

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, June 27, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 10:03 a.m.

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Mickey Luckman, Vice President
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager
Seth Zielke, Director of Water Resources and Operations

Guests: 2

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Luckman 2/0 to approve the Agenda for the June 27, 2016 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC Johnson/Luckman 2/0 to approve minutes from the May 9, 2016 Regular Meeting of the Water Resources and Operations Committee.

7. STAFF REPORT

Seth Zielke, Director, Water Resources and Operations reported on the Compliance Plan, schedule costs and Well 14 rehab update; to include a BESST draft on Well 14 ambient testing.

8. ADJOURNMENT

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 11 a.m.

Respectfully submitted;



Curt Sauer, General Manager