



**REGULAR MEETING OF THE
WATER RESOURCES AND OPERATIONS COMMITTEE
WEDNESDAY, JANUARY 10, 2018, 10:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - December 18, 2017, Regular Meeting of the Water Resources and Operations Committee
7. STAFF REPORT -
8. ADJOURNMENT

INFORMATION

During "Public Comment", please use the podium microphone. State your name, have your information prepared, and be ready to provide your comments. A 3-minute time limit will be imposed. The District is interested and appreciates your comments.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, December 18, 2017

1. CALL TO ORDER – 10:10 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – A quorum is present
4. APPROVAL OF AGENDA –

MSC/Floen/Johnson 2/0 to approve the Agenda for December 18, 2017, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - October 30, 2017, Regular Meeting of the Water Resources and Operations CommitteeMSC/Floen/Johnson 2/0 to approve the minutes of October 30, 2017, Regular Meeting of the Water Resources and Operations Committee.
9. STAFF REPORT - GM Sauer updated the Committee on Well 14 and meter replacement.
10. Meeting adjourned at 10:50 a.m.

Respectfully Submitted

Curt Sauer, General Manager