

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, February 17, 2021

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Reynolds/Director Doolittle

STAFF PRESENT - Mark Ban, General Manager and Jim Corbin, Director of Operations

GUESTS -3

APPROVAL OF AGENDA –

MSC¹ (Reynolds/Doolittle 2/0) approved the Agenda for February 17, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of January 13, 2021.

WELL 14-4 LOG AND CAPITAL IMPROVEMENT AND REPLACEMENT UPDATES –

GM Ban gave an update of the process with the 4-Log treatment for Well 14 and what it entails. Director Corbin followed with an update on Saddleback, then briefly touched on Tilford and discussed paving & working with the County Road Department.

GENERAL MANAGER REPORT – None

ADJOURNMENT – Meeting was adjourned at 10:55.

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary