



**WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, MARCH 9, 2022, AT 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

Pursuant to Resolution No. 21-1035, and in an effort to protect public health and prevent the spread of Covid-19 (Coronavirus), and because state and local officials are recommending measures to promote social distancing, the public may view this meeting online.

There will be no public location for attending in person.

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/86575513879?pwd=ay9GdjFsa1FocUt1NXFYNy80RnREZz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 865 7551 3879 Passcode: 583892

AGENDA

1. CALL TO ORDER -
2. PLEDGE OF ALLEGIANCE -
3. DETERMINATION OF QUORUM -
4. APPROVAL OF AGENDA -
5. PUBLIC COMMENT -
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
 - February 9, 2022
7. OPERATIONS UPDATE – Brandon Warner, CIRP Foreman, to report on Construction & Maintenance, Well-14, and CIRP. Recommend that the WRO Committee receive for information only.
8. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, February 9, 2022

CALL TO ORDER – Vice President Doolittle called the meeting to order at 10:30 a.m.

PLEDGE OF ALLEGIANCE – Vice President Doolittle led the pledge.

DETERMINATION OF A QUORUM – Vice President Doolittle and Director Jarlsberg

STAFF PRESENT – Sarah Johnson, Acting GM, Jeremiah Nazario, Distribution Foreman, and Beverly Krushat, Executive Assistant

GUESTS -0

APPROVAL OF AGENDA – MSC¹ (Jarlsberg/Doolittle 2/0) approved the Agenda for February 9, 2022.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING –

MSC¹ (Doolittle/Jarlsberg 2/0) approved the September 8, 2021 and November 10, 2021 draft minutes.

OPERATIONS UPDATE – Jeremiah Nazario, Distribution Foreman, reported on the following:

- Water Production repair parts and tool reorganization to the old Park Booster Building is 80% complete.
- Foreshock has received the components require to upgrade the remote B1 Tank site communication/solar capacity/battery capacity issues.
- Began the component ordering process for installing the Automatic Cantilever Gate at Well-14.
- Well-14 security cameras are backordered due to supply chain issues.
- Well-14 is not yet online for customers but is operational for testing purposes only. There is still seven (7) weeks of sampling data, providing that the 4-log system works perfectly and showing no bacteriological issues at the end of the process.
- The Chlorination plant is near 50% complete but is on hold due to the importance of getting Well-14 online to the customer. This will be achieved by temporarily using our existing/proven Chlorination Method. This Project is expected to be complete within 30 days of releasing water to the customer.
- CIRP started in November 2021 laying pipe on the Tilford Project Phase I. We have installed 13,000 feet of pipe, 48 services, and 16 hydrants in the 3-month span of starting the project. The CIRP crew have assisted other departments when needed as in making the repair to the meter bypass at the CCC, installing new services for Distribution to help with the influx of development. Finally, CIRP have been helping with Well-14 wrapping up loose ends in preparation of the District obtaining the new permit.

ADJOURNMENT – Meeting was adjourned at 10:56 a.m.

Respectfully Submitted,

Sarah Johnson, Acting General Manager & Board Secretary