



AGENDA

WATER RESOURCES & OPERATIONS COMMITTEE WEDNESDAY, AUGUST 9, 2023, AT 10:30 AM

This meeting may be attended in person at the District Office Boardroom at: 61750 Chollita Rd., Joshua Tree, CA 92252, by phone at 1 669 444 9171, or by video conference.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85434372718?pwd=OE02L2dlclAxMGhxZDBmWTR3L2ZFdz09>

Meeting ID: 854 3437 2718

Passcode: 61750

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

This is the time set aside for public comment on any item appearing on the agenda. At the discretion of the Board President, however, comments on a particular Agenized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

4. **CONSENT CALENDAR**

Consent calendar items are expected to be routine and non-controversial, to be acted upon at one time without discussion. If a committee member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 07.12.23

5. **DISCUSSION ITEMS**

A. MONTHLY OPERATIONS REPORT

B. MWA WATER BANKING DISCUSSION

6. **STAFF REPORTS**

7. **DIRECTOR COMMENTS**

8. **ADJOURNMENT**

JOSHUA BASIN WATER DISTRICT
MINUTES OF THE
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, July 12, 2023
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –Vice President Doolittle called the meeting to order at 10:30 am.
2. ROLL CALL – Vice President Doolittle and Director Jarlsberg

STAFF PRESENT – Jeremiah Nazario, Interim Director of Operations, David Shook, Director of Administration, General Manager, Sarah Johnson, Lisa Thompson, Executive Assistant

CONSULTANTS PRESENT – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 06.14.23

1st – Jarlsberg

2nd – Doolittle

Motion carried to approve consent calendar.

5. DISCUSSION ITEMS -

- A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Jeremiah Nazario reported on operational statistics on service order totals and provided a distribution, production, and CIRP update. Nazario mentioned that there was a power outage that took place in June, which caused an issue with the hydro tank and backup generator on Onaga. Nazario provided data on historical water loss caused by mainline and service line leaks for 2020, 2021, 2022, and 2023.

- 2020 - 11,000,000 gallons of water loss, 87 leaks (39 mainline, 48 service line)
- 2021 - 20,000,000 gallons of water loss, 126 leaks (24 mainline, 102 service line)
- 2022 - 12,000,000 gallons of water loss, 216 leaks (27 mainline, 89 service line)
- 2023 - 7,000,000 gallons of water loss, 106 leaks (22 mainlines, 84 service line)

There was a major mainline leak by Mojave Desert Land Trust (MDLT), contributing to a huge amount of water loss. JBWD staff worked to clean up the leak damages, and MDLT expressed great gratitude for the professionalism and hard work of our staff.

1st – Jarlsberg

2nd – Doolittle

Motion carried receive for information only.

6. STAFF REPORTS – General Manager, Sarah Johnson mentioned that the Well 14 tour for Director Jarlsberg and Director Fick was rescheduled to August 9 at 12:00 pm, due to the heat after the WRO Committee.

7. DIRECTOR COMMENTS –

Director Jarlsberg asked how recordings of the meetings are available. General Manager, Sarah Johnson, said we are in the process of looking into it and are available upon request.

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:32 am.

1st – Jarlsberg

2nd – Doolittle

NEXT MEETING – August 9, 2023, at 10:30 am.

Respectfully Submitted,

Sarah Johnson, General Manager