

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Tuesday, June 23, 2015
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 4:00 PM

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Mickey Luckman, Director
Mike Reynolds, Director

Staff Present: Curt Sauer, General Manager

Guests: 0

3. DETERMINATION OF QUORUM

MSC/Luckman/ Reynolds 2/0 to approve quorum is present.

4. APPROVAL OF AGENDA

MSC/Luckman/ Reynolds 2/0 to approve the agenda for the June 23, 2015 Special Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

7. OVERVIEW OF CAPITAL IMPROVEMENT PLAN PROCESS

General Manager Sauer shared draft documents prepared by Dudek, as examples of what will be in the CIP. Accepted for information/discussion only.

8. REVIEW OF GANTT CHART PROJECTS

General Manager Sauer review Gantt Chart projects currently underway and planned for 2015/2016. Accepted for information/discussion only.

9. STAFF REPORT

Accepted for information/discussion only.

10. ADJOURNMENT

MSC/ Reynolds/Luckman 2/0 adjourned the meeting at 5:00 PM

Respectfully submitted;



Curt Sauer, General Manager