



## AGENDA

### WATER RESOURCES & OPERATIONS COMMITTEE WEDNESDAY, FEBRUARY 8, 2023 AT 10:30 AM

This meeting may be attended in person at the District Office Boardroom at: 61750 Chollita Rd., Joshua Tree, CA 92284, by phone at 1-669-900-6833, or by video conference.

#### Join Zoom Meeting:

<https://us02web.zoom.us/j/85434372718?pwd=OE02L2dlclAxMGhxZDBmWTR3L2ZFdz09>

Meeting ID: 854 3437 2718

Passcode: 61750

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

This is the time set aside for public comment on any item appearing on the agenda. At the discretion of the Board President, however, comments on a particular Agenized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

4. **CONSENT CALENDAR**

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If a board member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

**A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 09.14.22**

**B. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 01.11.23**

5. **DISCUSSION ITEMS**

**A. MONTHLY OPERATIONS REPORT**

6. **STAFF REPORTS**

7. **DIRECTOR COMMENTS**

8. **ADJOURNMENT**

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING  
Wednesday, September 14, 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, Brandon Warner – CIRP Supervisor.

GUESTS -0

APPROVAL OF AGENDA – MSC<sup>1</sup> (Jarlsberg/Doolittle 2/0) approved the Agenda for September 14 , 2022.

PUBLIC COMMENT - None

ITEMS FOR APPROVAL – MSC<sup>1</sup> (Jarlsberg/Doolittle) approved the August 10, 2022 draft minutes.

OPERATIONS UPDATE – Production Supervisor Corbin reported the following operations updates for August 2022.

**Well 14**

- Continued Fine Tuning
- Automatic Gate
- Well Head Shade Structure
- Bulk Salt Connex Box
- Final Camera and Security
- Completion of Well 14 Chlorine Generator
- Cross training Opportunity

**D1-1 Booster**

- CIRP Broke Ground
- Building Quotation (in process)
- Pump Skid Quotation (in process)
- Foreshock SCADA Requirements (in process)
- C&S Requirements (in process)

**General**

WPI Coming up to speed allowing time for Continuous Improvement as follows:

- 3 weak valve replacements
- Training time for WQ1 position
- Real time pressure monitoring of all Wells
- Motion LED Lighting
- Swamp to A/C conversions upon failure
- C117 to Microchem Analyzers conversions upon failure
- Monitoring Edison Cost per KWH reduction
- Monitoring Edison Cost per KWH reduction (Researching New Structure with Edison Account Rep.)

- All flowmeters to be replaced With Ultramags upon failure (1 In process)
- Upgrade 5 Main Pressure Reducing Stations to Stainless Trim and rebuild Claval (1 In process)
- Upgrade blown F2 booster-2 to latest pump (Quotation in process)
- Working on Metrics for future WRO Committee Meetings to improve communications

CIRP UPDATE FOR AUGUST 2022 – CIRP Supervisor Warner – Reported the following:

- CIRP Meter replacement- 154, meter reading manual reads
- CIRP D1-1- Grading of Booster for construction
- CIRP Tilford 2- Pothole utilities/ verified mainline for alignment and pre digging.
- Cleared Brush and graded roads, contacted all customers, bolted fittings. Began Installing 12” pipe on moonlight Mesa 9/8/22.
- CIRP- helped CM install services and fix leaks.
- CIRP- installs vehicle lift at shop

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

Respectfully Submitted,

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Sarah Johnson, General Manager

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
WATER RESOURCES & OPERATIONS COMMITTEE MEETING  
Wednesday, January 11, 2023  
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –Vice President Doolittle called the meeting to order at 10:39 a.m.
2. ROLL CALL – Vice President Doolittle and Director Jarlsberg

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

GUESTS - 0

3. PUBLIC COMMENT – None
4. DISCUSSION ITEMS -

A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Nazario reported on operational statistics, and provided a distribution, production, and CIRP update and noted in the staff report.

1<sup>st</sup> - Doolittle

2<sup>nd</sup> - Jarlsberg

Motion carried receive for information only.

5. STAFF REPORTS – none

6. DIRECTOR COMMENTS

Director Doolittle commented that staff did a good job at the public rate study workshop and that operations was well explained by Interim Director of Operations, Nazario. Director Jarlsberg commented that the workshop went well and hopes it helped engaged the public.

Director Doolittle and Director Jarlsberg commented that they like the new report and look forward to seeing this more often.

7. ADJOURNMENT – 11:11 a.m.

NEXT MEETING – February 8, 2023

Respectfully Submitted,

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Sarah Johnson, General Manager