

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, August 14, 2019

CALL TO ORDER – 11:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Vice President Unger and Director Reynolds.

STAFF PRESENT - Mark Ban, General Manager

GUESTS - None

APPROVAL OF AGENDA –

MSC¹/Unger/Reynolds 2/0 approved the Agenda for August 14, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC¹ (Unger/Reynolds 2/0) approved the draft minutes of July 10, 2019.

LONG TERM CONTRACTS- GM Ban gave a brief overview of the current long term contracts and a short discussion followed.

OPERATIONS UPDATE – GM Ban gave an update on current operation projects and a short discussion followed.

ADJOURNMENT – Meeting was adjourned at 11:56 a.m.

Respectfully Submitted:



Mark Ban, Interim GM and Board Secretary