



**WATER RESOURCES & OPERATIONS COMMITTEE MEETING
WEDNESDAY, NOVEMBER 10, 2021 AT 10:30 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

There will be no public location for this meeting

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/84857104184?pwd=WWNKYUJkN2EzVzN5d2dVa1NUeitoQT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 848 5710 4184 Passcode: 878474

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
 - Draft Minutes – September 8, 2021
7. CAPITAL PROJECTS UPDATE – Jim Corbin, Director of Operations, to provide an update on District capital projects.
8. DISTRICT OPERATIONS – Jim Corbin, Director of Operations, to provide an update on District operations and maintenance.
9. ADJOURNMENT -

JOSHUA BASIN WATER DISTRICT
Minutes of the
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING
Wednesday, September 8, 2021

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE -

DETERMINATION OF A QUORUM – Director Reynolds/Director Doolittle

STAFF PRESENT - Mark Ban, General Manager and Jim Corbin, Director of Operations

GUESTS -0

APPROVAL OF AGENDA –

MSC¹ (Reynolds/Doolittle 2/0) approved the Agenda for September 8, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC¹ (Reynolds/Doolittle 2/0) approved the draft minutes of July 14, 2021.

OPERATIONS UPDATE – Jim Corbin, Director of Operations informed the Committee that 1,334 pounds or 5,000 plants were seized in a massive bust.

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

Respectfully Submitted,

Mark Ban, General Manager