

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, November 13, 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 - 3

APPROVAL OF AGENDA –

MSC¹/Hund/Reynolds 2/0 approved the Agenda for November 13, 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 October 9, 2019.

CAPITAL IMPROVEMENT AND REPLACEMENT PROGRAM – FISCAL YEAR 20/21 -
WATERMAIN REPLACEMENT DESIGN – The Committee received for information and after a brief review, the Water Resources and Operations Committee supported the inclusion of a proposal from West Coast Civil within the regular meeting of the Board of Directors for the November 20, 2019 regular meeting.

BOARDROOM TECHNOLOGY UPDATE – The Committee received for information and after a brief review the Water Resources and Operations Committee supported the inclusion of the proposal from Southwest Networks to upgrade the technology in the Boardroom.

GENERAL MANAGER REPORT - None

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

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary