



**WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, FEBRUARY 9, 2022, AT 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

Pursuant to Resolution No. 21-1035, and in an effort to protect public health and prevent the spread of Covid-19 (Coronavirus), and because state and local officials are recommending measures to promote social distancing, the public may view this meeting online.

There will be no public location for attending in person.

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/87127737562?pwd=bnkrRU4rdFVIMFZoQUkxT1AyRFNQQT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 87127737562 Passcode: 326679

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 – September 8, 2021
 - Draft Minutes – November 10, 2021
7. OPERATIONS UPDATE – Jeremiah Nazario, Distribution Foreman – Recommend that the WRO Committee receive updates for information only.
8. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, September 8, 2021

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE -

DETERMINATION OF A QUORUM – Director Reynolds/Director Doolittle

STAFF PRESENT - Mark Ban, General Manager and Jim Corbin, Director of Operations

GUESTS -0

APPROVAL OF AGENDA –

MSC¹ (Reynolds/Doolittle 2/0) approved the Agenda for September 8, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of July 14, 2021.

OPERATIONS UPDATE – Jim Corbin, Director of Operations, informed the Committee that recently 1,334 pounds or 5,000 plants were seized in a massive bust. This was followed by a brief discussion with the Committee.

ADJOURNMENT – Meeting was adjourned at 10:56 a.m.

Respectfully Submitted,

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, November 10, 2021

CALL TO ORDER – 10:36 a.m.

PLEDGE OF ALLEGIANCE -

DETERMINATION OF A QUORUM – Director Doolittle and Director Jarlsberg

STAFF PRESENT - Jim Corbin, Director of Operations

GUESTS -0

APPROVAL OF AGENDA –

MSC¹ (Jarlsberg/Doolittle 2/0) approved the Agenda for November 10, 2021

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING – September 8, 2021 Draft Minutes were pulled from the Agenda because of a change in Directors appointed to the Committee. Minutes will be placed on the next Water Resources & Operations Committee meeting for approval.

OPERATIONS UPDATE – Jim Corbin, Director of Operations gave updates on Capital Projects and District Operations. This was followed by a brief Q&A with the Committee.

ADJOURNMENT – Meeting was adjourned at 10:56 a.m.

Respectfully Submitted,