## JOSHUA BASIN WATER DISTRICT Minutes of the REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE Wednesday, August 12, 2020

CALL TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM - Director Hund and Director Reynolds

STAFF PRESENT - Mark Ban, General Manager

GUESTS - 2

APPROVAL OF AGENDA -

MSC<sup>1</sup>/Reynolds/Hund 2/0 approved the Agenda for August 12, 2020.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC<sup>1</sup> (Reynolds/Hund 2/0) approved the draft minutes of June 10, 2020.

CUSTOMER SERVICE REMODEL – GM Ban gave a brief update on the current status of the new customer service/lobby remodel.

GENERAL MANAGER REPORT - None

ADJOURNMENT - Meeting was adjourned at 10:52

Respectfully Submitted,

in General Manager and Board Secretary