	02.04.26	Roman	Completed 08.05.26
5	Update Employee Handbook with incentives	Short	02.04.26	Johnson	FY 26/27
6	CAAP Re-evaluation	Fick	02.04.26	Shook	Completed 08.05.26
7	Board Retreat Workshop/Social Media	Jarlsberg/Doolittle	02.18.26	Johnson	Temporarily suspended as of 08.05.26
8	District to join JTABC	Fick	03.19.26	Johnson	Completed 08.05.26
9	Waste Water Strategy	Doolittle	03.19.26	TBD	
10	Landscaping Policy Discussion	Doolittle	03.19.26	TBD	
11	Nitrates Presentation	Doolittle/Fick	05.11.26	TBD	Fall 2026
12	CEQA Review on Budget	Doolittle	05.11.26	TBD	Added to FY 26/27 Budget
13	Cadiz Disucssion	Doolittle	07.15.26	Johnson	
14	Lovemore Ranch Project Status	Fick	08.19.26	Roman	Added to 09.02.26 Agenda

AGENDA ITEM NO:	5B
MEETING DATE:	09.02.26

Staff Report

PRESENTED BY:	Anne Roman, Director of Finance & Autumn Rich, Accounting Supervisor
TOPIC:	JULY 2026 CHECK REGISTER
RECOMMENDATION:	Approve check register.

SUMMARY: The July 2026 check register is presented for review and approval. This register contains check information for checks that have previously been reviewed and signed by various Directors.

The regular check register totals \$688,466.55, payroll processing register \$1,688.23, utility refunds of \$6,536.02 and Director stipends of \$5,200.

ANALYSIS: The check register includes the following notable items:

- California Association of Mutual Water Companies: Chromium VI regulation appeal process
- CalPERS: Additional discretionary employer contribution and the employer unfunded accrued liability contribution
- County of San Bernardino ATC Controller: LAFCO regulatory fee
- Department of the Interior BLM: Right of way rental. The BLM has once again increased its costs significantly
- Paso Robles Tank Inc.: E2-1 reservoir rehab work
- Phibro Tech Inc.: Chromium VI Pilot Study autopilot installation
- Sulzer Electric Mechanical Services US Inc.: Hydro tank and booster station maintenance
- Meter connection/relocation/upgrade refunds and Plan check refunds
- The Payroll processing cost register includes \$1,603.13 payroll and FSA processing costs. The balance is employee-funded FSA reimbursements.

The Board may inquire about these or any additional transactions, as desired.

**RECOMMENDED
ACTION:** Approve check register.

FISCAL IMPACT: N/A



Joshua Basin Water District

Check Report

By Vendor DBA Name

Date Range: 07/01/2026 - 07/31/2026

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: AP-AP Cash						
000501	ACWA JPIA	07/15/2026	Regular	0.00	9,184.02	68402
JPIA070826	Invoice	06/30/2026	WORKERS COMP 4/2026 - 6/2026	0.00	9,184.02	
000501	ACWA JPIA	07/15/2026	Regular	0.00	36,973.99	68403
0709696	Invoice	07/15/2026	EE HEALTH BENEFIT & EAP - 08/2026	0.00	36,973.99	
013998	AMAZON CAPITAL SERVICES INC	07/15/2026	Regular	0.00	1,683.70	68404
14KM-CH4L-4LNP	Invoice	06/30/2026	CHROMIUM VI PILOT STUDY SUPPLIES	0.00	1,158.82	
1DQM-C16G-1J...	Credit Memo	06/30/2026	CREDIT: SMALL TOOLS	0.00	-66.76	
1GPQ-1PLQ-QP...	Credit Memo	06/30/2026	CREDIT: SHOP EXPENSE	0.00	-57.10	
1HT9-WGM9-L9...	Credit Memo	06/30/2026	CREDIT: SHOP EXPENSE	0.00	-21.42	
1LVD-6CGG-GP3F	Invoice	06/30/2026	SHOP EXP/EMERGENCY PREPAREDNESS/SMALL TOOLS	0.00	1,091.79	
1PQR-TTX9-YXLN	Credit Memo	06/30/2026	CREDIT: CHROMIUM VI PILOT STUDY SUPPLIES	0.00	-1,158.82	
1QNP-3DDH-MF...	Invoice	06/30/2026	OFFICE SUPPLIES	0.00	50.15	
1XCK-G31T-GLCQ	Invoice	06/30/2026	TANK MAINT/SHOP EXPENSE/OFFICE SUPPLIES	0.00	687.04	
014211	ANDREW LAWLOR	07/15/2026	Regular	0.00	81.31	68405
AL062926	Invoice	06/30/2026	METER INSTALL REFUND	0.00	81.31	
013019	ARBORIST SERVICES	07/15/2026	Regular	0.00	475.00	68430
92240	Invoice	06/30/2026	DEMO GARDEN/BUILD MAINT 06/16/26 - 06/30/26	0.00	475.00	
014104	ARDURRA GROUP INC	07/15/2026	Regular	0.00	9,758.75	68406
187790	Invoice	06/30/2026	ENGINEERING SVS: D3-1 RESERVOIR EVALUATION	0.00	336.00	
187791	Invoice	06/30/2026	ENGINEERING SVS: E2-1 TANK 06/01/26 - 06/30/26	0.00	5,449.25	
187792	Invoice	06/30/2026	C2-B RECOATING ENGINEERING	0.00	3,973.50	
000950	ASSOCIATION OF THE SB CO SPEC DISTRICTS	07/15/2026	Regular	0.00	80.00	68407
524	Invoice	06/30/2026	MONTHLY DINNER 06/15/26: JARLSBERG & DOOLITTLE	0.00	80.00	
013863	ATKINSON ANDELSON LOYA RUUD AND ROMO	07/15/2026	Regular	0.00	9,051.11	68408
792662	Invoice	06/30/2026	LABOR LEGAL SERVICES - 05/2026	0.00	3,804.68	
792670	Invoice	06/30/2026	LEGAL SERVICES - 05/2026 & CHROMIUM VI	0.00	5,246.43	
001630	ATT MOBILITY	07/15/2026	Manual	0.00	4,988.72	902987
287368669170X...	Invoice	06/30/2026	COMMUNICATIONS - 06/2026 (FIRSTNET)	0.00	2,190.21	
287368669170X...	Invoice	07/15/2026	COMMUNICATIONS - 07/2026 (FIRSTNET)	0.00	496.58	
829480028X070...	Invoice	06/30/2026	COMMUNICATIONS - 06/2026	0.00	2,301.93	
000214	BABCOCK LABORATORIES INC	07/08/2026	Regular	0.00	591.00	68391
CF60494-2287	Invoice	06/30/2026	SAMPLING	0.00	591.00	
000214	BABCOCK LABORATORIES INC	07/15/2026	Regular	0.00	390.00	68409
CG60104-2287	Invoice	07/15/2026	SAMPLING	0.00	84.00	
CG60230-2287	Invoice	07/15/2026	SAMPLING	0.00	306.00	
014197	BECK OIL INC	07/15/2026	Regular	0.00	5,817.82	68410
217451	Invoice	06/30/2026	FUEL FOR VEHICLES	0.00	5,817.82	
004110	BURRTEC WASTE AND RECYCLING SVCS	07/08/2026	Manual	0.00	987.03	902984
N1310029583	Invoice	07/08/2026	TRASH & RECYCLING (OFFICE) - 07/2026	0.00	194.86	
N1310032705	Invoice	06/30/2026	TRASH REMOVAL (SHOP) - 06/2026	0.00	792.17	
013341	BUSINESS RADIO LICENSING	07/15/2026	Regular	0.00	130.00	68424
BLR062326	Invoice	06/30/2026	RADIO LICENSE CALL SIGN RENEWAL	0.00	130.00	

Check Report

Date Range: 07/01/2026 - 07/31/2026

Vendor Number Payable #	Vendor DBA Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
013838 09048	CALIFORNIA ASSOCIATION OF MUTUAL WATER Invoice	07/15/2026 06/30/2026	Regular CHROMIUM REGULATION (APPEAL PROCESS)		0.00 0.00	5,000.00 5,000.00	68411
001517 PPE 6-26-26	CalPERS Invoice	07/07/2026 07/08/2026	Manual PAY PERIOD ENDING 6/26/26		0.00 0.00	14,681.50 14,681.50	902982
001517 100000018360837	CalPERS Invoice	07/15/2026	Manual ADDITIONAL DISCRETIONARY ER CONTRIBUTION		0.00 0.00	54,601.00 54,601.00	902994
001517 100000018343249	CalPERS Invoice	07/23/2026	Manual EMPLOYER UNFUNDED ACCRUED LIABILITY CONTRIB		0.00 0.00	108,067.00 108,067.00	902995
001517 PPE 7-10-26	CalPERS Invoice	07/16/2026	Manual PAY PERIOD ENDING 7/10/26		0.00 0.00	14,686.91 14,686.91	902996
001555 260702252101	CENTRATREL LLC Invoice	07/15/2026 06/30/2026	Regular DISPATCH SERVICES - 06/2026		0.00 0.00	911.02 911.02	68412
000510 116905701070126	CHARTER COMMUNICATIONS Invoice	07/15/2026 07/15/2026	Regular INTERNET SERVICES - 07/2026		0.00 0.00	580.78 580.78	68413
014212 378591	CIVICPLUS LLC Invoice	07/15/2026	Regular ANNUAL WEBSITE HOSTING 07/01/26 TO 07/01/27		0.00 0.00	6,627.60 6,627.60	68414
014052 CJBC063026	CJ BROWN AND COMPANY CPAS - AN ACCOUN Invoice	07/15/2026 06/30/2026	Regular FINANCIAL AUDIT 25/26 - 06/2026		0.00 0.00	9,713.00 9,713.00	68415
001850 26F1754	CLINICAL LABORATORY OF SAN BERNARDINO IN Invoice	07/15/2026 06/30/2026	Regular HDMC WWTP SAMPLING- JUN 26		0.00 0.00	295.00 295.00	68416
000237 39905610605700	COLONIAL LIFE AND ACCIDENT INSURANCE CO I Invoice	07/08/2026 06/30/2026	Manual EE LIFE INSURANCE - 06/2026		0.00 0.00	838.76 838.76	902983
013373 Z219383	CORE AND MAIN LP Invoice	07/15/2026 06/30/2026	Regular INVENTORY		0.00 0.00	8,323.69 8,323.69	68418
001933 1800002790	COUNTY OF SAN BERNARDINO ATC CONTROLLE Invoice	07/15/2026 07/15/2026	Regular LAFCO REGULATORY FEE - 2026-2027		0.00 0.00	10,000.00 10,000.00	68419
014208 DJH061726	DAVID AND JENNIFER HOWARD Invoice	07/15/2026 06/30/2026	Regular DAMAGE COST REFUND		0.00 0.00	73.25 73.25	68420
002200 2026040223	DEPT OF THE INTERIOR BLM Invoice	07/08/2026 06/30/2026	Regular RIGHT OF WAY RENTAL - 2026		0.00 0.00	45,554.31 45,554.31	68392
014064 INV00379890	DIGIUM CLOUD SERVICE Invoice	07/15/2026 07/15/2026	Regular OFFICE TELEPHONE – 07/2026		0.00 0.00	762.48 762.48	68444
002565 202606694	DUDEK Invoice	07/15/2026 06/30/2026	Regular ENG SERV: HDMC WWTP 05/23/26 - 06/30/26		0.00 0.00	11,390.00 11,390.00	68421
000156 2600116 2600117 2600125 2600126 2600127	FORSHOCK Invoice Invoice Invoice Invoice Invoice	07/15/2026 07/15/2026 06/30/2026 06/30/2026 06/30/2026	Regular MONTHLY SCADA MONITORING - 07/2026 MONTHLY SCADA MONITORING - 07/2026 SCADA SECURITY UPGRADES @ G1 TANK SCADA SECURITY UPGRADES @ E1 CYBERSECURITY ASSESSMENT FOR RRA		0.00 0.00 0.00 0.00 0.00	10,096.56 38.00 266.00 4,466.24 4,606.32 720.00	68434
003215 39659 39660 39806 39807	FREDS TIRE Invoice Invoice Invoice Invoice	07/15/2026 06/30/2026 06/30/2026 07/14/2026 07/15/2026	Regular DIAMOND BILT PIPE TRAILER: ET6 TIRE DISPOSAL TRACTOR MAINTENANCE: 41022 TRACTOR MAINTENANCE: 41022		0.00 0.00 0.00 0.00 0.00	2,697.00 210.00 211.00 750.00 1,526.00	68432

Check Report

Date Range: 07/01/2026 - 07/31/2026

Vendor Number Payable #	Vendor DBA Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
013222 FC0726	FRONTIER COMMUNICATIONS INC Invoice	07/15/2026	07/15/2026 HDMC WWTP - TELEPHONE - 07/2026	Regular	0.00 0.00	181.19 181.19	68422
000058 10850898	GARDA CL WEST INC Invoice	07/15/2026	07/15/2026 ARMORED COURIER - 07/2026	Regular	0.00 0.00	855.23 855.23	68423
003950 3247598	GRANITE CONSTRUCTION COMPANY Invoice	06/30/2026	07/15/2026 CENTER ST MAINLINE REPLACEMENT	Regular	0.00 0.00	763.74 763.74	68425
013802 1133519 1140412	HASA INC Invoice Invoice	06/30/2026 07/15/2026	07/15/2026 WATER TREATMENT EXPENSE WATER TREATMENT EXPENSE	Regular	0.00 0.00 0.00	1,950.53 892.56 1,057.97	68426
004195 HD0626	HOME DEPOT CREDIT SERVICES Invoice	06/30/2026	07/15/2026 SHOP EXPENSE/SM TOOLS - MECHANIC/PUMPING PLANT	Manual	0.00 0.00	566.82 566.82	902986
013797 312832	INFOSEND INC Invoice	06/30/2026	07/15/2026 PRINT & MAIL WATER BILL - 06/2026	Regular	0.00 0.00	4,144.98 4,144.98	68428
000012 JN070726	JEREMIAH NAZARIO Invoice	07/08/2026	07/08/2026 INVOICE #E133 OVERPAYMENT REFUND	Regular	0.00 0.00	0.06 0.06	68394
014130 JV070626	JOSEPH M. VINCENT Invoice	06/30/2026	07/08/2026 REIMBURSEMENT: D4 EXAMINATION	Regular	0.00 0.00	95.00 95.00	68395
009054 26-0630-1	KATHLEEN J RADNICH Invoice	06/30/2026	07/15/2026 PUBLIC RELATIONS SERVICES - 06/2026	Regular	0.00 0.00	4,500.00 4,500.00	68429
000205 JUL-SEPT 26	LORI G HERBEL Invoice	07/15/2026	07/15/2026 PUBLIC INFO/FARMER'S MARKET 07/04/26 - 09/26/26	Regular	0.00 0.00	455.00 455.00	68431
006507 38596	McMASTER CARR SUPPLY COMPANY Invoice	07/15/2026	07/15/2026 PUMPING PLANT MAINTENANCE	Regular	0.00 0.00	300.00 300.00	68433
014128 68717B55346	MISCOWATER Invoice	06/30/2026	07/15/2026 WELL 15 CHLORINE ANALYZER	Regular	0.00 0.00	6,379.68 6,379.68	68448
014042 MSR070326	MISSION SQUARE RETIREMENT Invoice	07/03/2026	07/03/2026 EE & ER 457 REMITTANCE - 07/03/26	Manual	0.00 0.00	5,681.00 5,681.00	902981
014042 MSR071726	MISSION SQUARE RETIREMENT Invoice	07/17/2026	07/17/2026 EE & ER 457 REMITTANCE - 07/17/26	Manual	0.00 0.00	5,681.00 5,681.00	902997
014042 MSR073126	MISSION SQUARE RETIREMENT Invoice	07/31/2026	07/31/2026 EE & ER 457 REMITTANCE - 07/31/26	Manual	0.00 0.00	5,631.00 5,631.00	902999
000233 540571 541334 541925 541949	NAPA AUTO PARTS Credit Memo Invoice Invoice Credit Memo	06/30/2026 06/30/2026 06/30/2026 06/30/2026	07/15/2026 CREDIT: CORE DEPOSIT ASPHALT ZIPPER SUPPLIES: E9AZ & SHOP EXPENSE STREET BROOM MAINT: E10SB CREDIT: CORE DEPOSIT	Regular	0.00 0.00 0.00 0.00	265.17 -10.88 70.70 234.71 -29.36	68454
003930 202606-2201 202606-2204	NBS Invoice Invoice	07/15/2026 07/15/2026	07/15/2026 STANDBY ADMIN FEES - 07/01/26 - 09/30/26 CMM ADMIN FEES - 07/01/26 - 09/30/26	Regular	0.00 0.00 0.00	7,896.91 5,750.13 2,146.78	68436
014164 014164 NC070225	NICOLAS P CASADO NICOLAS P CASADO Invoice	06/30/2025	07/14/2026 07/15/2026 NEW METER INSTALL RECONCILIATION	Regular Regular	0.00 0.00 0.00	-497.21 497.21 497.21	68267 68455
000070 1397985	ONLINE INFORMATION SERVICES INC Invoice	06/30/2026	07/15/2026 ID VERIFICATION SERVICES - 06/2026	Regular	0.00 0.00	274.78 274.78	68437
014193 11301	PASO ROBLES TANK INC Invoice	06/30/2026	07/15/2026 E2-1 RESERVOIR REHAB	Regular	0.00 0.00	113,531.17 113,531.17	68438

Check Report

Date Range: 07/01/2026 - 07/31/2026

Vendor Number Payable #	Vendor DBA Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
014150 42299524	PEAC SOLUTIONS Invoice	07/15/2026	07/15/2026 COPIER LEASE 6/25/26 - 7/24/26	Manual	0.00 0.00	574.71 574.71	902990
014196 1059100	PHIBRO TECH INC Invoice	06/30/2026	07/15/2026 CHROMIUM VI PILOT STUDY - AUTOPILOT INSTALLATION	Regular	0.00 0.00	30,000.00 30,000.00	68439
008415 23974183 23974187 23979702 23979709	PRUDENTIAL OVERALL SUPPLY Invoice Invoice Invoice Invoice	06/30/2026 06/30/2026 07/15/2026 07/15/2026	07/15/2026 SHOP EXPENSE OFFICE SUPPLIES SHOP EXPENSE OFFICE SUPPLIES	Regular	0.00 0.00 0.00 0.00	375.55 99.62 69.21 99.62 107.10	68440
008201 PB071226 PB071226-01	PURCHASE POWER Invoice Invoice	06/30/2026 07/15/2026	07/15/2026 POSTAGE REFILL FOR METER POSTAGE REFILL FOR METER	Manual	0.00 0.00 0.00	705.25 352.63 352.62	902985
009065 P3252845 P3252945	RDO EQUIPMENT COMPANY Invoice Invoice	06/30/2026 06/30/2026	07/15/2026 STREET BROOM MAINT: E10SB ASPHALT ZIPPER SUPPLIES: E9AZ	Regular	0.00 0.00 0.00	444.78 76.68 368.10	68441
014182 202780	ROJAS PUBLIC AFFAIRS Invoice	07/08/2026	07/08/2026 LEGISLATIVE ADVOCACY - 07/2026	Regular	0.00 0.00	5,000.00 5,000.00	68393
VEN01077 100324847	SAFETY KLEEN SYSTEMS INC Invoice	06/30/2026	07/15/2026 SHOP EXPENSE	Regular	0.00 0.00	114.00 114.00	68443
014149 INV-3000498816	SATMODO Invoice	07/15/2026	07/15/2026 EMERGENCY SATELLITE PHONES - 07/2026	Regular	0.00 0.00	164.26 164.26	68417
014210 SA062926	SCOTT ALLEN Invoice	06/30/2026	07/15/2026 METER INSTALL REFUND	Regular	0.00 0.00	1,011.83 1,011.83	68445
009880 SCE0626	SOUTHERN CALIFORNIA EDISON CO Invoice	06/30/2026	07/15/2026 POWER TO BUILDINGS & GENERATORS - 06/2026	Manual	0.00 0.00	1,970.44 1,970.44	902988
009878 SCE0626	SOUTHERN CALIFORNIA EDISON Invoice	06/30/2026	07/15/2026 POWER FOR PUMPING - 06/2026	Manual	0.00 0.00	50,307.25 50,307.25	902989
VEN01020 26-6063	SOUTHWEST NETWORKS INC Invoice	06/30/2026	07/15/2026 SUPPLEMENTAL IT (AMC) - 06/2026	Regular	0.00 0.00	446.25 446.25	68446
013981 PJIN00016436 PJIN00016437 PJIN00016438	SULZER ELECTRIC MECHANICAL SERVICES US IN Invoice Invoice Invoice	07/15/2026 07/15/2026 07/15/2026 07/15/2026	07/15/2026 PUMPING PLANT MAINTENANCE PUMPING PLANT MAINTENANCE PUMPING PLANT MAINTENANCE	Regular	0.00 0.00 0.00 0.00	9,580.96 7,580.96 1,000.00 1,000.00	68447
014117 SL061526	SUN LIFE ASSURANCE COMPANY OF CANADA Invoice	07/01/2026	07/01/2026 EE LIFE INSURANCE - 07/2026	Manual	0.00 0.00	1,407.25 1,407.25	902980
014117 SL071626	SUN LIFE ASSURANCE COMPANY OF CANADA Invoice	07/29/2026	07/29/2026 EE LIFE INSURANCE - 08/2026	Manual	0.00 0.00	1,407.25 1,407.25	902998
009980 SWRCB-070126	SWRCB FEES Invoice	06/30/2026	07/08/2026 D2 CERTIFICATION FEE	Regular	0.00 0.00	80.00 80.00	68396
009980 SWRCB-062526	SWRCB FEES Invoice	06/30/2026	07/08/2026 D2 & T1 CERTIFICATION FEE	Regular	0.00 0.00	150.00 150.00	68397
014174 TF063026	TOM FLOEN Invoice	06/30/2026	07/08/2026 MILEAGE REIMBURSEMENT	Regular	0.00 0.00	93.52 93.52	68398
014114 TS062926	TOMAS SHORT Invoice	06/30/2026	07/08/2026 MILEAGE REIMBURSEMENT	Regular	0.00 0.00	184.87 184.87	68399

Check Report

Date Range: 07/01/2026 - 07/31/2026

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
010690	TYLER TECHNOLOGIES INC	07/15/2026	Regular	0.00	69.40	68449
025-558529	Invoice	06/30/2026	CALL NOTIFICATION FEES: 04/2026 - 06/2026	0.00	69.40	
010850	UNDERGROUND SERVICE ALERT	07/15/2026	Regular	0.00	130.40	68450
620260364	Invoice	06/30/2026	TICKET DELIVERY SERVICE - 06/2026	0.00	130.40	
CC-DAVID	US BANK CORPORATE	07/15/2026	Manual	0.00	898.19	902993
US0626	Invoice	06/30/2026	ADOBE SUBSCRIPTION/OFFICE SUPPLIES/CUST SERVICE	0.00	898.19	
CC-KENNY	US BANK CORPORATE	07/15/2026	Manual	0.00	6,574.08	902992
US0626	Invoice	06/30/2026	CHROMIUM VI PILOT STUDY SUPPLIES & SHOP EXPENSE	0.00	6,574.08	
CC-SARAH	US BANK CORPORATE	07/15/2026	Manual	0.00	2,708.85	902991
US0626	Invoice	06/30/2026	EE & DIRECTOR TRAINING/GOT SAFETY SUBSCRIPTION	0.00	2,708.85	
010900	USABUEBOOK	07/15/2026	Regular	0.00	3,502.59	68427
INV01084599	Invoice	06/30/2026	SHOP EXPENSE	0.00	484.83	
INV01084682	Invoice	06/30/2026	SHOP EXPENSE	0.00	374.81	
INV01084816	Invoice	06/30/2026	SHOP EXPENSE	0.00	244.19	
INV01093651	Invoice	07/15/2026	SHOP EXPENSE	0.00	2,398.76	
014107	UTILITY COST MANAGEMENT LLC	07/15/2026	Regular	0.00	95.23	68435
26657	Invoice	06/30/2026	SCE SAVINGS COMMISSION 04/2026 - 06/2026	0.00	95.23	
000327	WATER QUALITY SPECIALISTS	07/15/2026	Regular	0.00	7,365.00	68451
11420	Invoice	06/30/2026	HDMC WWTP: OPERATION & MAINT - 06/2026	0.00	7,365.00	
011510	WELLS TAPPING SERVICE INC	07/15/2026	Regular	0.00	775.00	68452
10510	Invoice	06/30/2026	CENTER ST MAINLINE REPLACEMENT	0.00	775.00	
013809	WEST COAST CIVIL INC	07/15/2026	Regular	0.00	17,995.00	68453
2606-103	Invoice	06/30/2026	ENGINEERING SERVICES: MULTIPLE PROJECTS	0.00	12,090.00	
2606-407	Invoice	06/30/2026	BELMONT PIPELINE PH1 BID & CONSTRUCT SUPPORT	0.00	5,905.00	
011615	WESTERN EXTERMINATOR	07/15/2026	Regular	0.00	89.07	68442
99653026	Invoice	07/15/2026	PEST CONTROL SERVICES - SHOP & OFFICE	0.00	89.07	

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	96	63	0.00	405,999.75
Manual Checks	24	20	0.00	282,964.01
Voided Checks	0	1	0.00	-497.21
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	120	84	0.00	688,466.55

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	96	63	0.00	405,999.75
Manual Checks	24	20	0.00	282,964.01
Voided Checks	0	1	0.00	-497.21
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	120	84	0.00	688,466.55

Fund Summary

Fund	Name	Period	Amount
01	GENERAL FUND	7/2026	688,466.55
			688,466.55



Joshua Basin Water District

Check Report

By Vendor DBA Name

Date Range: 07/01/2026 - 07/31/2026

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: PR-Payroll Account						
000248	PAYCHEX	07/01/2026	Manual	0.00	10.00	950356
778814981	Invoice	07/01/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	10.00	
000248	PAYCHEX	07/06/2026	Manual	0.00	10.00	950357
516092728	Invoice	07/06/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	10.00	
000248	PAYCHEX	07/03/2026	Manual	0.00	512.56	950358
2026070101	Invoice	07/03/2026	PAYROLL PROCESSING FEE - 07/03/26	0.00	512.56	
000248	PAYCHEX	07/10/2026	Manual	0.00	75.00	950359
33073636	Invoice	07/10/2026	FSA PROCESSING FEE - 07/2026	0.00	75.00	
000248	PAYCHEX	07/13/2026	Manual	0.00	31.49	950360
779689558	Invoice	07/13/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	5.00	
779706612	Invoice	07/13/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	26.49	
000248	PAYCHEX	07/15/2026	Manual	0.00	21.55	950361
779510135	Invoice	07/15/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	5.00	
781082693	Invoice	07/15/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	10.00	
781252036	Invoice	07/15/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	6.55	
000248	PAYCHEX	07/17/2026	Manual	0.00	503.01	950362
2026071501	Invoice	07/17/2026	PAYROLL PROCESSING FEE - 07/17/26	0.00	503.01	
000248	PAYCHEX	07/22/2026	Manual	0.00	5.00	950363
1528031476	Invoice	07/22/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	5.00	
000248	PAYCHEX	07/29/2026	Manual	0.00	7.06	950364
1530152805	Invoice	07/29/2026	EMPLOYEE FUNDED MEDICAL FSA USE	0.00	7.06	
000248	PAYCHEX	07/31/2026	Manual	0.00	512.56	950365
2026072901	Invoice	07/31/2026	PAYROLL PROCESSING FEE - 07/31/26	0.00	512.56	

Bank Code PR Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	13	10	0.00	1,688.23
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	13	10	0.00	1,688.23

This register includes external payroll processing costs and flexible spending account (FSA) reimbursements. FSA reimbursements are made to employees from pre-tax, payroll-withheld funds when qualifying medical claims are made to the FSA administrator.

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	13	10	0.00	1,688.23
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	13	10	0.00	1,688.23

Fund Summary

Fund	Name	Period	Amount
01	GENERAL FUND	7/2026	1,688.23
			1,688.23

**JOSHUA BASIN WATER DISTRIC
UTILITY REFUND REGISTER**

<u>Account Numbe</u>	<u>Name</u>	<u>Date</u>	<u>Type</u>	<u>Amoun</u>	
02-00014-010	HUYNH, HA T	7/8/2026	Refund	166.91	Check #: 68378
05-00018-004	LLC, WOLVERINE ENTERPRISES	7/8/2026	Refund	396.66	Check #: 68379
10-00369-013	CRUTCHFIELD, REYNOLDS	7/8/2026	Refund	383.71	Check #: 68380
11-00379-001	LOMMORI, KENNY	7/8/2026	Refund	208.03	Check #: 68381
12-00053-002	RIBAL, GENEVIEVE	7/8/2026	Refund	55.22	Check #: 68382
13-00256-003	CASERES, ERIK J	7/8/2026	Refund	110.5	Check #: 68383
62-00092-006	PETERS, KAYLA	7/8/2026	Refund	48.47	Check #: 68384
62-00248-013	CHIEN, RYAN	7/8/2026	Refund	252.52	Check #: 68385
63-00161-008	STAYS, OUT OF MIND	7/8/2026	Refund	141.56	Check #: 68386
64-99320-000	LLC, 3PAC	7/8/2026	Refund	3600.47	Check #: 68387
65-00191-007	JUDKINS, JAMIE	7/8/2026	Refund	201.87	Check #: 68388
06-00088-009	LLC, SYAM	7/8/2026	Refund	101.1	Check #: 68389
65-00460-004	INC, MAGIC HOMES,	7/8/2026	Refund	275.47	Check #: 68390
07-00138-000	MORONGO BASIN AMBULANCE ASSN.	7/15/2026	Refund	50.2	Check #: 68400
13-00238-006	COSTELLO, JACOB EDWARD	7/15/2026	Refund	543.33	Check #: 68401
				<u>6536.02</u>	

This register includes refunds of customer account balances
after initial guarantee deposits, increased deposits (for non-payment shut-off),
and overpayments have been applied upon account closing.

Most large balances over \$700 represent construction meter deposits.

JOSHUA BASIN WATER
DISTRICT
PO BOX 675
Joshua Tree, CA 922520675

Pay Adjustments Report
06/13/2026 - 07/24/2026

<u>Employee Number</u>	<u>Employee Name</u>	<u>Date</u>	<u>Type</u>	<u>Units</u>	<u>Additions</u>	<u>Deductions</u>
513	Doolittle, Stacy	06/15/2026	ASBCSD DINNER - PAID 100/504//10050	1.0000	\$200.00	
		06/16/2026	OTHER MEETING - PAID Note: ACWA Protect Affordability Working Group - Meeting #2 100/504//10050	1.0000	\$200.00	
		06/17/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		06/24/2026	OTHER MEETING - PAID Note: GM MEETING 100/504//10050	1.0000	\$200.00	
		06/30/2026	OTHER MEETING - PAID Note: ACWA WORKING GROUP MEETING - VISION FOR OUR WATER FUTURE 100/504//10050	1.0000	\$200.00	
		07/08/2026	OTHER MEETING - PAID Note: GM MEETING 100/504//10050	1.0000	\$200.00	
		07/08/2026	OTHER MEETING - PAID Note: WATER & GROWTH COMMITTEE - SECOND MEETING, NO STIPEND 100/504//10050	0.0000		
		07/15/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		07/17/2026	OTHER MEETING - PAID Note: ACWA REGION 9 EVENT 100/504//10050	1.0000	\$200.00	
		07/23/2026	MWA MEETING - PAID 100/504//10050	1.0000	\$200.00	
				Totals:	\$1,800.00	\$0.00
				Employee Total:	\$1,800.00	

Pay Adjustments Report
06/13/2026 - 07/24/2026

<u>Employee Number</u>	<u>Employee Name</u>	<u>Date</u>	<u>Type</u>	<u>Units</u>	<u>Additions</u>	<u>Deductions</u>
516	Fick, David	06/17/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		07/08/2026	TRAINING - PAID Note: VECTOR SOLUTIONS WORKPLACE VIOLENCE PREVENTION TRAINING 100/504//10050	1.0000	\$200.00	
		07/15/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		07/20/2026	ASBCSD DINNER - PAID 100/504//10050	1.0000	\$200.00	
					Totals:	\$800.00
				Employee Total:	\$800.00	

<u>Employee Number</u>	<u>Employee Name</u>	<u>Date</u>	<u>Type</u>	<u>Units</u>	<u>Additions</u>	<u>Deductions</u>
511	Floen, Tom	06/17/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		06/25/2026	MWA MEETING - PAID 100/504//10050	1.0000	\$200.00	
		07/15/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
Totals:					\$600.00	\$0.00
Employee Total:					\$600.00	

Pay Adjustments Report
06/13/2026 - 07/24/2026

<u>Employee Number</u>	<u>Employee Name</u>	<u>Date</u>	<u>Type</u>	<u>Units</u>	<u>Additions</u>	<u>Deductions</u>
512	Jarlsberg, Jane	06/17/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		06/18/2026	OTHER MEETING - PAID Note: GM MEETING 100/504//10050	1.0000	\$200.00	
		07/06/2026	TRAINING - PAID Note: VECTOR SOLUTIONS WORKPLACE VIOLENCE PREVENTION TRAINING 100/504//10050	1.0000	\$200.00	
		07/09/2026	MWA MEETING - PAID 100/504//10050	1.0000	\$200.00	
		07/15/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		07/21/2026	OTHER MEETING - PAID Note: GM/AD HOC DISCUSSION MEETING 100/504//10050	1.0000	\$200.00	
				Totals:	\$1,200.00	\$0.00
				Employee Total:	\$1,200.00	

Pay Adjustments Report
06/13/2026 - 07/24/2026

<u>Employee Number</u>	<u>Employee Name</u>	<u>Date</u>	<u>Type</u>	<u>Units</u>	<u>Additions</u>	<u>Deductions</u>
515	Short, Thomas	06/17/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		06/26/2026	OTHER MEETING- PAID Note: ACWA Region 8 Event: The Future is Flowing: AI & Innovation in Water Management 100/504//10050	1.0000	\$200.00	
		07/08/2026	OTHER MEETING - PAID Note: WATER & GROWTH COMMITTEE 100/504//10050	1.0000	\$200.00	
		07/15/2026	JBWD BOARD MEETING - PAID 100/504//10050	1.0000	\$200.00	
		07/21/2026	OTHER MEETING- PAID Note: GM/AD HOC DISCUSSION MEETING - DECLINED STIPEND 100/504//10050	0.0000		
					Totals:	\$800.00
					Employee Total:	\$800.00
						\$0.00

Pay Adjustment Summary

<u>Type</u>	<u>Units</u>	<u>Additions</u>	<u>Deductions</u>
ASBCSD DINNER - PAID	2.0000	\$400.00	
OTHER MEETING - PAID	8.0000	\$1,600.00	
JBWD BOARD MEETING - PAID	10.0000	\$2,000.00	
MWA MEETING - PAID	3.0000	\$600.00	
TRAINING - PAID	2.0000	\$400.00	
OTHER MEETING- PAID	1.0000	\$200.00	

Grand Totals:	\$5,200.00	\$0.00
Grand Total:	\$5,200.00	

AGENDA ITEM NO:	7A
MEETING DATE:	09.02.26

Staff Report

PRESENTED BY:	Anne Roman, General Manager Pro Tem
TOPIC:	LOVEMORE RANCH DEVELOPMENT – JBWD WATER AND WASTEWATER SERVICE REVIEW PLAN CHECK STATUS
RECOMMENDATION:	Receive this informational update regarding the District’s ongoing review of the proposed Lovemore Ranch water and wastewater plan check status.

BACKGROUND: The District continues to review the water and wastewater service requirements associated with the proposed Lovemore Ranch development. As a subdivision of ten or more units, the proposed development is subject to the District's development review requirements under its Rules and Regulations. At this stage, the District's review is focused on determining the feasibility of water and wastewater service to the proposed project by identifying facilities and technical, operational, regulatory, financial, and other measures that may be necessary to provide service. Upon completion of the required technical review, the feasibility studies will be presented to the Board of Directors for consideration in accordance with the District's Rules and Regulations.

The District's review is limited to matters within its jurisdiction as a water provider with wastewater package treatment plant authority. The District does not have land use authority over the proposed development and is not responsible for determining whether the development itself should be approved, denied, or otherwise permitted to proceed. Those land use decisions are within the jurisdiction of the applicable land use agency.

The District's role is to determine whether water and wastewater service can feasibly be provided and, if so, what facilities, requirements, and conditions within the District's authority would be necessary to provide such service. The District's review of service feasibility should not be interpreted as either approval or disapproval of the proposed development as a land use matter.

ANALYSIS: **Water Study**
The Developer has submitted a second version of the Water Study in response to comments previously provided by District Staff, who have been working with Engineers at West Coast Civil (WCC). WCC is currently reviewing the revised study on behalf of the District. Upon completion of that review, additional comments or revisions may be requested as necessary.

Sewer Study for Wastewater Package Treatment Plant
District Staff completed a review of the initial Sewer Study and provided comments to the Developer requesting substantial additional information. To date, a revised Sewer Study has not been submitted for District review.

In addition to demonstrating the technical feasibility of the proposed private wastewater system, the District's comments identified the need for the Developer to establish a viable long-term framework addressing:

- Ownership and governance;
- Operation and maintenance;
- Regulatory compliance;
- Long-term asset repair and replacement;
- Financial assurances and funding;
- Emergency response;
- District access and oversight, as appropriate; and
- Protection of groundwater resources.

These matters are particularly important because the proposed wastewater facilities would remain in service for the life of the development and are not currently proposed to be owned or operated by the District.

Current Status

The District's technical review remains ongoing. Neither the Water Study nor the Sewer Study has completed the District's review process, and the feasibility studies have not yet been presented to the Board for final review and acceptance as required by the District's Rules and Regulations.

Staff will continue working with the Developer and the District's consultants to address outstanding technical and administrative issues. The matter will be brought to the Board for consideration once the required studies have sufficiently completed the District's review process.

RECOMMENDED ACTION:

Receive for informational purposes.

FISCAL IMPACT:

The costs incurred in the aforementioned process are funded under a Plan Check deposit provided by the Developer.

AGENDA ITEM NO:	7B
MEETING DATE:	09.02.26

Staff Report

PRESENTED BY:	Anne Roman, General Manager Pro Tem
TOPIC:	LOVEMORE RANCH DEVELOPMENT – CONSIDERATION OF COMMENT LETTER TO COUNTY
RECOMMENDATION:	Consider a draft comment letter regarding the Recirculated Mitigated Negative Declaration for the Lovemore Ranch development and provide Staff direction regarding its approval and submission to the County.

BACKGROUND: The County is currently accepting comments regarding the proposed Lovemore Ranch development relative to topics included in a recirculated mitigated negative declaration that updated the hydrology analysis. At the request of Director Fick, this agenda item is presented for the Board's consideration of potential comments to be provided from the District during the 30-day public comment period, which ends on September 3, 2026, including comments regarding matters affecting the District's water and wastewater service responsibilities.

While the District does not have land use jurisdiction over the project, as a responsible agency it may comment on matters with its expertise and jurisdiction, including water supply, groundwater, and the proposed on-site wastewater facility. As such, the District may, however, participate in the County's public review process and provide information and comments regarding matters affecting the District and its responsibilities as a water service provider with wastewater package treatment plant authority.

ANALYSIS: In conjunction with Director Fick's request to agendize this item, and District staff's own review of the project, General Manager Pro Tem requested that District legal counsel prepare a draft comment letter to the County for the Board's consideration. The letter contains input from District Staff and/or Consultants on technical water and wastewater matters related to the District's jurisdiction.

The proposed letter identifies technical water and wastewater matters that the District believes should be adequately evaluated or addressed as part of the County's review.

The District's submission of comments to the County is separate from the District's ongoing review of the Developer's Water and Sewer Studies under the District's Rules and Regulations. That technical review remains ongoing and is intended to determine whether water and wastewater service can feasibly be provided and what facilities, requirements, and conditions within the District's authority may be necessary.

Submission of the proposed comment letter would not constitute a determination by the District regarding the Developer's pending feasibility studies, nor would it replace the District's review process under its Rules and Regulations. Likewise, the District's eventual consideration of water or wastewater service does not constitute land use approval or disapproval of the development. Because the District will later rely on the County's environmental document relative to CEQA compliance when it acts on its own water and wastewater approvals, commenting now helps ensure that document adequately addresses the District's areas of responsibility.

Staff recommends that the Board review and, if desired, approve the letter and expressly authorize its submission. Following Board approval, the letter may be transmitted by the Board President or by the appropriate District officer expressly on behalf of and at the direction of the Board.

ATTACHMENT

Draft Comment Letter Regarding Lovemore Ranch Development

**RECOMMENDED
ACTION:**

Proposed Motion: Approve the comment letter regarding the Lovemore Ranch development and authorize the General Manager Pro Tem to execute and submit the letter to the County on behalf of the District, with any non-substantive revisions approved by District legal counsel.

FISCAL IMPACT:

Legal cost to finalize letter.

[District Letterhead]

September __, 2026

*Via Email (Elena.Barragan@lus.sbcounty.gov)
and U.S. Mail*

Elena Barragan, Principal Planner
County of San Bernardino
Land Use Services Department, Planning Division
385 N. Arrowhead Avenue, 1st Floor
San Bernardino, CA 92415-0187

**Re: Comments of the Joshua Basin Water District on the Recirculated
Initial Study/Mitigated Negative Declaration — TTM No. 20443
“Lovemore Ranch” (SCH No. 2024101105; Project No. PROJ-2021-
00169; APN 0602-361-04)**

Dear Ms. Barragan:

The Joshua Basin Water District (“District” or “JBWD”) submits these comments, as a responsible agency, on the County of San Bernardino’s Recirculated Initial Study/Mitigated Negative Declaration (“R-MND”) for the Lovemore Ranch project (“Project”).

The District supplies domestic water within its service area, which includes the Project site, drawn entirely from the groundwater basins underlying the community. The District also holds an activated sewer function that LAFCO in 2007 limited to operation of wastewater package treatment plants and planning and engineering related to regional sewer service. Because the Project relies on and impacts the groundwater resources on which the District relies for water supply, and proposes an on-site package wastewater treatment plant of the type the District is authorized to operate, the District has a responsible-agency interest in the recirculated hydrology, drainage, and related water-quality and groundwater analysis. These comments are offered to assist the County’s analysis of those matters.

I. Scope of Comments

These comments are deliberately limited. The R-MND was prepared to comply with the June 4, 2026 Order and July 9, 2026 Judgment in *Joshua Tree Village Neighbors v. County of San Bernardino* (San Bernardino Super. Ct. Case No. CIVSB2513295), which

set aside the prior Mitigated Negative Declaration on two grounds: that the County failed to adequately consult the Regional Water Quality Control Board (“RWQCB”) regarding the Waste Water Treatment Facility, and that it “failed to adequately analyze potential stormwater impacts and purported detention basin design features. The County has accordingly recirculated only the updated Hydrology analysis (Section X) and associated minor changes. (R-MND, p. 1)

Consistent with that scope, the District’s comments are confined to the recirculated hydrology/drainage material and its interaction with the proposed on-site wastewater facility and the groundwater the District manages. The District takes no position on the land-use merits of the Project, including density, and does not seek to reopen portions of the environmental review left undisturbed by the Court’s judgment.

Additionally, nothing in this letter constitutes, or should be construed as, the District’s endorsement of any ownership, governance, operational, or financing model for the proposed wastewater facility, or the District’s acceptance of ownership or of operational, maintenance, or regulatory responsibility for that facility. Any potential District role remains subject to further technical, legal, and financial review and to Board policy direction, and the District reserves all rights.

II. Comments on the Recirculated Hydrology and Water-Quality Analysis

A. The R-MND should demonstrate that Lot A can physically accommodate both a compliant detention basin and an operable wastewater treatment facility.

The recirculated analysis concludes that post-development peak flows exceed the County’s 90%-of-pre-development standard and that a detention basin capturing a minimum of 20,233 cubic feet (or a basin combined with approximately 1,900 feet of storm drain pipe) must be incorporated. It states that final drainage design is not complete and that a “flexible” combination of basin and pipe may be used “to allow greater flexibility to accommodate the proposed on-site wastewater treatment system on Lot A.” (R-MND, p. 13)

Lot A, however, is only 0.52 acre and is also the parcel designated for the wastewater treatment facility. (R-MND, p. 3) The District requests that the County confirm, with a conceptual site plan and dimensions, that a detention basin sized for the 100-year event and an operable package treatment facility — with required tankage, disposal area, setbacks, access, and maintenance areas — can both physically fit and function on that single lot, rather than deferring that showing to undesigned “final design of the drainage infrastructure”.

B. The R-MND should present the RWQCB-informed analysis of the interaction among stormwater management, wastewater effluent disposal, and groundwater quality.

The Hydrology section asks whether the Project will violate water quality standards or waste discharge requirements. (R-MND, p. 9.) Co-locating a stormwater detention basin and a wastewater treatment/disposal facility on Lot A raises the question of how detained stormwater, infiltration, and treated-effluent disposal interact, and whether that interaction could affect the underlying groundwater on which the District relies.

Because this is the subject of the RWQCB consultation the Court found the County had not adequately undertaken, the District requests that the recirculated document present that RWQCB-informed analysis and any applicable waste discharge requirements for the on-site treatment and disposal system.

C. The District requests clarification of the redesigned drainage system's effect on groundwater recharge.

The recirculated analysis states that stormwater best management practices will “treat runoff that can be used for groundwater recharge.” (R-MND, p. 14) Because the redesigned system now detains and controls flows previously described as leaving the site, the District requests that the County clarify whether, and to what extent, the detention basin (or basin-and-pipe alternative) changes on-site infiltration and recharge to the Joshua Tree subbasin the District relies upon as a water supply source, so that any recharge effect is disclosed rather than left to inference.

III. Requested Action

The District respectfully requests that, before acting on the Project, the County (1) provide the additional hydrology, water-quality, and recharge analysis described above, developed in consultation with the RWQCB; and (2) provide the District with notice of any hearing and any notice of determination for the Project.

The District offers these comments to assist the County in evaluating the hydrology, drainage, wastewater, groundwater, and water-quality issues addressed by the recirculated environmental document. To the extent the whole record ultimately contains substantial evidence of a fair argument that the Project may have a significant environmental effect that will not be avoided or mitigated, the District notes that CEQA's standards for the adequacy of a mitigated negative declaration apply to a recirculated document as to an original one. (Cal. Code Regs., tit. 14, §§ 15073.5 & 15074.) The District offers these comments to help ensure the recirculated analysis is complete on the matters within its responsible-agency purview.

Thank you for the opportunity to comment. Please direct any questions or requests for coordination to the undersigned.

Respectfully submitted,

Anne Roman, General Manager Pro Tem

cc: Joshua Basin Water District Board of Directors
Colorado River Basin Regional Water Quality Control Board (Region 7)
Governor's Office of Land Use and Climate Innovation, State Clearinghouse
(SCH No. 2024101105)

DRAFT

AGENDA ITEM NO:	7C
MEETING DATE:	09.02.26

Staff Report

PRESENTED BY:	Anne Roman, General Manager Pro Tem & Ray Kolisz
TOPIC:	AMENDMENT TO ARDURRA GROUP, INC. AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES ON E2-1 RESERVOIR REHABILITATION PROJECT
RECOMMENDATION:	1) Authorize additional Construction Management Services under the existing Agreement for Consultant Services with Ardurra Group, Inc. for the E2-1 Reservoir Rehabilitation Project, using Ardurra's attached proposal in the not-to-exceed amount of \$39,624, increasing the total authorized amount from \$91,689 to \$131,313; 2) Authorize the General Manager to execute any conforming amendment or related documents necessary to incorporate the additional scope.

BACKGROUND: Ardurra is currently under contract with the District for Engineering Services During Construction (ESDR) for the E2-1 Reservoir Rehabilitation Project. During negotiations to retain the individual anticipated to serve as the District's in-house project/construction manager, the transition was delayed. As construction progressed, an unanticipated need arose for interim construction management support and that work has already commenced.

The additional work is related to the same project but falls outside Ardurra's existing scope. Because Ardurra is already familiar with the project documents, contractor activities, and ongoing issues, using Ardurra provided continuity and avoided the delay and duplication associated with introducing a new consultant during active construction. The need was time-sensitive.

ANALYSIS: **PROPOSED ADDITIONAL SERVICES**
The additional services include, as needed, schedule and conduct weekly progress meetings, coordinate communications between contractor, inspectors, District staff and design engineer, field visits, change order reviews, recommendations and justifications, resolve of claims for District approval, progress payment requests and construction schedule review, field visits, review contractor punch list and work, final payment review and project closeout.

Ardurra's attached July 10, 2026 proposal provides these services on a time-and-materials basis in a not-to-exceed amount of \$39,624. *Although Staff expects the actual need to be less than the full proposal amount, the timing of the active construction project does not allow sufficient time to negotiate and prepare a reduced proposal or separate amendment format before this item is presented to the Board.* Staff therefore recommends using the attached proposal as the not-to-exceed authorization, with costs incurred only for services actually requested and performed.

CONTRACT / PROCUREMENT

Section 1.5 of the existing Ardurra agreement allows the District to request a reasonable increase or other change in scope and provides for the change to be incorporated through a duly approved written amendment. The requested Construction Management (CM) Services are outside the original Engineering Services During Construction (ESDR) scope but are for the same active project. Because time does not allow preparation of a separate amendment document before Board consideration, Staff is requesting Board approval of the attached proposal as the basis for the additional scope and not-to-exceed compensation, with any conforming amendment or related documentation to follow.

Construction management is a professional service under the District's Bidding Procedures. Staff is not relying on the separate provision for unanticipated construction and maintenance projects as independent procurement authority. Rather, the unanticipated circumstances explain why limited additional assistance was initiated to maintain continuity of project administration while the expanded scope was prepared for Board consideration.

RECOMMENDED ACTION:

- 1) Authorize additional Construction Management Services under the existing Agreement for Consultant Services with Ardurra Group, Inc. for the E2-1 Reservoir Rehabilitation Project, using Ardurra's attached proposal in the not-to-exceed amount of \$39,624, increasing the total authorized amount from \$91,689 to \$131,313;
- 2) Authorize the General Manager to execute any conforming amendment or related documents necessary to incorporate the additional scope.

FISCAL IMPACT:

The existing Ardurra agreement is \$91,689. Approval of the attached proposal will authorize up to an additional \$39,624, for a total not-to-exceed authorization of \$131,313.

Staff anticipates the combined FY 2025/26 and FY 2026/27 Project A22203 budget of \$871,000 will be sufficient to cover the additional cost. The project also has unexpended prior-year amounts representing potential budget authority that could be carried forward. No increase to the District's overall adopted budget is anticipated, although a timing adjustment or transfer between budget accounts may be necessary.

ATTACHMENTS:

ATTACHMENTS

Ardurra Proposal for Construction Management Services - July 10, 2026



July 10, 2026

Ms. Sarah Johnson
General Manager
Joshua Basin Water District
61750 Chollita Road
Joshua Tree, CA 92252

**REFERENCE: PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES
E2-1 RESERVOIR REHABILITATION (PROJECT NO. A22203)**

Dear Ms. Johnson:

In accordance with your request, Ardurra Group, Inc. (Ardurra) is pleased to provide this proposal for Construction Management (CM) Services for the Joshua Basin Water District (District) E2-1 Reservoir Rehabilitation Project (project). Our proposed scope of work includes the following:

SCOPE OF WORK

Ardurra's proposed CM services are based on our understanding of the project requirements. Ardurra has assembled a comprehensive scope of work to accomplish the District's project objectives and ensure a complete and well-coordinated construction management program to deliver the project on time and within budget. Jeff Moody, PE, CCM, QSD/P will be your dedicated Construction Manager.

Task 1 – Review and Initial Start Up

Task 1.1 – Review Project Documents

Review Project Documents including contract plans and specifications, current Submittals and RFIs, invoices, and all current communications with the Contractor to familiarize ourselves with the project's status.

Task 2 – Construction Phase Services

Task 2.1 – Reports and Communications (Document Control)

Maintain field memoranda, transmittals, updated schedules, logs of shop drawings and other submittals, logs of requests for information, change orders, progress payment requests, progress meeting reports, compaction reports, daily inspection reports, required storm water inspection reports, and all other project correspondence. Project documentation will be filed digitally.

Task 2.2 – Construction Administration

A. Construction Progress Meetings

Schedule and conduct weekly or biweekly construction progress meetings as needed with the Contractor, Design Engineer, and District. Provide meeting agendas and discuss the schedule, near-



term activities, clarifications and problems which need resolution, coordination with other Contractors and Inspectors, status of change orders, and safety issues. Prepare minutes of the meetings with identified action items. Prepare and distribute the minutes to the attendees.

B. Project Coordination

Provide coordination between the Contractor, Inspectors, Design Engineer, and District, as well as outside Agencies as needed to facilitate the construction process. The Construction Manager will ensure that the parties have up to date necessary information and documents such as shop drawings, submittals, and plan revisions. A documentation tracking procedure will track the distribution of these documents.

C. Shop Drawings and Submittal Reviews

Coordinate submittal review and approval. The Ardurra will be responsible for processing and monitoring the status of submittals. Ardurra CM will provide cursory review of the Contractor's submittals for general with the contract document requirements prior to sending the submittals to the Design Engineer. Submittals of a general nature will be reviewed and processed by the Construction Manager at the District's request. The CM team may also provide conformance review of technical specifications of a general nature such as crushed rock, asphalt paving, and import.

Log, track, and monitor shop drawings, calculations, data samples, submittals, and manuals from the Contractor. Shop drawings and submittals which do not meet the specified requirements will be returned to the Contractor with comments for corrections and resubmittal. Exception reports, which identify outstanding submittals or reviews needed, shall be prepared periodically.

D. Plans and Specifications Interpretation (RFI Processing)

Review and respond to Contractor RFIs of a general nature. Technical RFIs will be submitted to the Design Engineer for response. Maintain a log of RFIs to ensure that written clarifications are provided to the Contractor in a timely manner. Responses to requests for changes to the design will be submitted to the District and Design Engineer for response and approval.

E. Respond to Change Order Requests

Identify, prepare, log, and monitor Contractor or District initiated claims, changes, extra work, and change orders. Negotiate claims to an agreed Contractor/Design Engineer/District conclusion. Provide written recommendations to the District regarding the resolution of change orders and submit change orders to the District for approval. Prepare a report providing statement of claim, extra work, or change; background leading to the issue; and resolution recommendation for action by the District. Prepare written justification and cost estimates for each change order that requires design modifications or clarifications, including revisions to drawings, details, and specifications. Resolve claims, extra work, and change orders, and obtain District approval.

F. Progress Payment Reviews

Prepare project related invoices and progress payments. Submit invoices to the District with a recommendation stating the proper amount for payment using the Schedule of Values and actual quantities as a basis to prepare payment requests. Progress payment review will include evaluation of



the monthly updated construction schedule and review of the project as-builts to verify that the Contractor is up to date. This will also include review of the Contractor's required inspections, testing, and reports as required by the project contract documents and Construction General Permit.

Task 2.3 – Field Visits

The Construction Manager will conduct periodic field visits to monitor the progress of the completed work and to help resolve in-field issues that arise during construction.

Task 3 – Post-Construction Phase Services

Task 3.1 – Punch List and Project Closeout

Upon Contractor's completion of work, the Construction Manager will schedule, coordinate, and conduct a final walk through with the District prior to acceptance of the work. Ardurra CM will verify that all work, testing, cleanup, and demobilization is complete. The Contractor's project record drawings will be reviewed to ensure they are complete and accurate, and final payment requests will be checked and submitted.

FEE

Ardurra CM services will be provided part-time (2 hours per day), or as requested by the District for a 120 Calendar day project. A breakdown of hours by task type are shown below to provide services for the remainder of the project.

■ Review and Initial Start Up	24 hrs @ \$254.00/HR	\$	6,096.00
■ Field Visits x 4	32 hrs @ \$254.00/HR	\$	8,128.00
■ Project Construction Management	100 hrs @ \$254.00/HR	\$	25,400.00
<u>TOTAL</u>		\$	<u>39,624.00</u>

Ardurra proposes to perform the scope of work as described above on a time and materials basis in the not-to-exceed amount of **\$39,624.00** (Thirty-Nine Thousand, Six Hundred and Twenty-four Dollars). Should the District want Construction Management Services exceeding this estimate, additional budget will need to be negotiated.

We sincerely appreciate the opportunity to provide this proposal and assist the District with this project. Please contact me at (858) 243-4977 should you have any questions or need further information.

Sincerely,

Scott Adamson, PE, QSD/P
Group Leader – CA Water CM/PM

Leah Russell, MS, PMP, ENV SP
Water Project Manager

AGENDA ITEM NO:	7D
MEETING DATE:	09.02.26

Staff Report

PRESENTED BY:	RAY KOLISZ
TOPIC:	TRAILER MOUNTED ARROW BOARD
RECOMMENDATION:	AUTHORIZE THE PURCHASE OF A NEW WANCO 55/W SOLAR 25 LED TRAILER MOUNTED ARROW BOARD

SUMMARY: Consideration to purchase a new WANCO 55/W SOLAR 25 LED TRAILER MOUNTED ARROW BOARD from TOPS N BARRICADES in the amount of \$6,177.00.

BACKGROUND: District staff routinely perform maintenance, repairs, and construction activities that require occupying travel lanes or working near moving traffic. These operations expose both employees and the traveling public to significant hazards. Providing clear, advanced warnings to motorists is essential to reducing the likelihood of traffic-related incidents and establishing a safe work environment.

Currently, the District does not own a trailer-mounted arrow board for use in traffic control operations when roadway work or lane closures are required.

ANALYSIS: Benefits of a Trailer-Mounted Arrow Board

A trailer-mounted arrow board provides several important safety and operational benefits, including:

Enhanced Worker Safety

- Provides highly visible directional guidance to motorists well in advance of the work zone.
- Encourages drivers to merge safely before reaching workers and equipment.
- Reduces the likelihood of vehicle intrusions into the work area.
- Improves safety during both planned and emergency work operations.

Improved Motorist Safety

- Clearly communicates lane closures or lane shifts, reducing driver confusion.
- Help minimize sudden braking and last-minute lane changes in the work area.
- Increases driver awareness during nighttime, low-light, and adverse weather conditions.

Versatility

- Suitable for lane closures, shoulder work, pipeline construction, emergency water main repairs, valve maintenance, and other water distribution maintenance activities.
- Can be used on arterial streets, collector roads, residential streets, and other locations where advance warning is necessary.
- Provides flexibility to support multiple departments and a variety of field operations.

RECOMMENDED ACTION:

AUTHORIZE THE PURCHASE OF A NEW WANCO 55/W SOLAR 25 LED TRAILER MOUNTED ARROW BOARD

STRATEGIC PLAN:

Objective 3.3: Provide work facilities conducive to engagement, collaboration, harmony, productivity, and well-being.

FISCAL IMPACT:

The fiscal year budget accommodates a \$10,000 allocation for the purchase of a trailer mounted arrow board.

Connected Arrow Boards with Automatic Digital Alerts



Connected arrow boards send digital alerts to give drivers additional time to move over, slow down and avoid collisions.

Improve work zone safety

Automatic real-time alerts to drivers

- Real-time alerts to motorists using connected systems
- Helps prevent accidents and improve roadway safety
- Activated at the factory—no user configuration needed
- Automatically sends data when deployed
- Optional Fleet Manager portal for additional data

Wanco® Connected Arrow Boards send notifications automatically for alerting drivers to hazards well in advance, helping to increase driver awareness, improve roadway safety and reduce work zone fatalities.

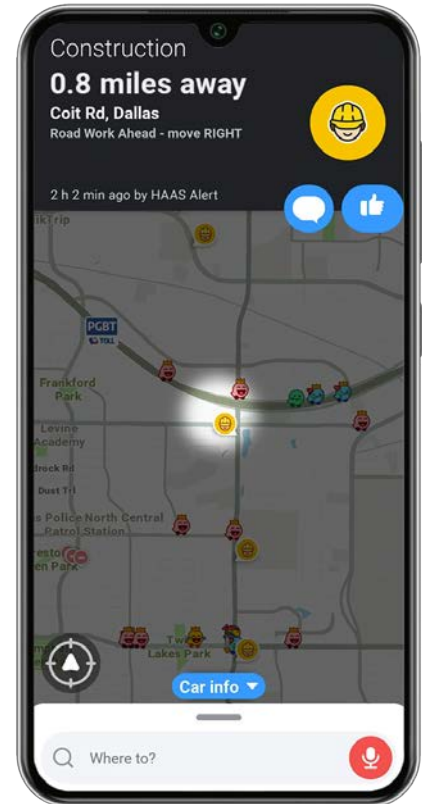
Wanco Connected Arrow Boards send data to the HAAS Alert Safety Cloud®, enabling the delivery of real-time digital alerts to approaching motorists, which help to prevent crashes and improve work zone safety. The arrow boards provide the data, and connected platforms such as vehicle navigation systems and smartphone apps, provide the alerts.

Add the optional Wanco Fleet Manager service for additional data. View the connected arrow board location and orientation on a detailed interactive map, change the display pattern remotely, see the trailer stance (deployed, stowed, tipped over) and much more.

Some state DOTs are mandating arrow boards and other work zone equipment must be connected to navigation systems. Many late-model vehicles in North America are currently connected to Safety Cloud and can already receive real-time data.

Advances in work zone safety increasingly rely on smart, innovative solutions like the technology behind Wanco Connected Arrow Boards.

For information or a demonstration, call **800.972.0755** or visit **wanco.com**.



LOCATION

- "On" operating status
- GPS location
- Compass bearing



DISPLAY

- Caution pattern
- Arrow pattern
- Arrow direction



STATUS

- Arrow board ID
- Trailer stance
- System health



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 Arvada, Colorado 80003
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 303-427-5700
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