

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
WATER RESOURCES & OPERATIONS COMMITTEE MEETING  
Wednesday, March 8, 2023  
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –Vice President Doolittle called the meeting to order at 10:34 a.m.
2. ROLL CALL – Vice President Doolittle and Director Short

STAFF PRESENT –Sarah Johnson, General Manager, Jeremiah Nazario, Interim Director of Operations, Brandon Warner, CIRP Supervisor, David Shook, Director of Administration, Lisa Thompson, Executive Assistant

GUESTS – Buck Buckley

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 02.08.23

- 1<sup>st</sup> – Short

- 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 and provided a Distribution, CIRP, and Production update. Distribution department is focusing on general maintenance PF valves, hydrant, and airvac maintenance. CIRP assisted with the list of recommendations from JPIA, started the JT Saloon pipeline project, and continues to work on the D-1-1 booster station upgrade.

- 1<sup>st</sup> - Short

- 2<sup>nd</sup> – Doolittle

- Motion carried to receive for information only.

- B. GEOVIEWER OVERVIEW PRESENTATION

- CIRP Supervisor, Brandon Warner made his presentation on Geoviewer.

- Doolittle stated that it would be nice to put on the district website of the leaks photos (GIS) and the progress. Doolittle asked about the 2020 Water plan and earthquake valves. Nazario stated that the District currently has three earthquake valves which is very expensive and requires SCADA.

- 1<sup>st</sup> – Short

- 2<sup>nd</sup> – Doolittle

- Motion carried to receive for information only.

6. STAFF REPORTS – none.

7. DIRECTOR COMMENTS

Doolittle mentioned that customer Rose Cefalu approached her about her concern with her new meter and high usage complaint to the District. General Manager, Sarah Johnson mentioned that the Director of Administration, David Shook has been in contact with the MS. Cefalu.

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:16am.

1<sup>st</sup> – Short

2<sup>nd</sup> - Doolittle

NEXT MEETING – Special Meeting Date and Time: April 5, 2023 at 8:00 am.

Respectfully Submitted,



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Sarah Johnson, General Manager