

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Monday, May 9, 2016  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 10:20 a.m.

**2. PLEDGE OF ALLEGIANCE**

Committee Members Present: Mickey Luckman, Vice President  
Bob Johnson, Director

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

Guests: 2

**3. DETERMINATION OF QUORUM**

A quorum is present.

**4. APPROVAL OF AGENDA**

MSC/Johnson/Luckman 2/0 to approve the agenda for the May 9, 2016 Regular Meeting of the Water Resources and Operations Committee.

**5. PUBLIC COMMENT**

None.

**6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING**

MSC Johnson/Luckman 2/0 to approve minutes from the March 28, 2016 Regular Meeting of the Water Resources and Operations Committee.

**7. UPDATE ON SWRCB DRAFT, DROUGHT REGULATIONS**

No update, SWRCB draft regulations have not been published yet.

**8. UPDATES ON THE FOLLOWING:** GM Sauer reviewed the following.

- Well 14 Rehabilitation – Dig infection.
- Well 14 Besst Ambient Water Quality Survey and Flow Profile & Gamma Ray Survey
- Bureau of Reclamation Pilot Studies

**9. STAFF REPORT**

GM Sauer gave an update on the Urban Water Management Plan and Recharge of 500 AF completed on May 6, 2016.

**10. ADJOURNMENT**

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 10.46 a.m.

Respectfully submitted;



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Curt Sauer, General Manager