

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Wednesday, February 13, 2019

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – A quorum is present

STAFF PRESENT – Curt Sauer, GM, Mark Ban, AGM-Ops., Sarah Johnson, HR Manager

GUESTS - 2

APPROVAL OF AGENDA –

MSC/Hund/Reynolds 2/0 to approve the Agenda for February 13, 2019, Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

- Draft Minutes – January 9, 2019

MSC/Reynolds/Hund 2/0 to approve the minutes of January 9, 2019, Water Resources and Operations Committee.

DISCUSS METER REPLACEMENT –

UPDATE ON SHOP REMODEL – Mark Ban-AGM-Operations gave an updated overview on the current status of the shop remodel.

STAFF REPORT – None

ADJOURNMENT –

MSC/Hund/Luckman 2/0 to adjourn the Water Resources and Operations Committee at 11:00 a.m.

Respectfully Submitted

  
Curt Sauer, GM and Board Secretary