

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, March 14, 2018

1. CALL TO ORDER – 10:30 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – A quorum is present
4. APPROVAL OF AGENDA –

MSC/Hund/Luckman 2/0 to approve the Agenda for March 14, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – January 10, 2018

MSC/Hund/Luckman 2/0 to approve the minutes of January 10, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. UPDATES ON THE CAPITAL IMPROVEMENT PLAN (CIP)

Mark Ban, AGM of Operations, presented an introductory overview on implementing the mainline replacement with JBWD’s internal crew.
8. STAFF REPORT – None
9. ADJOURNMENT –

MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:00 a.m.

Respectfully Submitted


Curt Sauer, GM and Board Secretary