

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Thursday, November 8, 2018

1. CALL TO ORDER – 10:30 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 September 12, 2018, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – October 10, 2018
MSC/Hund/Luckman 2/0 to approve the minutes of October 10, 2018, Regular Meeting of the Water Resources and Operations Committee.
7. JOB DESCRIPTION – PURCHASING & CONTRACTS TECHNICIAN- Sarah Johnson, HR Manager gave a brief overview of the two job descriptions. WRO Committee received for information only.
8. UPDATES ON SHOP REMODEL – Updates were given to the Board on November 7, 2018. Received for information only.
9. STAFF REPORT – None
10. ADJOURNMENT –
MSC/Hund/Luckman 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 10:49 a.m.

Respectfully Submitted


Curt Sauer, GM and Board Secretary