

## WATER RESOURCES & OPERATIONS COMMITTEE MEETING WEDNESDAY, JUNE 8, 2022, AT 10:30 AM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

The public may attend this meeting in person at 61750 Chollita Road, Joshua Tree, CA 92252 or on online by clicking the zoom link below.

https://us02web.zoom.us/j/89954965223?pwd=NC9LTmNFR2Z4bjF4b0lGRVRTbTAvUT09

You may also join by phone at 1-253-215-8782, Meeting ID: 899 5496 5223 Passcode: 611887

## AGENDA

- 1. CALL TO ORDER -
- 2. PLEDGE OF ALLEGIANCE -
- 3. DETERMINATION OF QUORUM -
- 4. APPROVAL OF AGENDA -
- 5. PUBLIC COMMENT -
- 6. ITEMS FOR APPROVAL -
  - Draft Minutes April 13, 2022
- 7. PRODUCTION UPDATES Steve Corbin, Production Supervisor to report on Well-14 and other operational updates. Recommend that the WRO Committee receive for information only.
- 8. ADJOURNMENT -

## JOSHUA BASIN WATER DISTRICT Minutes of the WATER RESOURCES AND OPERATIONS COMMITTEE MEETING Wednesday, April 13, 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, Steve Corbin, Water Production Foreman, and Brandon Warner, CIRP Foreman

GUESTS -2

APPROVAL OF AGENDA – MSC<sup>1</sup> (Jarlsberg/Doolittle 2/0) approved the Agenda for April 13, 2022.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC<sup>1</sup> (Jarlsberg/Doolittle) approved the March 9, 2022 minutes.

OPERATIONS UPDATE – Steve Corbin, Production Supervisor reported on the following:

- 120 Customer Service Orders, 243 Dig Alerts, 4 Meter Upgrades, 7 Meters Replaced
- 7 Distribution Mainline Leaks, 19 Service Line Leaks, 22 Fire Flows, 7 New Service Installs, and 3 Service Line Replacements
- Distribution had an influx of leaks this month assisted with Well 14.
- Finished the front counter for customer service along with new offices in the old copy room.
- CIRP All pipe is installed on Tilford with 31 services and 16 hydrants to install.
- Distribution and CIRP giving great assistance to Water Production during these times.
- Currently cross training to assist in Reservoir Inspection Runs.

These are just a few of the updates that Operations is working on.

ADJOURNMENT – Meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

Sarah Johnson, Acting General Manager & Board Secretary