



In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, the public may view or listen to this Water Resources & Operations (WRO) meeting online, as there will be **no public location for attending in person.**

This meeting will be streamed at or you may join at:

<https://us02web.zoom.us/j/86941493868?pwd=WWVIU3VuYWxXWURkSElWayt1Y1Z5QT09;>

by phone at 1-253-215-8782, Meeting ID: 86941493868 Passcode: 610450

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jibd.com two hours prior to the start of the meeting so the comments may be distributed to the WRO Committee. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the WRO meeting minutes.

**SPECIAL WATER RESOURCES & OPERATIONS COMMITTEE MEETING
TUESDAY, NOVEMBER 10, 2020, AT 10:30 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 – August 12, 2020
7. JOSHUA TREE RETREAT CENTER - Discuss potential water connection with Joshua Tree Retreat Center. Receive for information only.
8. GENERAL MANAGER REPORT – Receive for information only.
9. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, August 12, 2020

CALL TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Hund and Director Reynolds

STAFF PRESENT - Mark Ban, General Manager

GUESTS - 2

APPROVAL OF AGENDA –

MSC'/Reynolds/Hund 2/0 approved the Agenda for August 12, 2020.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC' (Reynolds/Hund 2/0) approved the draft minutes of June 10, 2020.

CUSTOMER SERVICE REMODEL – GM Ban gave a brief update on the current status of the new customer service/lobby remodel.

GENERAL MANAGER REPORT - None

ADJOURNMENT – Meeting was adjourned at 10:52

Respectfully Submitted

Mark Ban, Interim General Manager