



**REGULAR MEETING OF THE
WATER RESOURCES AND OPERATIONS COMMITTEE
WEDNESDAY, SEPTEMBER 12, 2018, 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

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 – August 8, 2018
7. GENERAL UPDATE OF CAPITAL IMPROVEMENT AND METER REPLACEMENT PROJECTS – Receive for information only.
8. WELL 14 UPDATE – Receive for information only.
9. STAFF REPORT
10. ADJOURNMENT

INFORMATION

During Public Comment, please 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 regular business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, August 8, 2018

1. CALL TO ORDER – 10:31 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 August 8, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – July 11, 2018
MSC/Hund/Luckman 2/0 to approve the minutes of July 11, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. GENERAL UPDATE OF CAPITAL IMPROVEMENT AND METER REPLACEMENT- AGM Ban gave a brief overview of the maps for Geoviewer, iPads have been ordered for staff, equipment has been ordered. RFP's for meter replacement was extended until July 31, 2018.
8. STAFF REPORT – GM Sauer and AGM Ban met with County Mental Health, Colorado Regional Control Board, and LAFCO about Sewer Authorization.
9. ADJOURNMENT –
MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:08 a.m.

Respectfully Submitted

Curt Sauer, General Manager