

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, February 29, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 9:00 AM

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Mickey Luckman, Vice President
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager
Seth Zielke, Director of Water Resources and Operations

Guests: 1

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Luckman/Johnson 2/0 to approve the agenda for the February 29, 2016 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC Johnson/Luckman 2/0 to approve minutes from the January 26, 2016 Regular Meeting of the Water Resources and Operations Committee.

7. PRESENTATION AND DISCUSSION OF DRAFT CAPITAL IMPROVEMENT PLAN

Mike Metts presented an overview of the CIP process and draft prioritized planning document. Accepted for information/discussion only.

8. STAFF REPORT

None.

9. ADJOURNMENT

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 9:58AM

Respectfully submitted;



Curt Sauer, General Manager