



**WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 8, 2021 AT 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/85729604407?pwd=ZFhwZmNuMjNKUnJXRHpkdWVjeUN0UT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 85729604407 Passcode: 265265

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
 - Draft Minutes – July 14, 2021
7. OPERATIONS UPDATES – Well 14, cannabis grows, and general operations updates.
8. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, July 14, 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 –

MSC' (Reynolds/Doolittle 2/0) approved the Agenda for July 14, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC' (Reynolds/Doolittle 2/0) approved the draft minutes of June 9, 2021.

FIELD UPDATES – Jim Corbin, Director of Operations provided an update on various operations related projects and discussed the completion of the District's Electronic Annual Report to the State Water Resources Control Board (SWRCB).

GENERAL MANAGER REPORT – Mark Ban, General Manager provided the Committee with an update on Well 14 that included several photos showing the progress to date. GM Ban also mentioned he would be meeting with other local agencies to discuss the illegal cannabis grows within the area.

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

Respectfully Submitted,

Mark Ban, General Manager