

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, October 9, 2019

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Hund and Director Floen

STAFF PRESENT - Mark Ban, General Manager

GUESTS - None

APPROVAL OF AGENDA –

MSC¹/Hund/Reynolds 2/0 approved the Agenda for October 9, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Hund/Reynolds 2/0) approved the draft minutes of September 11, 2019, with one change the correct spelling of Terra Verde.

4-LOG TREATMENT UPDATE WITH DIAGRAM – GM Ban gave an overview to the Committee members on what they could expect with the 4-Log Treatment at Well 14. A brief Q&A period followed.

SADDLEBACK UPDATE – GM Ban gave the Committee a quick report on the current status of Saddleback mainline replacement.

OPERATIONS UPDATE – GM Ban gave a brief report on the updated security cameras and equipment for the shop. This was followed by a Q&A from the Committee.

ADJOURNMENT – Meeting was adjourned at 11:53 a.m.

Respectfully Submitted

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary