

JOSHUA BASIN WATER DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
WEDNESDAY, NOVEMBER 3, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Unger called the meeting to order at 5:30 p.m. via teleconference.

DETERMINATION OF A QUORUM – President Unger asked for a rollcall and the following Directors were present; President Unger, Vice President Floen, and Director Doolittle are in attendance. Director Jarlsberg, and Director Reynolds are absent.

STAFF PRESENT –Mark Ban, General Manager, Anne Roman, Director of Finance, and Jim Corbin, Director of Operations, Autumn Rich, Accounting Supervisor and Beverly Krushat, Executive Assistant are in attendance via teleconference.

CONSULTANTS PRESENT – Kathleen Radnich, Public Information Consultant, Jeff Hoskinson, Legal Counsel

APPROVAL OF AGENDA –

MSC<sup>1</sup> (Floen/Doolittle) 3/0/2 motion carried to approve the Agenda.

Ayes: Doolittle, Floen, and Unger

Noes: None

Absent: Jarlsberg and Reynolds

Abstain: None

STATE OF EMERGENCY FINDINGS – GOVT. CODE § 54953(e) – The Board shall, by majority vote, determine whether the conditions justifying the adoption of District Resolution No. 21-1035 on October 6, 2021, remain in effect, such that the Board will renew its findings in Resolution No. 21-1035 for an additional 30 days. Such conditions include that (1) the State of Emergency declared by California Governor Newsom on March 4, 2020, relative to the COVID-19 Emergency, remains in effect; and (2) State or Local Health Officials continue to recommend or impose measures to promote social distancing in connection with such Emergency, and/or due to existing rate of community transmission and the small meeting space available to the District for in-person attendance, the provision of an unrestricted physical location for the District’s meetings would present imminent risks to the health and safety of attendees.

MSC<sup>1</sup> (Floen/Doolittle) 3/0/2 motion carried to approve the State of Emergency Findings.

Ayes: Doolittle, Floen, and Unger

Noes: None

Absent: Jarlsberg and Reynolds

Abstain: None

PUBLIC COMMENT – None

CONSENT CALENDAR –

MSC<sup>1</sup> (Floen/Doolittle) 3/0/2 motion carried to approve the Special Meeting Draft Minutes of 10-19-2021, the Regular Meeting Draft Minutes of 10-20-2021, and the District’s Salary Schedule.

Ayes: Doolittle, Floen, and Unger

Noes: None

Absent: Jarlsberg and Reynolds

Abstain: None

4<sup>TH</sup> QUARTER ENDING 06/30/21 FINANCIAL REPORT – Director Anne Roman gave a brief staff report and stated that the final figures will be presented as part of the audited financial statements in November/December. A brief Q&A period followed with the Board members.

MSC<sup>1</sup> (Doolittle/Floen) 3/0/2 motion carried to receive and adopt the 4<sup>th</sup> Quarter 06/30/21 Financial Report.

Ayes: Doolittle, Floen, and Unger  
Noes: None  
Absent: Jarlsberg and Reynolds  
Abstain: None

DRINKING WATER REGULATIONS - General Manager Ban gave a presentation on current water regulations, how they are formed, and how they impact the District. This was followed by a Q&A period with the Board of Directors. No action was taken, and the Board of Directors received for information only.

GENERAL MANAGER REPORT – General Manager Ban gave updates on the following:

- Well 11
- Well 14
- Urban Water Management Plan
- Tilford
- Admin Building ADHOC Committee

DIRECTOR MEETING REPORTS – Kathleen Radnich, Public Information Consultant, presented information on upcoming events and President Unger gave a brief report on the MWA Board meeting she attended on October 28, 2021.

FUTURE DIRECTOR MEETINGS – President Unger read off the list of the upcoming meetings.

ADJOURNMENT – MSC<sup>1</sup> (Floen/Doolittle) 5/0/0 motion carried to adjourn the Board meeting of October 20, 2021 at 7:35 p.m.

Ayes: Doolittle, Floen, and Unger  
Noes: None  
Absent: Jarlsberg and Reynolds  
Abstain: None

Respectfully Submitted,



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Mark Barr, General Manager and Board Secretary