

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, June 8, 2022

CALL TO ORDER – Vice President Doolittle called the meeting to order at 10:30 a.m.

PLEDGE OF ALLEGIANCE – Vice President Doolittle led the pledge.

DETERMINATION OF A QUORUM – Vice President Doolittle and Director Jarlsberg

STAFF PRESENT – Sarah Johnson, General Manager, Steve Corbin, Water Production Supervisor, Jeremiah Nazario, Distribution Supervisor, and Brandon Warner, CIRP Supervisor

GUESTS -0

APPROVAL OF AGENDA – MSC¹ (Jarlsberg/Doolittle 2/0) approved the Agenda for June 8, 2022.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING –

MSC¹ (Jarlsberg/Doolittle) approved the April 13, 2022, minutes.

OPERATIONS UPDATE – Steve Corbin, Production Supervisor reported on the following Well-14 updates:

- Completed the first Contact Time Report to SWRCB for May 2022
- Well has run a total of 10 nights since startup
- Continuing with final automation adjustments
- Continuing with final support projects (automatic gate, pedestal slab, waste pond sealing, and motor shade structure.

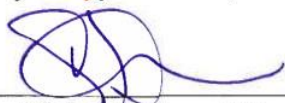
Jeremiah Nazario, Distribution Supervisor reported the following:

- 115 services, 112 dig alerts, and 24 fire flows
- 19 service line leaks, 2 mainline leaks, 6 new service installs
- 2 service line replacements, and 3 temporary construction meters

These are just a few of the updates that Operations is working on.

ADJOURNMENT – Meeting was adjourned at 11:03 a.m.

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary