

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, January 8, 2020

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 - 2

APPROVAL OF AGENDA –

MSC¹/Hund/Reynolds 2/0 approved the Agenda for January 8, 2020, 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 December 11, 2019.

CIRP UPDATE – GM Ban gave a brief update on the latest CIRP improvements. GM Ban informed the Committee that costs for pipe are increasing because of the Middle East crisis. Our current supplier will hold our costs temporarily for companies that have recently purchased.

GENERAL MANAGER REPORT - None

ADJOURNMENT – Meeting was adjourned at 10:53

Respectfully Submitted



Mark Ban, General Manager and Board Secretary