



AGENDA

SPECIAL MEETING OF THE WATER RESOURCES & OPERATIONS COMMITTEE WEDNESDAY, APRIL 5, 2023, AT 8:00 AM

This meeting may be attended in person at the District Office Boardroom at: 61750 Chollita Rd., Joshua Tree, CA 92252, by phone at 1 669 444 9171, or by video conference.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85434372718?pwd=OE02L2dlclAxMGhxZDBmWTR3L2ZFdz09>

Meeting ID: 854 3437 2718

Passcode: 61750

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

This is the time set aside for public comment on any item appearing on the agenda. At the discretion of the Board President, however, comments on a particular Agenized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

4. **CONSENT CALENDAR**

Consent calendar items are expected to be routine and non-controversial, to be acted upon at one time without discussion. If a committee member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 03.08.23

5. **DISCUSSION ITEMS**

A. MONTHLY OPERATIONS REPORT

B. WATER OPERATOR OF THE YEAR PRESENTATION

6. **STAFF REPORTS**

7. **DIRECTOR COMMENTS**

8. **ADJOURNMENT**

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES & OPERATIONS COMMITTEE MEETING
Wednesday, March 8, 2023
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –Vice President Doolittle called the meeting to order at 10:34 a.m.
2. ROLL CALL – Vice President Doolittle and Director Short

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

GUESTS – Buck Buckley

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT WATER RESOURCES & OPERATIONS COMMITTEE MEETING MINUTES 02.08.23

1st – Short

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 and provided a Distribution, CIRP, and Production update. Distribution department is focusing on general maintenance PF valves, hydrant, and airvac maintenance. CIRP assisted with the list of recommendations from JPIA, started the JT Saloon pipeline project, and continues to work on the D-1-1 booster station upgrade.

1st - Short

2nd – Doolittle

Motion carried to receive for information only.

- B. GEOVIEWER OVERVIEW PRESENTATION

CIRP Supervisor, Brandon Warner made his presentation on Geoviewer.

Doolittle stated that it would be nice to put on the district website of the leaks photos (GIS) and the progress. Doolittle asked about the 2020 Water plan and earthquake valves. Nazario stated that the District currently has three earthquake valves which is very expensive and requires SCADA.

1st – Short

2nd – Doolittle

Motion carried to receive for information only.

6. STAFF REPORTS – none.

7. DIRECTOR COMMENTS

Doolittle mentioned that customer Rose Cefalu approached her about her concern with her new meter and high usage complaint to the District. General Manager, Sarah Johnson mentioned that the Director of Administration, David Shook has been in contact with the MS. Cefalu.

8. ADJOURNMENT – Vice President Doolittle adjourned the meeting at 11:16am.

1st – Short

2nd - Doolittle

NEXT MEETING – Special Meeting Date and Time: April 5, 2023 at 8:00 am.

Respectfully Submitted,

Sarah Johnson, General Manager

OPERATIONS UPDATE

Distribution Update:

Distribution helped with meter replacement, replacing 6 old service lines from past leaks and repaired multiple asphalt patches.

Production Update:

D1-1 Booster Station Replacement is moving along. Building and pump lead times pushed to Sept. In progress of installing the permanent well sounders. Recharge is put on hold while MWA finishes some repairs. We have currently received 630 AF of our 940 AF allotment. Edison Pump Efficiency test are still under way with staff prioritizing pumps in conjunction with our pump replacement program. F2- Booster station will have a pump replaced in the coming weeks now that we have received the replacement pump.

CIRP Update:

CIRP has completed the Saloon project replacing 660' of 4" stl pipe with new 8" C909 plastic pipe along with seven services adding 3 isolation valves and another water source. All samples came back good, services were transferred over and the new main has been put in service. CIRP started installing the safety rails at E-1, G-1, and I reservoir using our newly acquired sky lift and work basket. As CIRP has time in between projects they will continue with the next set of reservoirs. Now the crew is back working on the underground for D-1-1 booster station upgrade.