

JOSHUA BASIN WATER DISTRICT  
SPECIAL JOINT BOARD OF DIRECTORS & CITIZENS ADVISORY COUNCIL WORKSHOP  
MEETING MINUTES  
JANUARY 10, 2023

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the meeting to order at 5:00 pm.
2. DETERMINATION OF A QUORUM – Floen, Doolittle, Jarlsberg, and Delph present. Short absent.

STAFF PRESENT –

Sarah Johnson, General Manager, Anne Roman, Director of Finance, Autumn Rich, Accounting Supervisor, Jeremiah Nazario, Interim Director of Operations, Brandon Warner, CIRP Supervisor, Steve Corbin, Production Supervisor, Lisa Thompson, Lead CSR.

CITIZENS ADVISORY COUNCIL PRESENT –

Chairperson David Carrillo, Hannah Campbell, Frank Coate, Glen Harris, Karen Morton, Karen Tracy, and Karen Sernka.

CONSULTANTS PRESENT –

Kathleen Radnich, Public Information Consultant

3. APPROVAL OF AGENDA –

1<sup>st</sup> - DELPH

2<sup>nd</sup> - DOOLITTLE

4/0/0 motion carried.

4. RATE STUDY WORKSHOP

The rate study workshop opened following President Floen’s explanation of the meeting structure, purpose, and schedule. General Manager Johnson provided a recap on the District’s future needs, Director of Operations Nazario provided information about operational needs, and Director of Finance, Roman provided a financial overview.

The meeting recessed at 5:34pm so that and the public participated in thirty-minute breakout sessions led by the Citizens Advisory Council. The public provided input and asked questions.

Consultant Radnich collected information from each breakout session. The public was invited to provide input and further feedback.

President Floen called the meeting back to order at 6:17 pm. Consultant Radnich provided a summarized report to the board on the finding of the breakout sessions.

All directors provided a report. No action was taken.

5. ADJOURNMENT

1st - DELPH

2nd - DOOLITTLE

President Floen called the board to adjourn at 7:00 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'S. Johnson', written in a cursive style.

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Sarah Johnson, General Manager & Board Secretary






# Draft Minutes 01.10.23

Final Audit Report

2023-12-12

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