

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, May 15, 2019

CALL TO ORDER – 11:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Hund and Director Reynolds.

STAFF PRESENT

Curt Sauer, GM, Susan Greer, AGM - Finance, Mark Ban, AGM-Operations, Anne Roman, Accountant

GUESTS - 3

APPROVAL OF AGENDA –

MSC¹/Hund/Reynolds 2/0 to approve the Agenda for May 15, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

- Draft Minutes – April 10, 2019

MSC¹ (Hund/Reynolds 2/0) to approve the draft minutes of April 10, 2019.

DRAFT PROJECTED COSTS OF SUCCESSION MANAGEMENT FOR ADMINISTRATIVE STAFF – The Committee received the information, and no action was taken.

DIRECTOR OF ADMINISTRATION JOB DESCRIPTION – The WRO Committee received all information and referred to the Board of Directors for approval at the April 10, 2019, WRO Committee meeting. At the Board of Directors meeting on April 17, 2019, this item was tabled and returned to the WRO Committee for discussion. No further action was taken.

CONSIDER REPLACEMENT OF BALL AND CHECK VALVES AS WATER METERS ARE REPLACED AT A COST OF \$500,250 OVER FIVE (5) YEARS – AGM Greer gave the staff report, and a brief Q&A followed.

MSC¹ (Hund/Reynolds 2/0) to refer the Replacement of the Ball and Check Valves to the Board of Directors for approval.

DRAFT BUDGET 2019/2020 – AGM Greer and Accountant Roman reviewed the 2019/2020 Budget with the Committee, and a brief Q&A followed.

STAFF REPORT – AGM Ban updated the Committee on the CIRP and the tentative job offers that have been made for the CIRP. Brandon Warner has been preparing the equipment in preparation for the CIRP startup.

ADJOURNMENT –

MSC¹ (Reynolds/Hund 2/0) to adjourn the Regular Meeting of the Water Resources and Operations Committee at 12:53 p.m.

Respectfully Submitted:



Mark Ban, Interim GM and Board Secretary