

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Wednesday, April 10, 2018

1. CALL TO ORDER – 11:00 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 April 10, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – March 14, 2018MSC/Hund/Luckman 2/0 to approve the minutes of March 14, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. CAPITAL IMPROVEMENT PLAN (CIP) STAFFING AND EQUIPMENT
AGM Ban gave a brief overview of the revised CIP staffing and equipment plan.
8. STAFF REPORT – GM Sauer updated the Committee on the following:
 - Well 14
 - Grants/
 - Water Flow Model
 - Solar – April 21, 2018
9. ADJOURNMENT –

MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:50 a.m.

Respectfully Submitted

Curt Sauer, General Manager