

JOSHUA BASIN WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, MAY 18, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the special meeting to order at 2:00 p.m.

DETERMINATION OF A QUORUM – President Floen asked for a rollcall and the following Directors are present: Vice President Doolittle, Director Delph, and Director Unger are in attendance via teleconference. Director Jarlsberg is absent.

STAFF PRESENT –Sarah Johnson, General Manager, Anne Roman, Director of Finance, Autumn Rich, Accounting Supervisor, and Beverly Krushat, and Executive Assistant, are in attendance via teleconference.

CONSULTANTS PRESENT –

APPROVAL OF AGENDA – MSC¹ (Unger/Delph) 5/0/0 motion carried to approve the Special Agenda of May 18, 2022.

Ayes: Delph, Doolittle, Floen, Jarlsberg, and Unger

Noes: None

Absent: None

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

MSC¹ (Unger/Delph) 5/0/0 motion carried to renew the State of Emergency findings for another 30 days.

Ayes: Delph, Doolittle, Floen, Jarlsberg, and Unger

Noes: None

Absent: None

PUBLIC COMMENT – None

CONSIDERATION OF AN AGREEMENT WITH IRIDIUM SOLUTIONS – General Manager Johnson

Due to unforeseen circumstances, the District has lost two of its most senior certified operators. To maintain operational efficiency and reliability of the District's water resources and to maintain compliance with Title 22 regulations, the staff recommends approving the attached contract with Iridium Solutions. The consultant will make available a State of California Water Distribution Operator Certification, Grade 3 or higher to meet the requirements of the State Water Resources Control Board certification level for the District's water distribution system. These additional services will remain in effect until such time as a District staff member obtains such certification to meet the State's requirements. General Manager Johnson introduced Ray Kolisz to answer any questions the Board may have. A brief Q&A followed.

MSC¹ (Unger/Jarlsberg) 5/0/0 motion carried to approve the contract with Iridium Solutions.

Ayes: Delph, Doolittle, Floen, Jarlsberg, and Unger

Noes: None

Absent: None

BUDGET WORKSHOP 21/22 REVISED BUDGET & 22/23 PROPOSED BUDGET REVIEW AND ADOPTION – Director Anne Roman gave the staff report and proceeded to walk the board members through the prepared budget documents, and a Q&A period followed.

BOTTOM LINE FOR 21/22

Before funding the \$1,750,000 in reserves designated in the rate study, the District will see a \$1,729,580 Operating surplus. After Capital costs of \$2,781,710, the District will see a reserve drawdown of \$1,052,130.

BOTTOM LINE FOR 22/23

Before funding the \$1,750,000 in reserves designated in the rate study, the District will see a \$1,196,544 Operating surplus. After Capital costs of \$2,433,539, the District will see a reserve drawdown of \$1,236,995.

RESERVE FUND IMPACTS:

With the funding provided to and used from the reserve funds in 21/22 and 22/23, the District's reserves are projected to decrease by \$2,289,125 from \$14,507,999 to \$12,218,875 by 6/30/23.

MSC¹ (Unger/Jarlsberg) 5/0/0 motion carried to adopt the proposed 21/22 revised budget and the 22/23 proposed budget.

Ayes: Delph, Doolittle, Floen, Jarlsberg, and Unger

Noes: None

Absent: None

ADJOURNMENT – MSC¹ (Unger/Delph) motion carried to adjourn the meeting at 4:45 p.m.

Respectfully Submitted,



Sarah Johnson, General Manager & Board Secretary