

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Tuesday, October 27, 2015
61750 Chollita Road, Joshua Tree, CA 92252

1. **CALL TO ORDER** 4:00 PM

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
Jim Corbin, Distribution Supervisor

Guests: 1 (Tom)

3. **DETERMINATION OF QUORUM**

MSC/Luckman/Johnson 2/0 to approve a quorum is present.

4. **APPROVAL OF AGENDA**

MSC/Johnson/Luckman 2/0 to approve the Agenda for the October 27, 2015 Regular Meeting of the Water Resources and Operations Committee.

5. **PUBLIC COMMENT**

None.

6. **CHROMIUM 6 MITIGATION: FINANCIAL ASSISTANCE REQUEST (SWRCB) UPDATE**

Request will be sent to SWRCB by November 2, 2015. Accepted for information/discussion only.

7. **BUREAU OF RECLAMATION PILOT STUDY UPDATE**

General update, no issues. Accepted for information/discussion only.

8. **RECHARGE FOR 2015 UPDATE**

We have received 505 AF with 179 AF remaining for delivery. The facility is working well.
Accepted for information/discussion.

9. **CAPITAL IMPROVEMENT PROGRAM UPDATE**

Seth Zielke, Director WRO presented the draft mainline replacement priority setting process, which will be folded into the Capital Improvement Plan. Accepted for information/discussion only.

10. **STAFF REPORT** – No Report

11. **ADJOURNMENT**

MSC/Johnson/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 5:10 PM.

Respectfully submitted;



Curt Sauer, General Manager