

Joshua Basin Water District
Minutes of the Citizens Advisory Council Meeting
Tuesday, November 8, 2022

CALL TO ORDER- Chairperson D. Carrillo called the meeting to order at 5:14 p.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM- D. Carrillo confirmed quorum.

IN ATTENDANCE- Dave Carrillo, Hannah Campbell, Via Zoom: Karen Morten, Karen Tracy, Shari Long, Are Zeret (member of public- guest)

STAFF PRESENT- Anne Roman, Director of Finance, Sarah Johnson, General Manager

CONSULTANTS PRESENT- Kathleen Radnich, Public Information Consultant, Alex Handlers of Bartle Wells Associates

PUBLIC COMMENT- Karen Tracy asked to have the floor when we talked about budgeting money for Chromium 6 Remediation.

APPROVAL OF PRIOR MEETING MINUTES- Dave Carillo moved to approve the minutes; Hannah Campbell motioned and Karen Tracy seconded.

Regarding the prior meeting minutes of 9/13/2022, a mistake was made when the minutes were moved to be approved and Hannah Campbell did not write which people approved the minutes. The minutes were put up for re-approval and Hannah Campbell and Karen Tracy seconded.

NEW BUSINESS- Note: During this meeting, a storm was raging outside. We had several power outage problems throughout, and lost people on Zoom multiple times.

2022 RATE STUDY PRESENTATION- This meeting, we went into the fine details of the various rate options for our community members. We looked at three potential rate increases; Option A, which was best practices management (a 5 year rate increase to get us as a district to where we need to be, which also is the most money upfront), Option B which is a reduced rate increase, using partial drawdown of fund reserves, and Option C, which limits overall rate increases to 9% per year (which balances

ADJOURNMENT- Hannah Campbell motioned to adjourn, Sheri Long seconded, and Dave Carrillo adjourned the meeting at 7:00 p.m.

Respectfully submitted,



Sarah Johnson, General Manager