

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

Pursuant to Resolution No. 21-1035, and in an effort to protect public health and prevent the spread of Covid-19 (Coronavirus), and because state and local officials are recommending measures to promote social distancing, the public may view this meeting online.

There will be no public location for attending in person.

This virtual meeting will be streamed at:

https://us02web.zoom.us/j/81695234927?pwd=YjhZUERvSlVvNGhFRkI4cWUvNjB0dz09

You may also join by phone at 1-253-215-8782, Meeting ID: 816 9523 4927 Passcode: 750180

AGENDA

- 1. CALL TO ORDER -
- 2. PLEDGE OF ALLEGIANCE -
- 3. DETERMINATION OF QUORUM -
- 4. APPROVAL OF AGENDA -
- 5. PUBLIC COMMENT -
- 6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - March 9, 2022
- 7. GENERAL UPDATES Steve Corbin, Water Production Foreman Recommend that the WRO Committee receive updates for information only.
- 8. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT

Minutes of the

WATER RESOURCES AND OPERATIONS COMMITTEE MEETING

Wednesday, March 9, 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, Acting GM, Jeremiah Nazario, Distribution Foreman, and Beverly Krushat, Executive Assistant

GUESTS-0

APPROVAL OF AGENDA – MSC¹ (Jarlsberg/Doolittle 2/0) approved the Agenda for March 9, 2022.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Jarlsberg/Doolittle) approved the February 9, 2022 Committee minutes.

OPERATIONS UPDATE – Brandon Warner, CIRP Foreman, reported on the following:

- Completed the following 112 service orders, 5 meter upgrades, 214 dig alerts, replaced 10 meters, 13 fire flows, 7 service line leaks, 7 new services, and replaced 4 old service lines.
- Updated Committee on Well 14.
- CIRP had to rent a larger excavator to dig in the hard soil of the Tilford project.
- Installed 8500 feet of 8" PVC from February 7, 2022 to March 7, 2022.
- Assisted in the Admin. Bldg. refresh project.
- Auto Camp has completed everything that concerns JBWD. All connections, severs, and redlines are completed.

ADJOURNMENT – Meeting was adjourned at 11:06 a.m.

Respectfully Submitted,	
Carab Jahnson Acting	Conount Monogon & Doord Socretory
Saran Johnson, Acting	General Manager & Board Secretary