

REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE MONDAY, AUGUST 28, 2017 10:00 AM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252 AGENDA

- 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
 - May 24, 2017 Regular Meeting of the Water Resources and Operations Committee
- STAFF REPORT
- 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. A 3-minute time limit will be imposed. The District is interested and appreciates your comments. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for 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 normal business hours.

JOSHUA BASIN WATER DISTRICT

Minutes of the

REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE

Wednesday, May 24, 2017

1. CALL TO ORDER

10:00 AM

2. PLEDGE OF ALLEGIANCE

Committee Members Present:

Mickey Luckman, President

Bob Johnson, Vice President

Staff Present:

Curt Sauer, General Manager

Randy Mayes, Director of Water Resources and Operations

Guests:

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3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Luckman 2/0 to approve the Agenda for the June 26, 2017 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

- 6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - MSC Luckman/Johnson 2/0 to approve minutes from the January 23, 2017 regular meeting of the Water Resources and Operations Committee.
- 7. WATER RESERVOIR RECOATING ESTIMATS GM Sauer stated that the 17/18 Budget reflects worst-case scenario and the estimates may be lower.
- DISCUSSION USGS MONITORING PROGRAM AND WHERE WE INTEND TO PROCEED -General Manager discussed the overview of five tasks and items 1-2 will be recommended to the Board.
- 9. WATER LINE REPLACEMENT GM Sauer discussed how \$2M cost would be covered. Grants are not readily available.
- 10. STAFF REPORT None
- 11. ADJOURNMENT -

MSC/Luckman/Johnson 2/0 to adjourn the meeting at 11:00 a.m.

Respectfully submitted

Curt Sauer

General Manager