

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, September 11, 2019

CALL TO ORDER – 11:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Hund and Director Floen

STAFF PRESENT - Mark Ban, General Manager

GUESTS - 3

APPROVAL OF AGENDA –

MSC¹/Hund/Floen 2/0 approved the Agenda for September 11, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

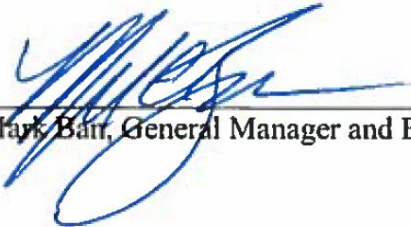
MSC¹ (Hund/Floen 2/0) approved the draft minutes of August 14, 2019.

OPERATIONS UPDATE – GM Ban gave an update on the following projects:

- Tilford – 2,000 feet of pipe replaced
- Saddleback & Juniper – 6,000 feet to be replaced
- 4-Log
- Solar Terra Verde

ADJOURNMENT – Meeting was adjourned at 11:59 a.m.

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary