

JOSHUA BASIN WATER DISTRICT
MINUTES
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, July 10, 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 –CIRP Supervisor, Brandon Warner, Director of Administration David Shook, General Manager Sarah Johnson, Executive Assistant, Lisa Thompson

CONSULTANTS PRESENT – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 06.12.24

1st – Jarlsberg

2nd – Doolittle

Motion carried to approve consent calendar.

5. DISCUSSION ITEMS

- A. MONTHLY OPERATIONS REPORT

CIRP Supervisor, Brandon Warner provided an operational statistics report for the month of June. The report contained statistical information on service order totals, distribution, production, and CIRP updates.

6. STAFF REPORTS –

General Manager, Sarah Johnson reported the following:

- Johnson attended the CSDA General Manager conference in June and learned about the topic of AI.

CIRP Supervisor, Brandon Warner reported the following:

- The CIRP crew is getting ready for the Belmont project.

7. DIRECTOR COMMENTS – None

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:47 pm.

1st – Jarlsberg

2nd – Doolittle

NEXT MEETING – August 14, 2024, at 11:00 am.

Respectfully Submitted,



Sarah Johnson, General Manager






1. Draft WRO Com Minutes 07.10.24

Final Audit Report

2024-09-03

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