## JOSHUA BASIN WATER DISTRICT

## Minutes of the

## REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE

Monday, January 23, 2017

1. CALL TO ORDER 10:00 AM

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Mickey Luckman, President

Bob Johnson, Vice President

Staff Present: Curt Sauer, General Manager

Randy Mayes, Director of Water Resources and Operations

Guests: 0

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Luckman 2/0 to approve the Agenda for the January 23, 2017 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC Luckman/Johnson 2/0 to approve minutes from the November 21, 2016 the Regular Meeting of the Water Resources and Operations Committee.

- 7. REVIEW PIPELINE REPLACEMENT AT LA BRISA—General Manager showed pipeline replacement activity from the La Brisa work order.
- 8. OFFICE REMODEL General Manager discussed proposed remodel of office, architectural drawings and estimated costs for office furniture (\$10,000), parcel file system upgrade (\$15,000) and office remodel (\$25,000). Committee approved the project (2 0) to be brought to the Board.
- 9. OFFICE HVAC SYSTEM FINDINGS AND ESTIMATED COSTS General Manager discussed condition of 30-year-old HVAC system, findings of an engineering report auto remedy the problems and an estimated cost of \$80,000 to replace existing system or upgrade to a Split System. Committee approved taking the project to the Board (2-0) for approval.
- 10. STAFF REPORT No Staff Report was given
- 11. ADJOURNMENT -

MSC/Luckman/Johnson 2/0 to adjourn the meeting at 11:00 a.m.

Respectfully submitted

Curt Sauer, GM and Board Secretar

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