



REGULAR MEETING OF THE  
WATER RESOURCES AND OPERATIONS COMMITTEE  
MONDAY, MAY 9, 2016 10:00 AM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252  
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVE MINUTES OF THE MARCH 28, 2016 COMMITTEE MEETING
7. UPDATE ON SWRCD DRAFT, DROUGHT REGULATIONS
8. UPDATES ON THE FOLLOWING:
  - Well 14 Rehabilitation
  - Well 14 Best Ambient Water Quality Survey and Flow Profile & Gamma Ray Survey
  - Bureau of Reclamation Pilot Studies
9. STAFF REPORT
10. ADJOURNMENT

**INFORMATION**

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Monday, March 28, 2016  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 9:03AM

**2. PLEDGE OF ALLEGIANCE**

Committee Members Present: Mickey Luckman, Vice President  
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager  
Seth Zielke, Director of Water Resources and Operations

Guests: 2

**3. DETERMINATION OF QUORUM**

A quorum is present.

**4. APPROVAL OF AGENDA**

MSC/Johnson/Luckman 2/0 to approve the agenda for the March 28, 2016 Regular Meeting of the Water Resources and Operations Committee.

**5. PUBLIC COMMENT**

None.

**6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING**

MSC Johnson/Luckman 2/0 to approve minutes from the February 29, 2016 Regular Meeting of the Water Resources and Operations Committee.

**7. DISCUSSION OF DRAFT CHAPTER 7, URBAN WATER MANAGEMENT PLAN:  
WATER SHORTAGE CONTINGENCY PLAN**

General Manager Sauer reviewed draft of Chapter 7; general discussion followed.

**8. STAFF REPORT**

Well 14 rehabilitation is on schedule.

**9. ADJOURNMENT**

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 9:32AM

Respectfully submitted;

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Curt Sauer, General Manager