

# WATER RESOURCES & OPERATIONS COMMITTEE MEETING WEDNESDAY, JULY 13, 2022, AT 10:30 AM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

The public may attend this meeting in person at 61750 Chollita Road, Joshua Tree, CA 92252. or on online by clicking the zoom link below.

 $\underline{https://us02web.zoom.us/j/82030390264?pwd=Vi83Slc1RkdKOU1FdjIxWnQ1R2Jrdz09}$ 

You may also join by phone at 1-253-215-8782, Meeting ID: 820 3039 0264 Passcode: 841874

### **AGENDA**

- 1. CALL TO ORDER -
- 2. PLEDGE OF ALLEGIANCE -
- 3. DETERMINATION OF QUORUM -
- 4. APPROVAL OF AGENDA -
- 5. PUBLIC COMMENT -
- 6. ITEMS FOR APPROVAL -
  - Draft Minutes June 8, 2022
- 7. OPERATIONS UPDATES Jeremiah Nazario, Distribution Supervisor to report on operational updates. Recommend that the WRO Committee receive for information only.
- 8. ADJOURNMENT -

## JOSHUA BASIN WATER DISTRICT

#### Minutes of the

# WATER RESOURCES AND OPERATIONS COMMITTEE MEETING

Wednesday, June 8, 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, and Brandon Warner, CIRP Supervisor

**GUESTS-0** 

APPROVAL OF AGENDA – MSC<sup>1</sup> (Jarlsberg/Doolittle 2/0) approved the Agenda for June 8, 2022.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Jarlsberg/Doolittle) approved the April 13, 2022, minutes.

OPERATIONS UPDATE – Steve Corbin, Production Supervisor reported on the following Well-14 updates:

- Completed the first Contact Time Report to SWRCB for May 2022
- Well has run a total of 10 nights since startup
- Continuing with final automation adjustments
- Continuing with final support projects (automatic gate, pedestal slab, waste pond sealing, and motor shade structure.

Jeremiah Nazario, Distribution Supervisor reported the following:

- 115 services, 112 dig alerts, and 24 fire flows
- 19 service line leaks, 2 mainline leaks, 6 new service installs
- 2 service line replacements, and 3 temporary construction meters

These are just a few of the updates that Operations is working on.

ADJOURNMENT – Meeting was adjourned at 11:03 a.m.

Respectfully Submitted,

Sarah Johnson, Acting General Manager & Board Secretary

## JOSHUA BASIN WATER DISTRICT MEETING AGENDA ITEM STAFF REPORT

**DATE: July 13, 2022** 

#### **Water Resources & Operations Committee**

**REPORT TO:** Committee Members

PREPARED BY: Jeremiah Nazario, Distribution Supervisor

TOPIC: OPERATIONS UPDATE

**RECOMMENDATION:** Receive for Information only

**ANALYSIS:** Our Field Service Technicians and Distribution department

completed the following:

Combined Service Orders Completed314Dig Alerts (USA's)118Fire Flows27Hydrant Maintenance27Meter Upgrades6Mainline Leaks2

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

**STRATEGIC PLAN ITEM:** N/A

FISCAL IMPACT: N/A