

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS
COMMITTEE
Wednesday, May 24, 2017

1. CALL TO ORDER 10:00 AM

2. PLEDGE OF ALLEGIANCE

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

Staff Present: Curt Sauer, General Manager
Randy Mayes, Director of Water Resources and Operations

Guests: 0

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Luckman 2/0 to approve the Agenda for the June 26, 2017 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

- MSC Luckman/Johnson 2/0 to approve minutes from the January 23, 2017 regular meeting of the Water Resources and Operations Committee.

7. WATER RESERVOIR RECOATING ESTIMATS – GM Sauer stated that the 17/18 Budget reflects worst-case scenario and the estimates may be lower.

8. DISCUSSION USGS MONITORING PROGRAM AND WHERE WE INTEND TO PROCEED - General Manager discussed the overview of five tasks and items 1-2 will be recommended to the Board.

9. WATER LINE REPLACEMENT – GM Sauer discussed how \$2M cost would be covered. Grants are not readily available.

10. STAFF REPORT – None

11. ADJOURNMENT –

MSC/Luckman/Johnson 2/0 to adjourn the meeting at 11:00 a.m.

Respectfully Submitted,


Curt Sauer, GM and Board Secretary

