



**REGULAR WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, JANUARY 8, 2020, AT 10:30 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
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – December 11, 2019
7. CIRP UPDATE – GM Ban – Receive for information only.
8. ADJOURNMENT -

INFORMATION

During "Public Comment," please use the podium microphone. State your name, 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. Any person with a disability who requires accommodation to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours before the meeting to request 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 regular business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, December 11, 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 - 2

APPROVAL OF AGENDA –

MSC¹/Hund/Reynolds 2/0 approved the Agenda for December 11, 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 November 13, 2019.

CAPITAL IMPROVEMENT AND REPLACEMENT PROGRAM – GM Ban gave a brief update on the latest CIRP improvements, and accomplishments, this was followed by a brief Q&A.

GENERAL MANAGER REPORT - None

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

Respectfully Submitted

Mark Ban, Interim General Manager