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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE
TUESDAY, MAY 10, 2016 7:00 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 COMMENTS:
This public comment portion of this agenda provides an opportunity for the public to address the Committee on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Committee. The Committee is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time.
6. CONSENT CALENDAR
 - A. Approve Minutes of March 8, 2016 Regular Meeting of the Citizens Advisory Committee
7. DISCUSSION - DRAFT URBAN WATER MANAGEMENT PLAN
8. GENERAL OVERVIEW FOR 2016-2017 AND 2017-2018 BUDGET
9. GENERAL MANAGER REPORT
10. COMMITTEE MEMBER COMMENTS/REPORTS
11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING
Next meeting is scheduled for Tuesday, June 7, 2016 at 7:00 p.m.
12. ADJOURNMENT

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INFORMATION: During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments to the Committee. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting to make a request for a disability-related accommodation.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
March 8, 2016

1. CALL TO ORDER 7:04 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

| | |
|--------------|---------|
| Amy Fauls | Present |
| Thomas Floen | Present |
| Shari Long | Present |
| Karen Morton | Present |
| Luke Sabala | Present |
| Karyn Sernka | Present |
| Karen Tracy | Present |

STAFF PRESENT: Curt Sauer, General Manager

GUESTS: 2 (Richard Fountain and Constance)

4. APPROVAL OF AGENDA

MSC Sernka/Morton 7/0 to approve the agenda for the March 8, 2016 Regular Meeting of the Citizens Advisory Committee and to add 5A – Introductions and Acknowledgments.

| | |
|--------------|-----|
| Amy Fauls | Aye |
| Thomas Floen | Aye |
| Shari Long | Aye |
| Karen Morton | Aye |
| Luke Sabala | Aye |
| Karyn Sernka | Aye |
| Karen Tracy | Aye |

5. PUBLIC COMMENT

Constance, Joshua Tree: Suggested that the monthly Mailer could be improved by adding a section that explains the definitions of the Board and Committees. Also, have the Mailer printed on news print instead of glossy.

5A. INTRODUCTIONS AND ACKNOWLEDGEMENTS

The Committee acknowledged that Fred Klintworth resigned and introduced Thomas Floen as his replacement and new Committee member.

6. CONSENT CALENDAR –

- A. Approve Minutes of November 10, 2015 Regular Meeting of the Citizens Advisory Committee.
- B. Approve Minutes of January 12, 2015 Regular Meeting of the Citizens Advisory Committee.

MSC/Morton/Long 7-0 to Approve the November 10, 2015 and January 12, 2016 Minutes

| | |
|--------------|-----|
| Amy Fauls | Aye |
| Thomas Floen | Aye |
| Shari Long | Aye |
| Karen Morton | Aye |
| Luke Sabala | Aye |
| Karyn Sernka | Aye |
| Karen Tracy | Aye |

7. UPDATE ON URBAN WATER MANAGEMENT PLAN; DISCUSSION OF CHAPTER 3 WATER SUPPLY

GM Sauer gave an update on the Urban Water Management Plan and informed the Committee that it can be viewed online between May and June. The Urban Water Management Plan will need to be filed with the State by June 30, 2016.

8. CONSERVATION UPDATE

GM Sauer informed the Committee that the new target is 20% with potential changes in May.

9. GENERAL MANAGER REPORT

GM Sauer gave an overview of ground water recharge, including scarification and recharge rates and that he is currently working on a Draft Water Shortage Contingency Plan.

10. COMMITTEE MEMBER COMMENTS/REPORTS

Karen Morton stated how surprised she was at how little water her spa uses.

11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, May 10, 2016 at 7:00 pm.

12. ADJOURNMENT

MSC Morton/Sabala 7/0 the meeting was adjourned at approximately 8:14 pm.

| | |
|--------------|-----|
| Amy Fauls | Aye |
| Thomas Floen | Aye |
| Shari Long | Aye |
| Karen Morton | Aye |
| Luke Sabala | Aye |
| Karyn Sernka | Aye |
| Karen Tracy | Aye |

Respectfully submitted;

Curt Sauer, General Manager