

MEETING MINUTES



SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 1, 2024, 3:00 pm

AGENDA ITEMS

1. CALL TO ORDER

President Floen called the meeting to order at: 3:00 pm.

2. DETERMINATION OF A QUORUM & ATTENDANCE

Board Members Present: President Floen, Vice President Doolittle, Director Jarlsberg, Director Short, Director Fick

Staff Present: General Manager Johnson, Director of Finance Roman, Director of Administration Shook, Interim Director of Operations Nazario, Accounting Supervisor Rich, Executive Assistant Thompson

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

Citizens Advisory Council /Guest Present: CAC Chair, David Carrillo, Field Representative for Senator Shannon Grove, Octavious Scott

3. APPROVAL OF THE AGENDA

Director Jarlsberg made a motion to approve the agenda, seconded by Director Short, and approved by the following vote.

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

4. PUBLIC COMMENT

None

5. CONSENT CALENDAR

A. DRAFT MINUTES – 04.03.24

- Director Short made a motion to approve the draft minutes, seconded by Director Jarlsberg, approved by the following vote.

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

Noes: None
Abstain: None
Absent: None

6. ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

None

7. ACTION CALENDAR

A. PUBLIC SERVANT APPRECIATION

PRESENTED BY: GENERAL MANAGER JOHNSON

RECOMMENDED ACTION: RECOMMEND THAT THE BOARD OF DIRECTORS ADOPT RESOLUTION 24-1062 HONORING PUBLIC SERVANT APPRECIATION

General Manager Johnson introduced Octavious Scott, Field Representative for Senator Shannon Grove. Scott presented Joshua Basin Water District with a certificate of recognition on behalf of the California State Senate in honor of Public Servant's Day. Public Outreach Consultant Radnich presented a Resolution to honor Public Servant Appreciation, and General Manager Johnson handed out certificates of appreciation to the Board of Directors.

Vice President Doolittle made a motion to adopt Resolution 24-1062 Honoring Public Servant Appreciation, seconded by Director Short and approved by the following vote.

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

The meeting paused at 3:28 pm to celebrate Public Servant Appreciation. President Floen called the meeting back to order at 3:32 pm.

B. DISCUSSION AND POTENTIAL DIRECTION RELATIVE TO DIRECTOR COMPENSATION – PART 2

PRESENTED BY: GENERAL MANAGER JOHNSON, LEGAL COUNSEL, JEFF HOSKINSON

RECOMMENDED ACTION: STAFF WILL PROVIDE AN OVERVIEW OF DIRECTOR COMPENSATION PROCESS AND REQUEST DIRECTION FOR POTENTIAL FUTURE ACTION.

General Manager Johnson mentioned that Legal Counsel Hoskinson has updated information on director compensation. Hoskinson presented an overview of the continued discussion of director compensation and the process of considering increases.

After much discussion, Vice President Doolittle motioned to increase the director's compensation to 5%, but the motion failed due to a lack of second. Director Short motioned to table the director compensation until next year and maintain the status quo, seconded by Director Fick and approved by the following vote:

1st/ 2nd Short/Fick
Ayes: Floen, Doolittle, Jarlsberg, Short, and Fick
Noes: None

Abstain: None
Absent: None

C. BUDGET WORKSHOP #1: 23/24 REVISED OPERATING BUDGET AND 24/25 PROPOSED OPERATING BUDGET

PRESENTED BY: DIRECTOR OF FINANCE ROMAN, GENERAL MANAGER JOHNSON, DIRECTOR OF OPERATIONS NAZARIO, AND DIRECTOR OF ADMINISTRATION SHOOK

RECOMMENDED ACTION: REVIEW, REVISE, AND RECOMMEND APPROVAL AT A FUTURE MEETING

President Floen opened the Budget Workshop at 4:06 pm. Director of Finance Roman, presented the revised operating budget for 23/24 and the proposed operating budget for 24/25. Roman provided an overview of the staff budget process, operating budget, capital budget, projected reserves, operating expenses, and revenue highlights, as well as salaries and benefits. After the presentation, the Board of Directors was given the opportunity to ask questions during a Q&A session, followed by brief comments.

The workshop paused for a break at 5:06 pm and resumed at 5:14 pm.

For informational purposes only. No action was taken.

The workshop ended at 6:26 pm.

8. REPORTS AND COMMENTS

President Floen

- President Floen mentioned that he toured the A-1 tank and inquired about a solar component.

Vice President Doolittle

- Vice President Doolittle attended the CSDA Resilience Summit on April 15.

Director Jarlsberg

- Director Jarlsberg mentioned she was invited to attend the Basin Wide Foundation event.
- Jarlsberg inquired about the June 5th board meeting.

Director Short

- Director Short attended the MWA Board meeting on April 11.
- Short shared that the MWA meeting was about the budget and that it was done within under an hour.
- Short mentioned that he appreciated the level of detail that staff put into the budget workshop.

Director Fick

- Director Fick attended the MWA Board Meeting on April 25.

General Manager Report

Johnson reported on the following:

- MWA announced their allocation of 40%.
- Reminder about the May 8 WRO Committee meeting at 11:00 am. There will be a Project Presentation.
- Reminder about the May 15 Special board meeting at 3:00 p.m. The meeting will include the Capital Budget and Project Presentations.
- Johnson mentioned proposing a new meeting time for the regular board meetings and bringing it to the board at a future meeting.

- Johnson attended:
 - April 16 to 18 – CWSA Water Action Day in Sacramento regarding the Chromium 6 issue. The State Water Resources Control Board voted to set the maximum level for Chromium 6 MCL at 10 parts per billion. Johnson spoke at the meeting, expressing the following areas of concern for the district:
 - Public noticing
 - Compliance period
 - Costs and access to funds
 - April 23 - Snake Awareness training in-house.
 - April 25 - Tank diving field trip.

9. ADJOURNMENT

On motion by Director Short, seconded by Director Jarlsberg, and approved by the Board, the meeting was adjourned at 6:41 p.m.

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary

1. JBWD Meeting Minutes No Presentations Template 05.01.24

Final Audit Report

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