



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

Due to COVID-19 and the Governor's Executive Order #N-29-20
there will be **no public location** to attend in person.

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/89620472209?pwd=bTIKWDRKY3VqYzFrVVdUWVR4RGt5Zz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 89620472209 Passcode: 064232

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. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the Water Resources & Operations Committee 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 – March 10, 2021
7. WELL 14 – Staff to provide a general update on the progress of Well 14 – 4 Log Treatment project.
8. STAFF REPORTS – General Manager and Director of Operations to provide general comments of water system operations and current events.
9. ADJOURNMENT -

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

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of February 17, 2021.

WELL 10 AND WELL 14 UPDATES – GM Mark Ban and Director Jim Corbin gave an update on the status of Well 10, reiterating how difficult it was to remove the pieces. This was a great team effort by everyone in Operations. They then gave an update on the 4-Log treatment of Well 14 and the status to date.

GENERAL MANAGER REPORT – None

ADJOURNMENT – Meeting was adjourned at 10:53 a.m.

Respectfully Submitted,

Mark Ban, General Manager