

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE  
Tuesday, January 26, 2016  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 4:00 PM

**2. PLEDGE OF ALLEGIANCE**

Committee Members Present: Mickey Luckman, Vice President  
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager  
Seth Zielke, Director of Water Resources and Operations

Guests: 1

**3. DETERMINATION OF QUORUM**

A quorum is present.

**4. APPROVAL OF AGENDA**

MSC/Johnson/Luckman 2/0 to approve the agenda for the January 26, 2016 Regular Meeting of the Water Resources and Operations Committee.

**5. PUBLIC COMMENT**

None.

**6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING**

MSC Johnson/Luckman 2/0 to approve minutes from the December 29, 2015 Regular Meeting of the Water Resources and Operations Committee.

**7. DISCUSSION ON REQUIRING A SURVEY OF PROPERTY PRIOR TO  
INSTALLATION OF SERVICE LINE AND METER PLACEMENT**

Accepted for information/discussion only.

**8. DISCUSSION ON ELIMINATION OF TEMPORARY CONSTRUCTION METERS**

Tabled.

**9. FLEET VEHICLE REPLACEMENT**

Seth presented overview from last week's Staff report to the Board. There were no concerns or questions about staff report. Seth showed sample pictures of vehicles and equipment to be replaced. Discussion on process of valve exercising process was discussed.

**10. STAFF REPORT**

Seth and Sauer advised members that two of three bidders had responded to the RFP. The low bidder would be brought to the Board on Feb 3 for approval. Estimated costs for rehabilitation of well 14 is about \$173,000, plus contingency. Committee asked for clarification on costs to also rehab the motor, which staff will clarify in presentation to the Board on September 3.

**11. ADJOURNMENT**

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 4:55PM

Respectfully submitted;

  
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Curt Sauer, General Manager