



REGULAR MEETING OF THE
WATER RESOURCES AND OPERATIONS COMMITTEE
MONDAY, FEBRUARY 29, 2016 9:00 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
- Pg. 1 6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
7. PRESENTATION AND DISCUSSION OF DRAFT CAPITAL IMPROVEMENT PLAN
8. STAFF REPORT
9. ADJOURNMENT

INFORMATION

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Tuesday, January 26, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 4:00 PM

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: 1

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Luckman 2/0 to approve the agenda for the January 26, 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 December 29, 2015 Regular Meeting of the Water Resources and Operations Committee.

7. DISCUSSION ON REQUIRING A SURVEY OF PROPERTY PRIOR TO INSTALLATION OF SERVICE LINE AND METER PLACEMENT

Accepted for information/discussion only.

8. DISCUSSION ON ELIMINATION OF TEMPORARY CONSTRUCTION METERS

Tabled.

9. FLEET VEHICLE REPLACEMENT

Seth presented overview from last week's Staff report to the Board. There were no concerns or questions about staff report. Seth showed sample pictures of vehicles and equipment to be replaced. Discussion on process of valve exercising process was discussed.

10. STAFF REPORT

Seth and Sauer advised members that two of three bidders had responded to the RFP. The low bidder would be brought to the Board on Feb 3 for approval. Estimated costs for rehabilitation of well 14 is about \$173,000, plus contingency. Committee asked for clarification on costs to also rehab the motor, which staff will clarify in presentation to the Board on September 3.

11. ADJOURNMENT

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 4:55PM

Respectfully submitted;

Curt Sauer, General Manager