JOSHUA BASIN WATER DISTRICT Minutes of the WATER RESOURCES AND OPERATIONS COMMITTEE MEETING Wednesday, September 8, 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 -0

APPROVAL OF AGENDA -

MSC¹ (Reynolds/Doolittle 2/0) approved the Agenda for September 8, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of July 14, 2021.

OPERATIONS UPDATE – Jim Corbin, Director of Operations informed the Committee that 1,334 pounds or 5,000 plants were seized in a massive bust.

ADJOURNMENT – Meeting was adjourned at 10:56 a.m.

Respectfully Submitted,

Sarah Johnson, Acting General Manager & Board Secretary