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This meeting will be streamed at:

<https://us02web.zoom.us/j/87896518608?pwd=TnVVQ0tlWklxUzE2d1VLbzJTb3pxZz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 87896518608 Passcode: 073638

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jbwd.com two hours prior to the start of the meeting so the comments may be distributed to the WRO Committee. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the WRO meeting minutes.

**WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, JANUARY 13, 2020, AT 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 – November 10, 2020
7. WELL 14 (4-LOG TREATMENT), SADDLEBACK, AND TILFORD UPDATES – GM Ban – Receive for information only.
8. GENERAL MANAGER REPORT – GM Ban -Receive for information only.
9. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, November 10, 2020

CALL TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – President Johnson and Director Reynolds

STAFF PRESENT - Mark Ban, General Manager

GUESTS -3

APPROVAL OF AGENDA –

MSC¹/Johnson/Reynolds 2/0 approved the Agenda for November 10, 2020.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Johnson/Reynolds 2/0) approved the draft minutes of August 12, 2020.

JOSHUA TREE RETREAT CENTER – GM Ban gave a brief update on the status of the Joshua Tree Retreat Center and referred to the Board of Directors to receive for information.

GENERAL MANAGER REPORT – GM Ban provided updates to the Committee on District operations.

ADJOURNMENT – Meeting was adjourned at 10:52.

Respectfully Submitted,

Mark Ban, Interim General Manager