



**REGULAR WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, AUGUST 12, 2020, AT 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

This meeting will be streamed at <https://us02web.zoom.us/j/81002766930> or you may join

by phone at 1-253-215-8782, Meeting ID: 8100 276 6930

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jbwd.com two hours prior to the start of the meeting so the comments may be distributed to the WRO Committee. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the WRO meeting minutes.

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 – June 10, 2020
7. CUSTOMER SERVICE REMODEL – GM Ban to provide an update on the remodel of the Customer Service work area.
8. ADJOURNMENT -

INFORMATION

During "Public Comment," please use the podium microphone. State your name, have your information prepared, and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Any person with a disability who requires accommodation to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours before the meeting to request 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 regular business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, June 10, 2020

CALL TO ORDER – 10:33 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Hund and Director Floen

STAFF PRESENT - Mark Ban, General Manager

GUESTS - 2

APPROVAL OF AGENDA –

MSC¹/Floen/Hund 2/0 approved the Agenda for June 10, 2020.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Floen/Hund 2/0) approved the draft minutes of January 8, 2020.

DISTRICT UPDATES – GM Ban gave a brief update on District business and operations.

GENERAL MANAGER REPORT - None

ADJOURNMENT – Meeting was adjourned at 10:56

Respectfully Submitted

Mark Ban, Interim General Manager