JOSHUA BASIN WATER DISTRICT MINUTES OF THE WATER RESOURCES & OPERATIONS COMMITTEE MEETING Wednesday, July 12, 2023 61750 Chollita Road, Joshua Tree, CA 92252

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE Vice President Doolittle called the meeting to order at 10:30 am.
- 2. ROLL CALL Vice President Doolittle and Director Jarlsberg

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

CONSULTANTS PRESENT – None

- 3. PUBLIC COMMENT None
- 4. CONSENT CALENDAR
 - A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 06.14.23
 - 1st Jarlsberg
 - 2nd– Doolittle

Motion carried to approve consent calendar.

- 5. DISCUSSION ITEMS -
 - A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Jeremiah Nazario reported on operational statistics on service order totals and provided a distribution, production, and CIRP update. Nazario mentioned that there was a power outage that took place in June, which caused an issue with the hydro tank and backup generator on Onaga. Nazario provided data on historical water loss caused by mainline and service line leaks for 2020, 2021, 2022, and 2023.

- 2020 11,000,000 gallons of water loss, 87 leaks (39 mainline, 48 service line)
- 2021 20,000,000 gallons of water loss, 126 leaks (24 mainline, 102 service line)
- 2022 12,000,000 gallons of water loss, 216 leaks (27 mainline, 89 service line)
- 2023 7,000,000 gallons of water loss, 106 leaks (22 mainlines, 84 service line)

There was a major mainline leak by Mojave Desert Land Trust (MDLT), contributing to a huge amount of water loss. JBWD staff worked to clean up the leak damages, and MDLT expressed great gratitude for the professionalism and hard work of our staff.

1st – Jarlsberg 2nd – Doolittle Motion carried receive for information only.

- 6. STAFF REPORTS General Manager, Sarah Johnson mentioned that the Well 14 tour for Director Jarlsberg and Director Fick was rescheduled to August 9 at 12:00 pm, due to the heat after the WRO Committee.
- 7. DIRECTOR COMMENTS –

Director Jarlsberg asked how recordings of the meetings are available. General Manager, Sarah Johnson, said we are in the process of looking into it and are available upon request.

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:32 am.

1st – Jarlsberg

2nd – Doolittle

NEXT MEETING – August 9, 2023, at 10:30 am.

Respectfully Submitted,

Sarah Johnson, General Manager

Draft WRO Com Minutes 07.12..23

Final Audit Report

2023-08-10

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