



**REGULAR MEETING OF THE  
WATER RESOURCES AND OPERATIONS COMMITTEE  
TUESDAY, APRIL 10, 2018, 11:00 AM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

**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 14, 2018
7. CAPITAL IMPROVEMENT PLAN (CIP) STAFFING AND EQUIPMENT
8. STAFF REPORT
9. ADJOURNMENT

**INFORMATION**

During Public Comment, please state your name, have your information prepared, and be ready to provide your comments. A 3-minute time limit will be imposed. The District is interested and appreciates your comments.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during regular business hours.

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Wednesday, March 14, 2018

1. CALL TO ORDER – 10:30 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – A quorum is present
4. APPROVAL OF AGENDA –  
  
MSC/Hund/Luckman 2/0 to approve the Agenda for March 14, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
  - Draft Minutes – January 10, 2018MSC/Hund/Luckman 2/0 to approve the minutes of January 10, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. UPDATES ON THE CAPITAL IMPROVEMENT PLAN (CIP)  
  
Mark Ban, AGM of Operations, presented an introductory overview on implementing the mainline replacement with JBWD’s internal crew.
8. STAFF REPORT – None
9. ADJOURNMENT –  
  
MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:00 a.m.

Respectfully Submitted

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Curt Sauer, General Manager