



**REGULAR WATER RESOURCES & OPERATIONS COMMITTEE MEETING  
WEDNESDAY, AUGUST 14, 2019, 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 – July 10, 2019
7. LONG TERM CONTRACTS – Receive for information only.
8. OPERATIONS UPDATE – AGM BAN- Receive for information only.
9. 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, July 10, 2019

CALL TO ORDER – 11:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Vice President Unger and Director Reynolds.

STAFF PRESENT - Mark Ban, Interim General Manager

GUESTS - None

APPROVAL OF AGENDA –

MSC'/Unger/Reynolds 2/0 approved the Agenda for July 10, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC' (Unger/Reynolds 2/0) approved the draft minutes of May 15, 2019.

OPERATIONS UPDATE – AGM Ban gave a brief update on recharge, CIRP, and current operations, to include:

- Saddleback Ribbon Cutting – August 13, 2019
- Tilford (increase in leak activity, replacing now)
- Meter replacement
- 4-Log treatment for Well 14
- Solar

STAFF REPORT – None

ADJOURNMENT – Meeting was adjourned at 11:56 a.m.

Respectfully Submitted

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Mark Ban, Interim General Manager