

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, sewers, and redlines are completed.

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

Respectfully Submitted,



Sarah Johnson, Acting General Manager & Board Secretary