



**REGULAR MEETING OF THE  
WATER RESOURCES AND OPERATIONS COMMITTEE  
WEDNESDAY, AUGUST 8, 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 – July 11, 2018
7. GENERAL UPDATE OF CAPITAL IMPROVEMENT AND METER REPLACEMENT
8. STAFF REPORT
9. 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, July 11, 2018

1. CALL TO ORDER – 10:30 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 July 11, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
  - Draft Minutes – June 13, 2018MSC/Hund/Luckman 2/0 to approve the minutes of June 13, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. CAPITAL IMPROVEMENT PLAN (CIP) STAFFING AND EQUIPMENT-  
AGM Ban gave a brief overview of the revised CIP staffing and equipment plan and he shared the Gantt chart on items that need to be completed.  
MSC/Hund/Luckman 2/0 to refer the Capital Improvement Plan to the Board of Directors for approval.
8. UPDATES ON NOBEL AND GEO VIEWER – AGM Ban gave an overview of Nobel and Geoviewer.  
MSC/Hund/Luckman 2/0 to refer the Geo Viewer to the Board of Directors for approval.
9. STAFF REPORT – GM Sauer updated the Committee on the following:
  - Well 14
  - Coliform Notice
  - Kitchen Remodel
  - Solar TAC
10. 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