

JOSHUA BASIN WATER DISTRICT
MINUTES
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, November 8, 2023
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Vice President Doolittle called the meeting to order at 11:00 a.m.
2. ROLL CALL – Vice President Doolittle and Director Fick

STAFF PRESENT – Jeremiah Nazario, Interim Director of Operations, David Shook, Director of Administration, Anne Roman, Director of Finance, General Manager, Sarah Johnson (attended remotely)

CONSULTANTS PRESENT – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 09.13.23

- 1st – Fick

- 2nd – Doolittle

- Motion carried to approve consent calendar.

5. DISCUSSION ITEMS -

- A. ACKNOWLEDGE AND CONFIRM THE CHANGE OF THE OFFICIAL TIME START OF THE WRO MEETING FROM 10:30 AM TO 11:00 AM BEGINNING ON 11/08/23.

- The WRO committee acknowledged and confirmed the official start time of WRO will be 11:00 AM.

- B. MONTHLY OPERATIONS REPORT

- Interim Director of Operations, Jeremiah Nazario provided an operational statistics report that included both September and October data. The report included information on service order totals, distribution, production, and CIRP updates. Nazario mentioned the following:

- Working on the Lead and Copper mandate.
 - Installed new flow meter at well 16.
 - Installed new analyzer at well 10.
 - Obtained 450-acre feet of water recharge.
 - Nazario redesigned the Miox system, which should be completed soon.
 - Installed temporary tanks for the E-2-1 rehab.
 - Maintenance to recharge pond.

6. STAFF REPORTS –

- General Manager, Sarah Johnson - None

7. DIRECTOR COMMENTS – None

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:41 am.

- 1st – Fick

- 2nd – Doolittle

NEXT MEETING – December 13, 2023, at 11:00 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'S. Johnson', written over a horizontal line.

Sarah Johnson, General Manager





1. Draft WRO Com Minutes 11.08.23

Final Audit Report

2024-01-22

Created:	2024-01-15
By:	LISA THOMPSON (lthompson@jbwd.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAM6XNsTADJK9ORhbSfU3DNVCo5xKqhTLI

"1. Draft WRO Com Minutes 11.08.23" History

-  Document created by LISA THOMPSON (lthompson@jbwd.com)
2024-01-15 - 7:28:53 PM GMT
-  Document emailed to Sarah Johnson (sjohnson@jbwd.com) for signature
2024-01-15 - 7:28:56 PM GMT
-  Document e-signed by Sarah Johnson (sjohnson@jbwd.com)
Signature Date: 2024-01-22 - 10:07:25 PM GMT - Time Source: server
-  Agreement completed.
2024-01-22 - 10:07:25 PM GMT