

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, November 10, 2020

CALL TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – President Johnson and Director Reynolds

STAFF PRESENT - Mark Ban, General Manager

GUESTS -3

APPROVAL OF AGENDA –

MSC¹/Johnson/Reynolds 2/0 approved the Agenda for November 10, 2020.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

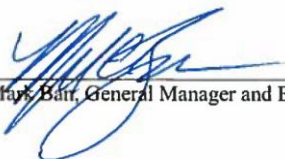
MSC¹ (Johnson/Reynolds 2/0) approved the draft minutes of August 12, 2020.

JOSHUA TREE RETREAT CENTER – GM Ban gave a brief update on the status of the Joshua Tree Retreat Center and referred to the Board of Directors to receive for information.

GENERAL MANAGER REPORT – GM Ban provided updates to the Committee on District operations.

ADJOURNMENT – Meeting was adjourned at 10:52.

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary