

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, July 10, 2019

CALL TO ORDER – 11:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Vice President Unger and Director Reynolds.

STAFF PRESENT - Mark Ban, Interim General Manager

GUESTS - None

APPROVAL OF AGENDA –

MSC¹/Unger/Reynolds 2/0 approved the Agenda for July 10, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC¹ (Unger/Reynolds 2/0) approved the draft minutes of May 15, 2019.

OPERATIONS UPDATE – AGM Ban gave a brief update on recharge, CIRP, and current operations, to include:

- Saddleback Ribbon Cutting – August 13, 2019
- Tilford (increase in leak activity, replacing now)
- Meter replacement
- 4-Log treatment for Well 14
- Solar

STAFF REPORT – None

ADJOURNMENT – Meeting was adjourned at 11:56 a.m.

Respectfully Submitted:



Mark Ban, Interim GM and Board Secretary