



In accordance with the Governor's Executive Order N-29-20,
there is no public location to attend in person.

This meeting will be streamed at:

<https://us02web.zoom.us/j/81482344643?pwd=VVRGeEdNeEwxRGpoUjZHY0ZuOGowQT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 81482344643 Passcode: 735330

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at bwaszak@jbwd.com two hours prior to the start of the meeting so the comments may be distributed to the WRO Committee. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the WRO meeting minutes.

**WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, MARCH 10, 2021, AT 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

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
 - Draft Minutes – February 17, 2020
7. WELL 10 AND WELL 14 UPDATES - GM Ban & Director Corbin– Receive for information only.
8. GENERAL MANAGER REPORT – GM Ban -Receive for information only.
9. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, February 17, 2021

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Reynolds/Director Doolittle

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

GUESTS -3

APPROVAL OF AGENDA –

MSC¹ (Reynolds/Doolittle 2/0) approved the Agenda for February 17, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of January 13, 2021.

WELL 14-4 LOG AND CAPITAL IMPROVEMENT AND REPLACEMENT UPDATES –

GM Ban gave an update of the process with the 4-Log treatment for Well 14 and what it entails. Director Corbin followed with an update on Saddleback, then briefly touched on Tilford and discussed paving & working with the County Road Department.

GENERAL MANAGER REPORT – None

ADJOURNMENT – Meeting was adjourned at 11:33 a.m.

Respectfully Submitted,

Mark Ban, General Manager