

JOSHUA BASIN WATER DISTRICT  
MINUTES  
WATER RESOURCES & OPERATIONS COMMITTEE MEETING  
Wednesday, August 14, 2024  
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Vice President Doolittle called the meeting to order at 11:00 am.
2. ROLL CALL – Vice President Doolittle and Director Jarlsberg

STAFF PRESENT – Interim Director of Operations, Jeremiah Nazario, CIRP Supervisor, Brandon Warner, Director of Administration, David Shook, Compliance Coordinator, Dani Paulino

CONSULTANTS PRESENT – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 07.10.24

1<sup>st</sup> – Jarlsberg

2<sup>nd</sup> – Doolittle

Motion carried to approve consent calendar.

5. DISCUSSION ITEMS

- A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Jeremiah Nazario provided an operational statistics report for the month of July. The report contained statistical information on service order totals, distribution, production, and CIRP updates.

- B. BULK BUY PURCHASE FOR CIRP PROJECT – BELMONT PHASE III

Interim Director of Operations presented the bulk buy purchase for CIRP project, Belmont phase III. Nazario explained that inventory is necessary to be purchased in advance to avoid delays with the anticipated start date for the Belmont phase III project. Nazario mentioned that staff recommended selecting Core and Main based on their bid proposal.

6. STAFF REPORTS – None

7. DIRECTOR COMMENTS – None

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:58 pm.

1<sup>st</sup> – Jarlsberg

2<sup>nd</sup> – Doolittle

NEXT MEETING – The WRO Committee meeting on September 14, 2024, at 11:00 am has been cancelled. The next meeting will take place on October 9, 2024 at 11:00 am.

Respectfully Submitted,



Sarah Johnson, General Manager





# 1. Draft WRO Com Minutes 08.14.24

Final Audit Report

2025-01-16

Created:	2025-01-16
By:	LISA THOMPSON (lthompson@jbwd.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiNUi_bXzngcKFEjyGwsuNWaayCqKo8xp

## "1. Draft WRO Com Minutes 08.14.24" History

-  Document created by LISA THOMPSON (lthompson@jbwd.com)  
2025-01-16 - 5:03:27 PM GMT
-  Document emailed to Sarah Johnson (sjohnson@jbwd.com) for signature  
2025-01-16 - 5:03:39 PM GMT
-  Document e-signed by Sarah Johnson (sjohnson@jbwd.com)  
Signature Date: 2025-01-16 - 7:29:45 PM GMT - Time Source: server
-  Agreement completed.  
2025-01-16 - 7:29:45 PM GMT