



**REGULAR MEETING OF THE
WATER RESOURCES AND OPERATIONS COMMITTEE
WEDNESDAY, OCTOBER 10, 2018, 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 – September 12, 2018
7. HOLIDAY OFFICE SCHEDULE – Review and refer to the Board of Directors for approval.
8. ALTERNATIVE MEETING DATE FOR THE NEXT WATER RESOURCES AND OPERATIONS COMMITTEE MEETING DUE TO THE STRATEGIC PLANNING WORKSHOPS ON NOVEMBER 14TH AND 15TH.
9. STAFF REPORT – AGM BAN- Receive for information only.
10. ADJOURNMENT

INFORMATION

During Public Comment, please state your name, have your information prepared, and be ready to provide your comments. A 3-minute time limit will be imposed. The District is interested and appreciates your comments.

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 regular business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, September 12, 2018

1. CALL TO ORDER – 10:34 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – A quorum is present
4. APPROVAL OF AGENDA –
MSC/Hund/Luckman 2/0 to approve the Agenda for September 12, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – August 8, 2018
MSC/Hund/Luckman 2/0 to approve the minutes of August 8, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. GENERAL UPDATE OF CAPITAL IMPROVEMENT AND METER REPLACEMENT- AGM Ban gave a brief overview of the maps for Geoviewer, iPads have been ordered for staff, equipment has been ordered. RFP's for meter replacement was extended until July 31, 2018.
8. STAFF REPORT – GM Sauer and AGM Ban met with County Mental Health, Colorado Regional Control Board, and LAFCO in reference to Sewering Authorization.
9. ADJOURNMENT –
MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:14 a.m.

Respectfully Submitted

Curt Sauer, General Manager