



**WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, JUNE 9, 2021 AT 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

Due to COVID-19 and the Governor's Executive Order #N-29-20
there will be **no public location** to attend in person.

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/87868957443?pwd=ZExpVjg3WktMMTdPaVk0bk9yano1Zz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 87868957443 Passcode: 274025

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 – March 10, 2021
7. FIELD UPDATES – Jim Corbin, Director of Operations, will give an update on field operations.
8. GM REPORT – Mark Ban, General Managers will give an update on all operations.
9. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, April 14, 2021

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Floen/Director Doolittle

STAFF PRESENT - Mark Ban, General Manager and Jim Corbin, Director of Operations

GUESTS -0

APPROVAL OF AGENDA –

MSC¹ (Reynolds/Doolittle 2/0) approved the Agenda for April 14, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of March 10, 2021.

WELL 14-4 LOG TREATMENT – GM Ban gave an update on the Well 14 4-Log Treatment process. He also explained the details on the amount of work, labor, and machinery that is going into Well 14. A brief Q&A followed with the Committee.

GENERAL MANAGER REPORT – None

ADJOURNMENT – Meeting was adjourned at 10:53 a.m.

Respectfully Submitted,

Mark Ban, General Manager