

JOSHUA BASIN WATER DISTRICT
MINUTES
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, February 14, 2024
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Vice President Doolittle called the meeting to order at 11:02 a.m.
2. ROLL CALL – Vice President Doolittle and Director Jarlsberg

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 01.10.24

1st– Jarlsberg

2nd– Doolittle

Motion carried to approve consent calendar with the change on the minutes to strikeout Director Jarlsberg’s comments under the Director Comments.

5. DISCUSSION ITEMS

- A. MONTHLY OPERATIONS REPORT

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

- New categories have been added to the Ops statistics report for simplicity. These categories include New Water Service, LCRR, and Vehicle Maintenance.
- Nazario pointed out that only one water quality concern was mentioned in the operations statistics. The concern was raised by a customer who bought their own water sample kit, which was inaccurate. However, the Water Production Supervisor verified and confirmed that the water quality met our reporting requirements.
- Nazario mentioned that the LCRR is completed whenever a meter change-out occurs.
- The SCADA system upgrade improved the performance of solar batteries, resulting in increased solar productivity.
- The district now has in-house cross-connection/backflow licensing from Kenny Ware, Water Production Operator I, who received his license recently.

- B. TANK DIVE VIDEO PRESENTATION

Interim Director of Operations, Jeremiah Nazario presented a tank dive video to the WRO Committee. The video provided an overview of the inspection of the exterior and interior of the E-2 tank.

For informational purposes, it is for the WRO Committee only. No action is taken.

6. STAFF REPORTS –

General Manager, Sarah Johnson reported the following:

- New gates at the shop have been installed and have solar. In addition, the SCADA upgrades also have solar.
- Johnson went on a field trip with Interim Director of Operations, Jeremiah Nazario to visit well 14 and the E1 tank. During the trip, Johnson spoke with Mike Crabtree about the SCADA system.

7. DIRECTOR COMMENTS –

- Jarlsberg mentioned that she found the WRO Committee meeting to be very informative.
- Vice President Doolittle - None

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 12:04 pm

1st – Jarlsberg

2nd – Doolittle

NEXT MEETING – March 13, 2024, at 11:00 am.

Respectfully Submitted,



Sarah Johnson, General Manager





1. Draft WRO Com Minutes 02.14.24

Final Audit Report

2024-03-19

Created:	2024-03-18
By:	LISA THOMPSON (lthompson@jbwd.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFC_9ZFTveryqUYOhnDnfP_591BLtrE1

"1. Draft WRO Com Minutes 02.14.24" History

-  Document created by LISA THOMPSON (lthompson@jbwd.com)
2024-03-18 - 10:11:45 PM GMT
-  Document emailed to Sarah Johnson (sjohnson@jbwd.com) for signature
2024-03-18 - 10:12:18 PM GMT
-  Document e-signed by Sarah Johnson (sjohnson@jbwd.com)
Signature Date: 2024-03-19 - 9:46:46 PM GMT - Time Source: server
-  Agreement completed.
2024-03-19 - 9:46:46 PM GMT