

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING
OF THE CITIZENS ADVISORY COMMITTEE
November 4, 2014

- 1. **CALL TO ORDER** **7:00 PM**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **DETERMINATION OF QUORUM:**

Fred Klintworth	Present
Karen Tracy	Present
Karen Morton	Present
Amy Fauls	Present
Shari Long	Absent
Karen Sernka	Absent

STAFF PRESENT: Curt Sauer, General Manager

4. APPROVAL OF AGENDA

MSC Klintworth/Fauls 5/0 to approve the agenda for the November 4, 2014 Special Meeting of the Citizens Advisory Committee.

Amy Fauls	Aye
Fred Klintworth	Aye
Shari Long	Absent
Karen Morton	Aye
Karen Sernka	Absent
Karen Tracy	Aye

5. PUBLIC COMMENT

None

6. CONSENT CALENDAR

MSC Klintworth/Fauls 5/0 to approve the draft minutes of the September 9, 2014 Regular Meeting of the Citizens Advisory Committee, as amended. Fred's last name had been misspelled twice in items 6 and 7.

Amy Fauls	Aye
Fred Klintworth	Aye
Shari Long	Aye
Karen Morton	Aye
Karen Sernka	Aye
Karen Tracy	Aye

7. REVISING THE REGULAR BOARD MEETING SCHEDULE TO ONE MEETING PER MONTH

Principally CAC members discussed staffing issues, hours devoted to developing the agenda and its reports, hours of Board members involved in District work, jeopardy to part time position. Only after they were assured that staff had plenty of other work to do and their jobs would not be in jeopardy, did the members discuss the financial impact and estimated savings of about \$7000 a year in Director salaries. They also discussed a considerable reduction of expenses if the legal council did not have to travel to two meetings a month. And the fact that several Board members also work full time and that there is an impact on these members trying to make not only two Board meetings but the other standing committee meetings as well. Faul and Morton were concerned if anyone on staff would lose their job by such a decision.

There was concern that the one meeting a month, if started at 7 pm would lead to very late meetings and people may not want to attend late night meetings. CAC members felt this could be remedied, if it became a problem by calling a special meeting. Members suggested the Board look at starting the meetings at 6 or 6:30 pm.

CAC members agreed that the concern expressed at the Board meeting when this item was discussed, concerning the effect on public access/input to the District will not be impacted by the move to once a month meetings.

They recognized that the Public could always contact a Board member or the GM with items of interest or concern. The CAC members chose not to pass a motion on this question but rather asked the GM to pass on their support for whichever way the Board decided to go. However, they expressed support for trying one meeting a month and if it didn't work out, just go back to two regularly scheduled meetings.

8. GENERAL MANAGER REPORT

- A. Update on the Development Packet that is being created for people wanting information on how to get water and its associated costs.
- B. Water Theft at Sun Oro Road and a break in at the E2-1 Reservoir fence was discussed.
- C. Update on the Recharge Project was covered. 255 AF of the 312Af total has been received. Percolation rate is about 20 feet per day at the 150 level.

9. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, January 13, 2015 at 7:00 pm.

10. COMMITTEE COMMENTS/REPORTS

Chairwoman Tracy expressed an interest in encouraging the Board to act soon on the pulled meter issue and the remaining part of the Rate Study. All CAC members present supported that idea. The GM was asked to pass that interest along to the Board.

11. ADJOURNMENT

The meeting was adjourned at approximately 8:00 pm.

Respectfully submitted;



Curt Sauer, General Manager