

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Tuesday, December 29, 2015
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

Guests: 1 (Tom Floen)

3. DETERMINATION OF QUORUM

MSC/Luckman/Johnson 2/0 to approve quorum is present.

4. APPROVAL OF AGENDA

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

5. PUBLIC COMMENT

None.

6. UPDATE ON CHROMIUM 6 MITIGATION PROCESS – BUREAU OF RECLAMATION STUDY AND FINANCIAL REQUEST TO SWRCB

GM Sauer reviewed progress on BOR anion project as well as contacts with SWRCB and DWR financial offices. Accepted for information/discussion only.

7. DISCUSSION ON EQUIPMENT PURCHASES FOR REMAINDER OF FY 2015/16

GM Sauer reviewed the prioritized list of vehicles, vacuum and valve exerciser. Accepted for information/discussion only.

8. REVIEW OF PROJECT GANTT CHART – GENERAL INFORMATION ON PROJECT IN PROCESS

Accepted for information/discussion only.

9. STAFF REPORT

Reviewed agenda items for January 5th Operations Meeting. Accepted for information only.

11. ADJOURNMENT

MSC/ Johnson/Luckman 2/0 adjourned the meeting at 5:10 PM

Respectfully submitted;



Curt Sauer, General Manager