



**CITIZENS ADVISORY COUNCIL MEETING  
TUESDAY, SEPTEMBER 10, 2019, 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 COMMITTEE MEETING
  - Draft Minutes – July 9, 2019
7. ELECTION OF VICE CHAIR
8. APPOINT MINUTE TAKER
9. ATTEND ONE DISTRICT TOUR – KATHLEEN RADNICH
10. WASTEWATER TREATMENT STRATEGY – Receive current Wastewater Treatment Strategy 2009 and discuss current updates.
11. WATERMAIN REPLACEMENT – Receive updates on the Tilford and Saddleback watermain replacement projects.
12. ADJOURNMENT

**INFORMATION**

Please 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) 974-0072, at least 48 hours before the meeting to request a disability-related modification or accommodation.

**JOSHUA BASIN WATER DISTRICT  
CITIZENS ADVISORY COMMITTEE  
TUESDAY, JULY 9, 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, Tom Floen, Tom Kayne, and Karen Sernka (arrived late) were present. Gayle Austin and Shari Long were absent. Jeff Dongvillo is no longer able to attend CAC meetings.

**APPROVAL OF AGENDA** – Agenda was approved.

**PUBLIC COMMENT**- None

**CONSENT CALENDAR** – Approve the draft minutes of the CAC meeting of May 14, 2019. May 14, 2019 Draft Minutes were approved.

**CITIZENS ADVISORY COMMITTEE MOVING FORWARD** – There was a general discussion with Interim GM Mark Ban, concerning what the CAC enjoys doing, what is an effective use of their time, and what they would like to occur in the future. A group discussion followed.

**CITIZENS ADVISORY COMMITTEE VACANCIES AND ATTENDANCE** – Discussion with the CAC concerning open seats and current attendance. A discussion ensued on the following:

- New name for the CAC (Citizens Advisory Council)
- CAC can dismiss members after three (3) consecutive unexcused meetings.
- The CAC will recommend to the Board that Gayle Austin and Tom Floen be considered for the Board appointment.

**GUARANTEE DEPOSIT AND FEES FOR TEMPORARY CONSTRUCTION METERS** – A discussion ensued and the CAC received for information only.

**GENERAL UPDATE AND FUTURE INFORMATION** – JBWD Staff to provide overall updates on District operations and upcoming projects. CAC to discuss what information they would like to have presented in the future.

**STAFF REPORT** - None

**ADJOURNMENT** – Meeting was adjourned at 7:43 p.m.

Respectfully Submitted:

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Mark Ban, General Manager and Board Secretary