



**REGULAR WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 11, 2019, 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 – August 14, 2019
7. OPERATIONS UPDATE – IGM Ban - Receive for information only.
8. ADJOURNMENT

INFORMATION

During "Public Comment," please use the podium microphone. State your name, 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. Any person with a disability who requires accommodation to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours before the meeting to request 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 regular business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, August 14, 2019

CALL TO ORDER – 11:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Vice President Unger and Director Reynolds.

STAFF PRESENT - Mark Ban, General Manager

GUESTS - None

APPROVAL OF AGENDA –

MSC'/Unger/Reynolds 2/0 approved the Agenda for August 14, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC' (Unger/Reynolds 2/0) approved the draft minutes of July 10, 2019.

LONG TERM CONTRACTS- GM Ban gave a brief overview of the current long term contracts and a short discussion followed.

OPERATIONS UPDATE – GM Ban gave an update on current operation projects and a short discussion followed.

ADJOURNMENT – Meeting was adjourned at 11:56 a.m.

Respectfully Submitted

Mark Ban, Interim General Manager