

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, July 29, 2015
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 4:00 PM

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Mickey Luckman, Director
Robert Johnson, Director

Staff Present: Curt Sauer, General Manager

Guests: 0

3. DETERMINATION OF QUORUM

MSC/Luckman/ Johnson 2/0 to approve quorum is present.

4. APPROVAL OF AGENDA

MSC/Luckman/ Reynolds 2/0 to approve the agenda for the July 29, 2015 Special Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC/Luckman/ Reynolds 2/0 to approve the minutes from the June 23, 2015 Special Meeting of the Water Resources and Operations Committee.

7. STAFF REPORT

GM Sauer provided an update on the budget as it affects capital project planning, presented tank restoration/diver findings, provided a review of planned projects for this coming year, as well as discussion of quarterly Tier II notifications with flyer, Chromium 6 ionization test, and Besst Technologies report. Staff report accepted for information/discussion only.

8. ADJOURNMENT

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 4:50 PM

Respectfully submitted;


Curt Sauer, General Manager