

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.

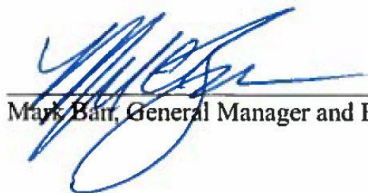
CAC asked for general input on other JBWD meetings attended, there was none.

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,



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Mark Ban, General Manager and Board Secretary