



**REGULAR MEETING OF THE
WATER RESOURCES AND OPERATIONS COMMITTEE
WEDNESDAY, MARCH 14, 2018, 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – January 10, 2018
7. UPDATES ON THE CAPITAL IMPROVEMENT PLAN (CIP)
8. STAFF REPORT
9. ADJOURNMENT

INFORMATION

During Public Comment, please state your name, have your information prepared, and be ready to provide your comments. A 3-minute time limit will be imposed. The District is interested and appreciates your comments.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, January 10, 2018

1. CALL TO ORDER – 10:20 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 10, 2018, Regular Water Resources and Operations Committee meeting.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft minutes – December 18, 2017MSC/Hund/Luckman 2/0 to approve the minutes of December 18, 2017, Regular Water Resources and Operations Committee meeting.
9. STAFF REPORT - GM Sauer updated the Committee on the following:
 - Solar
 - Well 14
 - Scada
10. ADJOURNMENT-

MSC/Hund/Luckman 2/0 adjourn the Regular Water Resources and Operations Committee meeting at 11:00 a.m.

Respectfully Submitted

Curt Sauer, GM and Board Secretary