



**REGULAR WATER RESOURCES & OPERATIONS COMMITTEE MEETING  
WEDNESDAY, DECEMBER 11, 2019, AT 10:30 AM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

**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 – November 13, 2019
7. CIRP UPDATE – GM Ban – Receive for information only.
8. STAFF REPORT – GM Ban
9. ADJOURNMENT -

**INFORMATION**

During "Public Comment," please use the podium microphone. State your name, have your information prepared, and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Any person with a disability who requires accommodation to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours before the meeting to request a disability-related modification or accommodation. Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during regular business hours.

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Wednesday, November 13, 2019

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – Director Hund and Director Reynolds

STAFF PRESENT - Mark Ban, General Manager

GUESTS - 3

APPROVAL OF AGENDA –

MSC<sup>1</sup>/Hund/Reynolds 2/0 approved the Agenda for November 13, 2019, Regular Meeting of the Water Resources and Operations Committee.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC<sup>1</sup> (Hund/Reynolds 2/0) approved the draft minutes of October 9, 2019.

CAPITAL IMPROVEMENT AND REPLACEMENT PROGRAM – FISCAL YEAR 20/21 -  
WATERMAIN REPLACEMENT DESIGN – The Committee received for information and after a brief review, the Water Resources and Operations Committee supported the inclusion of a proposal from West Coast Civil within the regular meeting of the Board of Directors for the November 20, 2019 regular meeting.

BOARDROOM TECHNOLOGY UPDATE – The Committee received for information and after a brief review the Water Resources and Operations Committee supported the inclusion of the proposal from Southwest Networks to upgrade the technology in the Boardroom.

GENERAL MANAGER REPORT - None

ADJOURNMENT – Meeting was adjourned at 11:53 a.m.

Respectfully Submitted

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Mark Ban, Interim General Manager