JOSHUA BASIN WATER DISTRICT Minutes of the WATER RESOURCES AND OPERATIONS COMMITTEE MEETING

Wednesday, April 14, 2021

CALL TO ORDER - 10:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM - Director Floen/Director Doolittle

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

GUESTS-0

APPROVAL OF AGENDA -

MSC¹ (Reynolds/Doolittle 2/0) approved the Agenda for April 14, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of March 10, 2021.

WELL 14-4 LOG TREATMENT – GM Ban gave an update on the Well 14 4-Log Treatment process. He also explained the details on the amount of work, labor, and machinery that is going into Well 14. A brief Q&A followed with the Committee.

GENERAL MANAGER REPORT - None

ADJOURNMENT – Meeting was adjourned at 10:53 a.m.

Respectfully Submitted,

Mark Barr, General Manager and Board Secretary