## JOSHUA BASIN WATER DISTRICT

## Minutes of the

## WATER RESOURCES AND OPERATIONS COMMITTEE MEETING

Wednesday, July 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, General Manager, Steve Corbin, Water Production Supervisor, Jeremiah Nazario, Distribution Supervisor, and Brandon Warner, CIRP Supervisor

**GUESTS-0** 

APPROVAL OF AGENDA – MSC¹ (Jarlsberg/Doolittle 2/0) approved the Agenda for July 13, 2022.

PUBLIC COMMENT - None

ITEMS FOR APPROVAL – MSC¹ (Jarlsberg/Doolittle) approved the June 8, minutes.

OPERATIONS UPDATE – Steve Corbin, Production Supervisor clarified questions regarding the pipeline break on Center Drive. Pumps are being turned on at night at the same time and it does not cause water hammering. Water hammering is when the water rushes in and enters the pipe at a high force.

Jeremiah Nazario, Distribution Supervisor reported the following:

Our Field Service Technicians and Distribution department completed the following:

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| Combined Service Orders Comple | eted 314          |
|--------------------------------|-------------------|
| Dig Alerts (USA's)             | 118               |
| Fire Flows                     | 27                |
| Hydrant Maintenance            | 27                |
| Meter Upgrades                 | 6                 |
| Mainline Leaks                 | 2                 |
| Water Loss for June            | 4,930,522 Gallons |
| New Services Installed         | 7                 |
| Service Line Leaks             | 35                |
| Water Loss for June            | 378,305 Gallons   |

ADJOURNMENT – Meeting was adjourned at 11:01 a.m.

Respectfully submitted,

Valve Maintenance

Sarah Johnson, General Manager & Board Secretary