

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

1. CALL TO ORDER – 10:35 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM – A quorum is present
4. APPROVAL OF AGENDA –
MSC¹/Hund/Reynolds 2/0 to approve the Agenda for February 13, 2019, Regular Meeting of the Water Resources and Operations Committee.
5. PUBLIC COMMENT - None
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - Draft Minutes – February 13, 2019MSC¹/Reynolds/Hund 2/0 to approve the minutes of February 13, 2019, Regular Meeting of the Water Resources and Operations Committee.
7. RECHARGE IMPACTS – GM Sauer gave the staff report on recharge impacts.
8. WELL 14 UPDATE – AGM Ban briefed the Committee on Well 14.
9. STAFF REPORT – GM Sauer and AGM Ban updated the Committee on the following:
 - CIRP Equipment Purchases
 - Candidate for Lead for the CIRP Crew
 - Recharge Schedule
10. ADJOURNMENT –
MSC¹/Reynolds/Hund 2/0 to adjourn the Regular Meeting of the Water Resources and Operations Committee at 11:10 a.m.

Respectfully Submitted


Curt Sauer, GM and Board Secretary