

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, November 10, 2021

CALL TO ORDER – 10:36 a.m.

PLEDGE OF ALLEGIANCE -

DETERMINATION OF A QUORUM – Director Doolittle and Director Jarlsberg

STAFF PRESENT - Jim Corbin, Director of Operations

GUESTS -0

APPROVAL OF AGENDA –

MSC¹ (Jarlsberg/Doolittle 2/0) approved the Agenda for November 10, 2021

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING – September 8, 2021 Draft Minutes were pulled from the Agenda because of a change in Directors appointed to the Committee. Minutes will be placed on the next Water Resources & Operations Committee meeting for approval.

OPERATIONS UPDATE – Jim Corbin, Director of Operations gave updates on Capital Projects and District Operations. This was followed by a brief Q&A with the Committee.

ADJOURNMENT – Meeting was adjourned at 10:56 a.m.

Respectfully Submitted,



Sarah Johnson, Acting General Manager & Board Secretary