

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Monday, November 21, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. **CALL TO ORDER** 10:10 a.m.

2. **PLEDGE OF ALLEGIANCE**

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

Staff Present: Curt Sauer, General Manager

Guests: 0

3. **DETERMINATION OF QUORUM**

A quorum is present.

4. **APPROVAL OF AGENDA**

MSC/Johnson/Luckman 2/0 to approve the Agenda for the November 21, 2016 Regular Meeting of the Water Resources and Operations Committee.

5. **PUBLIC COMMENT**

None.

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

MSC Luckman/Johnson 2/0 to approve minutes from the November 21, 2016, Regular Meeting of the Water Resources and Operations Committee.

7. **COMPLIANCE COORDINATOR POSITION** – GM Sauer presented information on a new job description for a Regulatory Compliance Coordinator position. Still in draft form and being discussed with the Union per Memorandum of Understanding.

8. **REMOTE METERS** – Several examples of remote meters were discussed, demonstrating the need to review existing regulations on mainline extensions and the creation of dead end lines. Different sections of the Rules and Regulations conflict with each other. GM will bring proposed changes to the Board.

9. **STAFF REPORT** - None

10. **ADJOURNMENT**

MSC/Luckman/Johnson 2/0 adjourned the meeting at 11:00 a.m.

Respectfully submitted;



Curt Sauer, General Manager