

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Wednesday, January 9, 2019

1. CALL TO ORDER – 10:38 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 January 9, 2019, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
  - Draft Minutes – December 12, 2019  
MSC/Hund/Luckman 2/0 to approve the minutes of December 12, 2019, Regular Meeting of the Water Resources and Operations Committee.
7. DISCUSS FEE SCHEDULE- AGM Greer gave a review of the current fee schedule, followed by a brief Q&A period.
8. UPDATES ON SHOP REMODEL – A brief update was given on the shop remodel.
9. STAFF REPORT – GM Sauer mentioned scheduling an Administrative Code Workshop and also gave an overview of the RFP for meter replacement.
10. ADJOURNMENT –  
MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:03 a.m.

Respectfully Submitted

  
Curt Sauer, GM and Board Secretary