

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS
COMMITTEE
Monday, September 25, 2017

1. CALL TO ORDER – 10:15 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – Johnson/Luckman
4. APPROVAL OF AGENDA –

MSC/Johnson/Luckman 2/0 to approve the Agenda for the September 25, 2017 Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - August 28, 2017 Regular Meeting of the Water Resources and Operations Committee
MSC/Johnson/Luckman 2/0 to approve the minutes of the August 28, 2017 Regular Meeting of the Water Resources and Operations Committee.
7. WATER STORAGE AGREEMENT – GM briefed Committee on a draft Water Storage Agreement between Mojave Water Agency and JBWD. Additional meetings with MWA staff to be concluded an Agreement brought to the Board for approval after legal review.
8. TANK INSPECTIONS – Interim DWRO reported that Joshua Basin Water District (“District”) has an ongoing multi-year plan of performing water storage tank inspections and spot epoxy maintenance. The District recently received a cost estimate of \$11,850 from Aquatic Inspections for C-1-1, D-1-1, E-1-1, E-2-1, J-1-1 tank inspections. Observing the District’s FY16/17 register, the District may incur an additional \$11,850 in spot epoxy repair. While reviewing the latest OSHA and AWWA diving standards, Aquatic Inspections would determine the condition of all the appurtenances, vertical walls, floor, columns, roof structure, corrosion, significant cracks, etc. as well as applying spot epoxy as needed.
9. STAFF REPORT - GM briefed the Committee on 29 Palms Band of Mission Indians administrative request to Bureau of Indian Affairs (BIA) to transfer 94 acres of land at Hwy 62 and Center road, from fee to Federal Trust lands. This could potentially have an impact on managing the aquifer if State Land Use and Water Rights are superseded by Federal Land and Water Rights issues. A letter of concern has been sent to BIA in Sacramento.

GM updated the Committee on Dollar General Fire Flow line. Dollar General is proposing to install a 6-inch line; however, our Engineer and regulations call for an 8-inch line. Discussions with Dollar General are in process.

Overview of Well 14 and the collection of samples, dynamic flow testing that occurred last week. Results due in two to three weeks and a treatment protocol to be established shortly after the results are analyzed by a planning team that consists of Dudek, Besst Technologies, Water System Engineering and the District production personnel.

10. Meeting was adjourned at 11:15 a.m.

Respectfully Submitted


Curt Sauer, GM and Board Secretary