JOSHUA BASIN WATER DISTRICT

Minutes of the

WATER RESOURCES AND OPERATIONS COMMITTEE MEETING

Wednesday, August 10, 2022

CALL TO ORDER - Vice President Doolittle called the meeting to order at 10:30 a.m.

PLEDGE OF ALLEGIANCE – Vice President Doolittle led the pledge.

DETERMINATION OF A QUORUM – Vice President Doolittle and Director Jarlsberg

STAFF PRESENT – Sarah Johnson, General Manager, Steve Corbin, Water Production Supervisor, Jeremiah Nazario, Distribution Supervisor.

GUESTS-0

APPROVAL OF AGENDA – MSC¹ (Jarlsberg/Doolittle 2/0) approved the Agenda for August 10, 2022.

PUBLIC COMMENT - None

ITEMS FOR APPROVAL – MSC¹ (Jarlsberg/Doolittle) approved the July 13, 2022, draft minutes.

OPERATIONS UPDATE – Jeremiah Nazario, Distribution Supervisor reported the following:

Our Field Service Technicians and Distribution department completed the following:

Combined Service Orders Comple	eted 314
Dig Alerts (USA's)	118
Fire Flows	27
Hydrant Maintenance	27
Meter Upgrades	6
Mainline Leaks	2
Water Loss for June	4,930,522 Gallons
New Services Installed	7
Service Line Leaks	35
Water Loss for June	378,305 Gallons
Valve Maintenance	53

CIRP - Tilford pipeline is 100% completed with a total of 29,585' of 8" C909 PVC pipe replaced. 89 services installed with a total of 1900' of 1" copper. 4 -2" air vacs installed to help with air release and surge protection. 32 new fire hydrants were installed with new 6" C909 PVC connections, this means this area is now compliant with the fire protection code for San Bernardino County. 82 new valves have been installed to better isolate any possible issues in the future to limit customer outages. The old main has been severed and the new main connected to the surrounding area. All old jones heads and District infrastructure has been removed. All roads have been finished grading.

The new excavator arrived last Thursday, and we hope to have the new Pettibone early next week. CIRP has begun Surveying Tilford 2 in-house, to save money. We are still waiting on Material to begin that job. In the meantime, CIRP will push Meter replacement and begin grading the D1-1 booster project.

PRODUCTION - Steve Corbin, Production Supervisor and Jeremiah Nazario, Distribution Supervisor took a field trip to the City of Los Banos to watch a test pilot revolved around Chromium 6. Aqua Metrology Systems invited us to have a comprehensive look at their Safeguard H2O Pilot. The district has kept a close eye on the State's regulations revolving around Chromium 6 doing our homework and gathering information so we can not only be proactive but have a comprehensive plan in place for if and when these regulations will be changed. All five of our production wells would ultimately be affected if the regulation changes.

Well 14 has been providing the brunt of our water production now running without problems. This allows for our other two big producing wells to have a break so to speak while 14 handles the water demand. Ultimately this is a cost saving to the district by only having one well run for the majority of the time rather than all three.

ADJOURNMENT – Meeting was adjourned at 11:01 a.m.

Respectfully submitted,

Sarah Johnson, General Manager & Board Secretary