

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, August 28, 2017

1. CALL TO ORDER 10:15 AM

2. PLEDGE OF THE ALLEGIANCE

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

Staff Present: Curt Sauer, General Manager

3. DETERMINATION OF A QUORUM – A quorum is present.

4. APPROVAL OF AGENDA –

MSC/Johnson/Luckman to approve the Agenda for the August 28, 2017 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT – None

6. APPROVE MINUTES OF THE PRIOR MEETING –

- May 24, 2017 Draft Minutes

MSC/Luckman/Johnson 2/0 to approve the minutes of the May 24, 2017 Regular Meeting of the Water Resources and Operations Committee.

7. STAFF REPORT – GM Sauer gave a brief report on the Indian Trust Lands.

8. ADJOURNMENT –

MSC/Johnson/Luckman 2/0 to adjourn the August 28, 2017 Regular Meeting of the Water Resources and Operations Committee.

Respectfully Submitted,


Curt Sauer, GM and Board Secretary