JOSHUA BASIN WATER DISTRICT
MINUTES
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, January 8, 2025
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Vice President Doolittle called the meeting to order at 11:00 am.

2. ROLL CALL – Vice President Doolittle and Director Jarlsberg

   STAFF PRESENT – General Manager, Sarah Johnson, Director of Administration, David Shook, Executive Assistant, Lisa Thompson, Cross Control Specialist, Kenny Ware

   CONSULTANTS PRESENT – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR
   A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 08.14.24
       1st – Jarlsberg
       2nd – Doolittle
       Motion carried to approve consent calendar.

5. DISCUSSION ITEMS

   A. <u>MONTHLY OPERATIONS REPORT</u>
       General Manager, Sarah Johnson provided an operational statistics report for the month of December and the totals 2024. The report contained statistical information on service order totals, distribution, production, and CIRP updates.
   B. <u>SAMPLING DEMONSTRATION</u>
       Cross Control Specialist, Kenny Ware gave a demonstration on water sampling.

6. STAFF REPORTS – None

7. DIRECTOR COMMENTS – None

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:56 am.
       1st – Jarlsberg
       2nd – Doolittle

   NEXT MEETING – February 12, 2025 at 11:00 am.

Respectfully Submitted,

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Sarah Johnson, General Manager

1. Draft WRO Com Minutes 01.08.25

Final Audit Report   2025-02-06

Created:	2025-02-06
By:	LISA THOMPSON (lthompson@jbwd.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHuleieGpXJqL4W6KALVX-UbaiyRsHy8E

"1. Draft WRO Com Minutes 01.08.25" History

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2025-02-06 - 6:33:22 PM GMT

✉ Document emailed to Sarah Johnson (sjohnson@jbwd.com) for signature
2025-02-06 - 6:33:37 PM GMT

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