

JOSHUA BASIN WATER DISTRICT  
MINUTES OF THE  
SPECIAL WATER RESOURCES & OPERATIONS COMMITTEE MEETING  
Wednesday, April 5, 2023  
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –Vice President Doolittle called the meeting to order at 8:01 a.m.
2. ROLL CALL – Vice President Doolittle and Director Jarlsberg

STAFF PRESENT – Jeremiah Nazario, Interim Director of Operations, Steve Corbin, Production Supervisor, David Shook, Director of Administration, Lisa Thompson, Executive Assistant

GUESTS – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 03.08.23

1<sup>st</sup> – Jarlsberg

2<sup>nd</sup> - Doolittle

Motion carried to approve consent calendar.

5. DISCUSSION ITEMS -

- A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Jeremiah Nazario reported on operational statistics on service order totals, provided a distribution and production update.

1<sup>st</sup> – Jarlsberg

2<sup>nd</sup> – Doolittle

Motion carried receive for information only.

- B. WATER OPERATOR OF THE YEAR PRESENTATION

Steve Corbin, Production Supervisor gave his report on the water skimmer system and the benefits of cost savings, conservation, and time and labor.

1<sup>st</sup> – Jarlsberg

2<sup>nd</sup> – Doolittle

Motion carried receive for information only.

6. STAFF REPORTS – None

7. DIRECTOR COMMENTS

Vice President Doolittle and Director Jarlsberg both attended the ACWA Region 9 Salton Sea Tour in Coachella Valley on March 27, 2023.

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 8:36 am.

1<sup>st</sup> – Jarlsberg

2<sup>nd</sup> – Doolittle

NEXT MEETING – June 14, 2023, at 10:30am

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Sarah Johnson', written over a horizontal line.

Sarah Johnson, General Manager






# Draft WRO Com Minutes 04.05.23

Final Audit Report

2023-06-29

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