JOSHUA BASIN WATER DISTRICT

Minutes of the

REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE Wednesday, June 10, 2020

CALL TO ORDER - 10:33 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM - Director Hund and Director Floen

STAFF PRESENT - Mark Ban, General Manager

GUESTS - 2

APPROVAL OF AGENDA -

MSC¹/Floen/Hund 2/0 approved the Agenda for June 10, 2020.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Floen/Hund 2/0) approved the draft minutes of January 8, 2020.

DISTRICT UPDATES – GM Ban gave a brief update on District business and operations.

GENERAL MANAGER REPORT - None

ADJOURNMENT - Meeting was adjourned at 10:56

Respectfully Submitted,

Mark Bart, General Manager and Board Secretary