

JOSHUA BASIN WATER DISTRICT
MINUTES
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, March 13, 2024
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 am.
2. ROLL CALL – Vice President Doolittle and Director Short

STAFF PRESENT –Interim Director of Operations Jeremiah Nazario, Director of Administration David Shook, General Manager Sarah Johnson, Executive Assistant Lisa Thompson

CONSULTANTS PRESENT – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 02.14.24

1st– Short

2nd– Doolittle

Motion carried to approve consent calendar.

5. DISCUSSION ITEMS

- A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Jeremiah Nazario provided an operational statistics report with the February 2024 data. The report included statistical information on service order totals, distribution, production, and CIRP updates. Nazario mentioned the following:

- Nazario pointed out that although the Distribution update may not include significant changes, the Operations report statistics reflect the completed work for this department.
- The A1 tank has been upgraded with solar and motion sensors and serves as a key site for relaying signals to other tank sites.
- Production is waiting for the chlorine pump so that the Miox system can begin producing chlorine in-house at well 14.
- Nazario stated that the increase in LCRRs in the Operations report statistics is due to the start of LCRRs by the CIRP crew.
- Nazario discussed hydrant tampering prevention and provided a demonstration.

6. STAFF REPORTS –

General Manager, Sarah Johnson reported the following:

- Johnson mentioned that the month of May will be busy with budget workshops.
 - May 1st board meeting in May - Operation Budget Workshop.
 - May 8th WRO Committee - Capital Budget Presentation.
 - May 15th board meeting - Capital Budget Workshop.
 - The 1st board meeting in June will hopefully be the adoption of the budget.
- The April 10 Finance and WRO Committees will be cancelled due to a conflicting meeting with the State Water Resources Control Board kick-off meeting for the Urban Water Management Plan process.
- The April 17 board meeting has been cancelled because Johnson will attend the State Water Resources Control Board (SWRCB) meeting in Sacramento. The SWRCB intends to possibly vote on

the Chromium 6 MCL along with Community Systems Water Alliance. Johnson will update the board at the next meeting.

7. DIRECTOR COMMENTS –

- Vice President Doolittle expressed her admiration for the District tour, stating that she found it interesting and informative.
- Doolittle mentioned that a customer contacted her to report water theft from a fire hydrant and asked if the district would consider installing cameras in problem areas.

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11: 24 pm.

1st – Short

2nd – Doolittle

NEXT MEETING – May 8, 2024, at 11:00 am.

Respectfully Submitted,



Sarah Johnson, General Manager






1. Draft WRO Com Minutes 03.13.24

Final Audit Report

2024-05-09

Created:	2024-05-08
By:	LISA THOMPSON (lthompson@jbwd.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAx387tXqmUcZlvCnjIPfieluA3sV9fz5p

"1. Draft WRO Com Minutes 03.13.24" History

-  Document created by LISA THOMPSON (lthompson@jbwd.com)
2024-05-08 - 11:14:12 PM GMT
-  Document emailed to Sarah Johnson (sjohnson@jbwd.com) for signature
2024-05-08 - 11:14:26 PM GMT
-  Email viewed by Sarah Johnson (sjohnson@jbwd.com)
2024-05-09 - 7:22:19 PM GMT
-  Document e-signed by Sarah Johnson (sjohnson@jbwd.com)
Signature Date: 2024-05-09 - 7:22:44 PM GMT - Time Source: server
-  Agreement completed.
2024-05-09 - 7:22:44 PM GMT