



**CITIZENS ADVISORY COUNCIL
TUESDAY, JANUARY 14, 2020, AT 6:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

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 MEETING
 - Draft Minutes – November 12 , 2019
7. PRODUCTION INFORMATION PRESENTATION – Supervisor Randy Little
8. GENERAL UPDATE AND FUTURE INFORMATION – GM Ban
9. ADJOURNMENT

INFORMATION

During "Public Comment," please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Any person with a disability who requires accommodation to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours before the meeting to request a disability-related modification or accommodation.

JOSHUA BASIN WATER DISTRICT
CITIZENS ADVISORY COUNCIL
TUESDAY, NOVEMBER 12, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – Karen Tracy called the meeting to order at 6:00 p.m.

DETERMINATION OF A QUORUM –Karen Tracy, Karen Morton, Karen Sernka, Gayle Austin, Jeff Dongvillo, Shari Long, Jane Jarlsberg, and David Carrillo were present. Frank Coate was absent.

STAFF – GM Mark Ban

APPROVAL OF AGENDA – Agenda was approved.

PUBLIC COMMENT- None

APPROVE MINUTES OF PRIOR MEETING – Draft minutes of the CAC meeting of September 8, 2019 were approved with a correction to the attendance to remove that Shari Long and Gayle Austin were absent, they were in attendance.

LOW INCOME ASSISTANCE PROGRAM – Kathleen Radnich, Public Information Consultant, reviewed the program for the CAC. Jane Jarlsberg commented that she tried to apply through the Salvation Army and it didn't work out. Kathleen Radnich stated that she would contact the Salvation Army to discuss what happened.

Gayle Austin motioned to continue the existing Program as is and add \$6,000.00 to the fund and then revisit the Program in six (6) months for review, with the possibility of raising the amount to \$100.00 per year. Jeff Dongvillo seconded. Motion was unanimously approved.

GENERAL UPDATE AND FUTURED INFORMATION – GM Ban explained the 4-Log treatment that is proposed for Well 14 and waiting for approval from the state. GM Ban followed this up with a CIRP progress report as in how much pipe has been laid so far and how many meters have been replaced.

CAC asked for general input on other JBWD meetings attended, there was none.

Jane Jarlsberg volunteered to attend the Finance Committee meeting and Gayle Austin offered to attend the Water Resources & Operations Committee.

NEXT MEETING – January 14, 2019

ADJOURNMENT – Jeff Dongvillo motioned to adjourn, Gayle Austin seconded, CAC meeting adjourned at 7:05 p.m.

Respectfully Submitted:

Mark Ban, General Manager and Board Secretary