



In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, the public may view or listen to this Water Resources & Operations (WRO) meeting online, as there will be **no public location for attending in person.**

This meeting will be streamed at <https://us02web.zoom.us/j/83011868393> or you may join

by phone at 1-253-215-8782, Meeting ID: 8301 1868 393

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at [bwaszak@jbwd.com](mailto:bwaszak@jbwd.com) two hours prior to the start of the meeting so the comments may be distributed to the WRO Committee. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the WRO meeting minutes.

**REGULAR WATER RESOURCES & OPERATIONS COMMITTEE MEETING  
WEDNESDAY, JUNE 10, 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 – January 8, 2020
7. DISTRICT UPDATES – GM Ban to provide current information on District business and operations.
8. GENERAL MANAGER REPORT – GM Ban
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, January 8, 2020

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 –

MSC<sup>1</sup>/Hund/Reynolds 2/0 approved the Agenda for January 8, 2020, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC<sup>1</sup> (Hund/Reynolds 2/0) approved the draft minutes of December 11, 2019.

CIRP UPDATE – GM Ban gave a brief update on the latest CIRP improvements. GM Ban informed the Committee that costs for pipe are increasing because of the Middle East crisis. Our current supplier will hold our costs temporarily for companies that have recently purchased.

GENERAL MANAGER REPORT - None

ADJOURNMENT – Meeting was adjourned at 10:53

Respectfully Submitted

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Mark Ban, Interim General Manager