

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, August 29, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

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

Staff Present: Curt Sauer, General Manager
Seth Zielke, Director of Water Resources and Operations

Guests: 0

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Luckman/Johnson 2/0 to approve the Agenda for the August 29, 2016 Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC Johnson/Luckman 2/0 to approve minutes from the July 25, 2016 Regular Meeting of the Water Resources and Operations Committee.

7. STAFF REPORT -GM discussed spacing of hydrants for the NextEra project, Article 12.

Recommendation will be developed for Board approval concerning installation hydrants along 4th Street. General update of plans for NextEra project, with main construction probably starting in January, with a completion date of June 2017.

8. ADJOURNMENT

MSC/ Fuller/Johnson 2/0 adjourned the meeting at 10:32 a.m.

Respectfully submitted;


Curt Sauer, General Manager