



**REGULAR WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, JULY 10, 2019, 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 – May 15, 2019
7. OPERATIONS UPDATE – AGM BAN- Receive for information only.
8. STAFF REPORT – AGM 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, May 15, 2019

CALL TO ORDER – 11:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Hund and Director Reynolds.

STAFF PRESENT

Curt Sauer, GM, Susan Greer, AGM - Finance, Mark Ban, AGM-Operations, Anne Roman, Accountant

GUESTS - 3

APPROVAL OF AGENDA –

MSC¹/Hund/Reynolds 2/0 to approve the Agenda for May 15, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

- Draft Minutes – April 10, 2019

MSC¹ (Hund/Reynolds 2/0) to approve the draft minutes of April 10, 2019.

DRAFT PROJECTED COSTS OF SUCCESSION MANAGEMENT FOR ADMINISTRATIVE STAFF – The Committee received the information and no action was taken.

DIRECTOR OF ADMINISTRATION JOB DESCRIPTION – The WRO Committee received all information and referred to the Board of Directors for approval at the April 10, 2019 WRO Committee meeting. At the Board of Directors meeting on April 17, 2019, this item was tabled and returned to the WRO Committee for discussion. No further action was taken.

CONSIDER REPLACEMENT OF BALL AND CHECK VALVES AS WATER METERS ARE REPLACED AT A COST OF \$500,250 OVER FIVE (5) YEARS – AGM Greer gave the staff report and a brief Q&A followed.

MSC¹ (Hund/Reynolds 2/0) to refer the Replacement of the Ball and Check Valves to the Board of Directors for approval.

DRAFT BUDGET 2019/2020 – AGM Greer and Accountant Roman reviewed the 2019/2020 Budget with the Committee and a brief Q&A followed.

MSC¹ (Reynolds/Hund 2/0) to refer 2019/2020 Budget to the Board of Directors for approval.

STAFF REPORT –AGM Ban updated the Committee on hiring for the CIRP with tentative job offers made. Brandon Warner preparing equipment for the CIRP start date.

ADJOURNMENT –

MSC¹ (Reynolds/Hund 2/0) to adjourn the Regular Meeting of the Water Resources and Operations Committee at 12:53 p.m.

Respectfully Submitted

Curt Sauer, General Manager

DRAFT