

JOSHUA BASIN WATER DISTRICT
MINUTES OF THE
SPECIAL WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, June 14, 2023
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –Vice President Doolittle called the meeting to order at 10:44 am.
2. ROLL CALL – Vice President Doolittle and Director Jarlsberg

STAFF PRESENT – Jeremiah Nazario, Interim Director of Operations, David Shook, Director of Administration, General Manager, Sarah Johnson, Lisa Thompson, Executive Assistant

CONSULTANTS PRESENT – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 04.05.23

1st – Jarlsberg

2nd - Doolittle

Motion carried to approve consent calendar.

5. DISCUSSION ITEMS -

- A. MONTHLY OPERATIONS REPORT

Interim Director of Operations, Jeremiah Nazario reported on operational statistics on service order totals and provided a distribution, production, and CIRP update. Nazario mentioned that the Field Service Technician and Distribution crews are fully trained in valve maintenance, which helps field staff learn the district’s system and is good for cross-training. Field staff has been separating old fire hydrants and fittings from CIRP jobs. If the old hydrants meet our standard specs, the crews will rebuild and reuse them for a fraction of the cost of purchasing new hydrants. Production has been working on completing the Miox system and maintenance on the C3 and C2 Cla-Val. The D-1-1 booster underground is 90 percent complete.

1st – Jarlsberg

2nd – Doolittle

Motion carried receive for information only.

6. STAFF REPORTS – None

7. DIRECTOR COMMENTS -

Director Jarlsberg mentioned that she received an email from Steve Corbin about scheduling a tour for Well 14 and replied to the email but hasn’t heard back on the dates. General Manager, Sarah Johnson said that we will send an email with a few dates in July to schedule the tour that would work for both Director Fick and Director Jarlsberg. Jarlsberg suggested a video recording of the tour for public outreach. Vice President Doolittle mentioned to Johnson that she will send her a contact of a guy whom she worked closely with who did videos for Morongo Basin Conservation Association of the landscape tours.

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:41 am.

1st – Jarlsberg

2nd – Doolittle

NEXT MEETING – July 12, 2023, at 10:30 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'SJ' followed by a flourish.

Sarah Johnson, General Manager





WRO Com Minutes 06.14..23

Final Audit Report

2023-08-10

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