



**REGULAR MEETING OF THE
WATER RESOURCES AND OPERATIONS COMMITTEE
MONDAY, AUGUST 29, 2016 10:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
- Page 2 6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - July 25, 2016 Regular Meeting of the Water Resources and Operations Committee
7. STAFF REPORT
8. ADJOURNMENT

INFORMATION

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, July 25, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 11:00 a.m.

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Victoria Fuller, President (Mickey Luckman on leave)
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager
Seth Zielke, Director of Water Resources and Operations

Guests: 0

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Fuller/Johnson 2/0 to approve the Agenda for the June 27, 2016 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC Fuller/Johnson 2/0 to approve minutes from the June 27, 2016 Regular Meeting of the Water Resources and Operations Committee.

7. DISCUSSION ON REGULATIONS PERTAINING TO DEAD END LINES

GM Sauer presented an overview of dead end lines, their impacts to District Operations and the complexity of rules pertaining to dead end lines, remote meters and front footage fees.

8. STAFF REPORT - None

9. ADJOURNMENT

MSC/ Fuller/Johnson 2/0 adjourned the meeting at 11:52 a.m.

Respectfully submitted;

Curt Sauer, General Manager