



AGENDA

WATER RESOURCES & OPERATIONS COMMITTEE WEDNESDAY, AUGUST 9, 2023, AT 10:30 AM

This meeting may be attended in person at the District Office Boardroom at: 61750 Chollita Rd., Joshua Tree, CA 92252, by phone at 1 669 444 9171, or by video conference.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85434372718?pwd=OE02L2dlclAxMGhxZDBmWTR3L2ZFdz09>

Meeting ID: 854 3437 2718

Passcode: 61750

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

This is the time set aside for public comment on any item appearing on the agenda. At the discretion of the Board President, however, comments on a particular Agenzized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

4. **CONSENT CALENDAR**

Consent calendar items are expected to be routine and non-controversial, to be acted upon at one time without discussion. If a committee member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 07.12.23

5. **DISCUSSION ITEMS**

A. MONTHLY OPERATIONS REPORT

B. MWA WATER BANKING DISCUSSION

6. **STAFF REPORTS**

7. **DIRECTOR COMMENTS**

8. **ADJOURNMENT**

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:32 am.

1st – Jarlsberg

2nd – Doolittle

NEXT MEETING – August 9, 2023, at 10:30 am.

Respectfully Submitted,

Sarah Johnson, General Manager