

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, February 8, 2023
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –Vice President Doolittle called the meeting to order at 10:36 a.m.
2. ROLL CALL – Vice President Doolittle and Director Floen

STAFF PRESENT –Sarah Johnson, General Manager, Jeremiah Nazario, Interim Director of Operations, Steve Corbin, Production Supervisor, David Shook, Director of Administration, Lisa Thompson, Executive Assistant

GUESTS - 0

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 09.14.22

B. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 01.11.23

1st - Floen

2nd - Doolittle

Motion carried to approve consent calendar.

5. DISCUSSION ITEMS -

- A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Nazario reported on operational statistics on service order totals, and provided a distribution, production update with a building and booster skid recently ordered noted in the staff report. Steve Corbin, Production Supervisor, reported on the C1 tank diving and rehab that was conducted.

1st - Floen

2nd - Doolittle

Motion carried receive for information only.


6. STAFF REPORTS – General Manager Johnson reported that the office is now officially open to the public, and the glass outside building was removed for safety purposes.

7. DIRECTOR COMMENTS

Vice President Doolittle asked where the mainline leaks occurred that were listed on the operation statics for January. Director of Operations, Nazario stated that the mainline leaks were by JT Saloon, Aberdeen, and Sonona. Doolittle mentioned that she has not heard about any customer issues from staff and would like to know if they are getting resolved. Doolittle asked about the fire flows from the service order statistics. Nazario explained that the fire flow count were based upon development. President Floen asked about the D1 tank. Production Supervisor Corbin explained how long it takes to refill the tank.

8. ADJOURNMENT – President Floen adjourned the meeting at 11:11 a.m.
NEXT MEETING – March 8, 2023

Respectfully Submitted,



Sarah Johnson, General Manager