

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, December 18, 2017

1. CALL TO ORDER – 10:10 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – A quorum is present
4. APPROVAL OF AGENDA –

MSC/Floen/Johnson 2/0 to approve the Agenda for December 18, 2017, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - October 30, 2017, Regular Meeting of the Water Resources and Operations Committee
MSC/Floen/Johnson 2/0 to approve the minutes of October 30, 2017, Regular Meeting of the Water Resources and Operations Committee.
9. STAFF REPORT - GM Sauer updated the Committee on Well 14 and meter replacement.
10. Meeting adjourned at 10:50 a.m.

Respectfully Submitted


Curt Sauer, GM and Board Secretary