



REGULAR MEETING OF THE
WATER RESOURCES AND OPERATIONS COMMITTEE
TUESDAY, JANUARY 26, 2016 4:00 PM
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
7. DISCUSSION ON REQUIRING A SURVEY OF PROPERTY PRIOR TO
INSTALLATION OF SERVICE LINE AND METER PLACEMENT
8. DISCUSSION ON ELIMINATION OF TEMPORARY CONSTRUCTION METERS
9. FLEET VEHICLE REPLACEMENT
10. STAFF REPORT
11. ADJOURNMENT

INFORMATION

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. 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
Tuesday, December 29, 2015
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 4:00 PM

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Mickey Luckman, Vice President
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager

Guests: 1 (Tom Floen)

3. DETERMINATION OF QUORUM

MSC/Luckman/Johnson 2/0 to approve quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Luckman 2/0 to approve the agenda for the December 29, 2015 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. UPDATE ON CHROMIUM 6 MITIGATION PROCESS – BUREAU OF RECLAMATION STUDY AND FINANCIAL REQUEST TO SWRCB

GM Sauer reviewed progress on BOR anion project as well as contacts with SWRCB and DWR financial offices. Accepted for information/discussion only.

7. DISCUSSION ON EQUIPMENT PURCHASES FOR REMAINDER OF FY 2015/16

GM Sauer reviewed the prioritized list of vehicles, vacuum and valve exerciser.. Accepted for information/discussion only.

8. REVIEW OF PROJECT GANTT CHART – GENERAL INFORMATION ON PROJECT IN PROCESS

Accepted for information/discussion only.

9. STAFF REPORT

Reviewed agenda items for January 5th Operations Meeting. Accepted for information only.

11. ADJOURNMENT

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 5:10 PM

Respectfully submitted;

Curt Sauer, General Manager