

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, August 8, 2018

1. CALL TO ORDER – 10:31 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – A quorum is present
4. APPROVAL OF AGENDA –
MSC/Hund/Luckman 2/0 to approve the Agenda for August 8, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – July 11, 2018
MSC/Hund/Luckman 2/0 to approve the minutes of July 11, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. GENERAL UPDATE OF CAPITAL IMPROVEMENT AND METER REPLACEMENT- AGM Ban gave a brief overview of the maps for Geoviewer, iPads have been ordered for staff, equipment has been ordered. RFP's for meter replacement was extended until July 31, 2018.
8. STAFF REPORT – GM Sauer and AGM Ban met with County Mental Health, Colorado Regional Control Board, and LAFCO in reference to Sewering Authorization.
9. ADJOURNMENT –
MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:08 a.m.

Respectfully submitted,


Curt Sauer, GM and Board Secretary