



In accordance with the Governor's Executive Order N-29-20, the public may view or listen to this Citizens Advisory Council (CAC) meeting online.

This meeting will be streamed at <https://us02web.zoom.us/j/84612417814>

You may also join by phone at 1-253-215-8782, Meeting ID: 84612417814 Passcode: 495540

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at [bwaszak@jbwd.com](mailto:bwaszak@jbwd.com) two hours prior to the start of the meeting so the comments may be distributed to the CAC. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the CAC meeting minutes.

**CITIZENS ADVISORY COUNCIL  
TUESDAY, OCTOBER 13, 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 – September 8, 2020
7. WASTEWATER TREATMENT STRATEGY (WTS) “WORKSHOP” – GM Ban – Review of the 2009 Wastewater Treatment Strategy. Receive for information only.
8. ROUNDTABLE COMMENTS - CAC
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.

**CITIZENS ADVISORY COUNCIL - MINUTES – SEPTEMBER 8, 2020**

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

IN ATTENDANCE- Karen Tracy, Gayle Austin, Barbara Delph, Shari Long, Frank Coates, Karen Morton, Karyn Sernka, Jane Jarlsberg, David Carrillo, Jeff Dongvillo.

STAFF PRESENT-GM Mark Ban

CONSULTANTS PRESENT – Kathleen Radnich, Public Information Consultant

APPROVAL OF AGENDA- Motion to approve the Agenda, motion passed unanimously.

PUBLIC COMMENT- None

APPROVE MINUTES OF LAST MEETING – Motion to approve the minutes of the last meeting were passed unanimously.

WASTEWATER TREATMENT STRATEGY UPDATE – Mike Metts, Dudek Engineering, gave a presentation and will attend the next CAC meeting for our comments. He stated that protection of our groundwater is number one priority and explained the current strategy and what we will need to do in the future. Mr. Metts discussed the cost and ways to fund it. This was followed by a brief Q&A session. In response, the CAC comments were critical of the report understandability.

GENERAL UPDATE AND FUTURE INFORMATION - GM Ban updated the Council on the Saddleback project.

ROUNDTABLE COMMENTS – Roundtable comments were tabled in the interest of time.

NEXT MEETING – October 13, 2020.

ADJOURNMENT- President Tracy adjourned the meeting at 7:41 p.m.

Respectfully Submitted,

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Mark Ban, General Manager and Board Secretary