

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, October 10, 2018

1. CALL TO ORDER – 10:30 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 October 10, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – September 12, 2018
MSC/Hund/Luckman 2/0 to approve the minutes of September 12, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. HOLIDAY OFFICE SCHEDULE – The WRO Committee reviewed the proposed holiday office schedule and referred 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 – The WRO Committee discussed with a suggested date of November 8, 2018, and referred to the Board of Directors for approval.
9. STAFF REPORT – GM Sauer and AGM Ban updated the Committee on CIRP, Well 14 and GEO Viewer. A brief discussion followed. AGM Ban will take the Committee members on a tour of the shop after the WRO Committee meeting.
9. ADJOURNMENT –
MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:02 a.m.

Respectfully Submitted


Curt Sauer, GM and Board Secretary