

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, January 10, 2018

1. CALL TO ORDER – 10:20 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – A quorum is present
4. APPROVAL OF AGENDA –

MSC/Hund/Luckman 2/0 to approve the Agenda for January 10, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – December 18, 2017

MSC/Hund/Luckman 2/0 to approve the minutes of December 18, 2017, Regular Meeting of the Water Resources and Operations Committee.
7. STAFF REPORT - GM Sauer updated the Committee on Solar, Well 14, and SCADA.
8. ADJOURNMENT –

MSC/Hund/Luckman 2/0 to adjourn the regular meeting of the Water Resources and Operations Committee at 11:00 a.m.

Respectfully Submitted


Curt Sauer, GM and Board Secretary