

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, December 11, 2019

CALL TO ORDER – 10:30 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 –

MSC¹/Hund/Reynolds 2/0 approved the Agenda for December 11, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -


MSC¹ (Hund/Reynolds 2/0) approved the draft minutes of November 13, 2019.

CAPITAL IMPROVEMENT AND REPLACEMENT PROGRAM – GM Ban gave a brief update on the latest CIRP improvements, and accomplishments, this was followed by a brief Q&A.

GENERAL MANAGER REPORT - None

ADJOURNMENT – Meeting was adjourned at 11:53 a.m.

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary