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This meeting will be streamed at:

<https://us02web.zoom.us/j/82964068274?pwd=dUhpeXl4NHl1dFA2MXI5MEl0NUdmUT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 82964068274 Passcode: 402167

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@jbsd.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.

**SPECIAL WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, FEBRUARY 17, 2021, 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 – January 13, 2020
7. WELL 14 – 4 LOG AND CAPITAL IMPROVEMENT AND REPLACEMENT UPDATE – 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
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, January 13, 2021

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Reynold/Director Doolittle

STAFF PRESENT - Mark Ban, General Manager and Jim Corbin, Director of Operations

GUESTS -3

APPROVAL OF AGENDA –

MSC¹ (Reynolds/Doolittle 2/0) approved the Agenda for January 13, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of , 2020.

WELL 14 (4-LOG TREATMENT), SADDLEBACK, AND TILFORD UPDATES –

The Committee received for information only the following updates:

- Additional cost of \$150,000 for the 4-Log treatment for Well 14
- Status updates on Saddleback and Tilford
- Leaks
- Water usage and water production

GENERAL MANAGER REPORT – None

ADJOURNMENT – Meeting was adjourned at 11:09.

Respectfully Submitted,

Mark Ban, General Manager