

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Monday, July 25, 2016  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 11:00 a.m.

**2. PLEDGE OF ALLEGIANCE**

Committee Members Present: Victoria Fuller, President (Mickey Luckman on leave)  
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager  
Seth Zielke, Director of Water Resources and Operations

Guests: 0

**3. DETERMINATION OF QUORUM**

A quorum is present.

**4. APPROVAL OF AGENDA**

MSC/Fuller/Johnson 2/0 to approve the Agenda for the June 27, 2016 Regular Meeting of the Water Resources and Operations Committee.

**5. PUBLIC COMMENT**

None.

**6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING**

MSC Fuller/Johnson 2/0 to approve minutes from the June 27, 2016 Regular Meeting of the Water Resources and Operations Committee.

**7. DISCUSSION ON REGULATIONS PERTAINING TO DEAD END LINES**

GM Sauer presented an overview of dead end lines, their impacts to District Operations and the complexity of rules pertaining to dead end lines, remote meters and front footage fees.

**8. STAFF REPORT - None**

**9. ADJOURNMENT**

MSC/ Fuller/Johnson 2/0 adjourned the meeting at 11:52 a.m.

Respectfully submitted;

  
Curt Sauer, General Manager