



**WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, JULY 14, 2021 AT 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/88527732554?pwd=TGsyS1VtNHVScVFsbGRROFd1ZHdhdz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 885 2773 2554 Passcode: 217825

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 9, 2021
7. FIELD UPDATES – Jim Corbin, Director of Operations, will give an update on all field operations.
8. GM REPORT – Review photos of Well 14 and Tilford.
9. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, June 9, 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 –

MSC' (Reynolds/Doolittle 2/0) approved the Agenda for June 9, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC' (Reynolds/Doolittle 2/0) approved the draft minutes of March 10, 2021.

FIELD UPDATES – Jim Corbin, Director of Operations gave an update on the Tilford Water Main project and provided updates on several maintenance items.

GENERAL MANAGER REPORT – Mark Ban, General Manager provided the Committee with updates on Well 14 and what it entails.

ADJOURNMENT – Meeting was adjourned at 10:52 a.m.

Respectfully Submitted,

Mark Ban, General Manager