

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 – MSC¹ (Jarlsberg/Doolittle 2/0) approved the Agenda for September 14 , 2022.

PUBLIC COMMENT - None

ITEMS FOR APPROVAL – MSC¹ (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
- CI17 to Microchem Analyzers conversions upon failure
- Monitoring Edison Cost per Kwh reduction