



AGENDA

WATER RESOURCES & OPERATIONS COMMITTEE WEDNESDAY, JANUARY 8, 2025, AT 11:00 AM

MEETINGS ARE HELD IN PERSON AT 61750 CHOLLITA RD., JOSHUA TREE, CA 92252

REMOTE ACCESS IS AVAILABLE FOR THE CONVENIENCE OF THE PUBLIC

CLICK TO JOIN VIRTUALLY: [ZOOM LINK](#)

CALL TO JOIN BY PHONE: (669) 444-9171

MEETING ID: 854 3437 2718

PASSCODE: 61750

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

This is the time set aside for public comment on any item not appearing on the agenda. At the discretion of the Board President, however, comments on a particular agenda item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

4. **CONSENT CALENDAR**

Consent calendar items are expected to be routine and non-controversial, to be acted upon at one time without discussion. If a committee member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 08.14.24

5. **DISCUSSION ITEMS**

A. MONTHLY OPERATIONS REPORT

B. SAMPLING DEMONSTRATION

6. **STAFF REPORTS**

7. **DIRECTOR COMMENTS**

8. **ADJOURNMENT**

JOSHUA BASIN WATER DISTRICT
MINUTES
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, August 14, 2024
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 – Interim Director of Operations, Jeremiah Nazario, CIRP Supervisor, Brandon Warner, Director of Administration, David Shook, Compliance Coordinator, Dani Paulino

CONSULTANTS PRESENT – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 07.10.24

1st – Jarlsberg

2nd – Doolittle

Motion carried to approve consent calendar.

5. DISCUSSION ITEMS

- A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Jeremiah Nazario provided an operational statistics report for the month of July. The report contained statistical information on service order totals, distribution, production, and CIRP updates.

- B. BULK BUY PURCHASE FOR CIRP PROJECT – BELMONT PHASE III

Interim Director of Operations presented the bulk buy purchase for CIRP project, Belmont phase III. Nazario explained that inventory is necessary to be purchased in advance to avoid delays with the anticipated start date for the Belmont phase III project. Nazario mentioned that staff recommended selecting Core and Main based on their bid proposal.

6. STAFF REPORTS – None

7. DIRECTOR COMMENTS – None

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:58 pm.

1st – Jarlsberg

2nd – Doolittle

NEXT MEETING – The WRO Committee meeting on September 14, 2024, at 11:00 am has been cancelled. The next meeting will take place on October 9, 2024 at 11:00 am.

Respectfully Submitted,

Sarah Johnson, General Manager

OPERATIONS STATISTICS

REPORT PRESENTED ON January 8, 2025

Operational	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Total
Total Service Orders	449	274	446	344	347	293	346	305	321	381	375	406	4,287
<i>New Water Service</i>	42	37	41	33	30	21	30	20	26	23	28	18	349
<i>Water Quality/Pressure</i>	1	1	1	2	3	3	1	2	1	1	0	26	42
<i>Cutoffs (Non-Payment)</i>	26	15	10	22	17	19	11	11	18	24	0	15	188

Operational Activities													
<i>Fire Flows</i>	3	2	3	1	0	2	2	6	2	0	3	3	27
<i>USA's (Dig Alert)</i>	73	61	57	49	61	64	110	56	48	68	46	81	774
<i>LCRR</i>	59	238	820	835	2,503	869	42	68	83	1	1	Complete	5,519
<i>Service Line Replacement</i>	3	5	8	4	3	5	5	6	4	7	6	4	60
<i>New Service Line Installs</i>	5	1	7	2	2	1	3	2	0	7	2	1	33
<i>Fire Hydrants Inspect/Repair</i>	21	9	0	15	5	19	0	10	1	0	13	0	93
<i>Valves Exercised</i>	41	24	0	119	15	35	0	13	0	0	59	39	345
<i>Vehicle Maintenance</i>	7	7	5	4	11	3	5	4	2	3	5	0	56

Meter Activity													
<i>Meter Upgrades</i>	0	0	1	3	1	3	0	2	0	2	3	0	15
<i>Meters Replaced</i>	104	116	76	69	110	1	44	32	24	40	165	150	931

Total Leaks	1	11	9	6	25	28	35	25	22	14	6	11	193
<i>Service Line Leaks</i>	1	9	9	6	22	25	29	24	19	14	3	7	168
<i>Main Line Leaks</i>	0	2	0	0	3	3	6	1	3	0	3	4	25

Total Water Loss (gallons)	1,427	55,866	266,732	8,891	477,489	261,581	816,731	287,889	64,000	38,698	472,337	5,410,147	8,161,788
<i>Service Line Water Loss</i>	1,427	22,100	266,732	8,891	423,985	232,146	277,757	273,224	43,405	38,698	438	22,389	1,611,192
<i>Main Line Water Loss</i>	0	33,694	0	0	53,504	28,545	538,974	12,840	20,316	0	470,849	5,387,758	6,546,480

Estimated totals; actual values may vary.