

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**REGULAR MEETING**  
**OF THE CITIZENS ADVISORY COMMITTEE**  
**September 9, 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	Present
Karen Sernka	Absent

**STAFF PRESENT:** Curt Sauer, General Manager

**4. APPROVAL OF AGENDA**

MSC Klintworth/Fauls 5/0 to approve the agenda for the September 9, 2014 Regular Meeting of the Citizens Advisory Committee.

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

**5. PUBLIC COMMENT**

One person expressed interest in what was going on the recharge project.

**6. CONSENT CALENDAR**

MSC Long/Klintworth 5/0 to approve the draft minutes of the July 8, 2014 Regular Meeting of the Citizens Advisory Committee.

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

**7. SELECTION OF VICE CHAIRPERSON**

Fred Klintworth will now be the Vice Chairperson of the Citizens Advisory Committee.  
MSC Faul/Tracy.

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

**8. GENERAL MANAGER REPORT**

- A. The Development Packet will be reviewed and suggestions for improvement. Fred Klintworth and Tom volunteered to be preferred developers.
- B. Water Conservation Ordinance was discussed.
- C. Water Theft was discussed.
- D. Chromium 6 was discussed.
- E. The possibility of the Board meetings changing to meet once a month versus twice a month was discussed. Without further direction from Board, this item will be on next CAC agenda.
- F. Recharge Project was discussed.

**9. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING**

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, November 11th, 2014 at 7:00 pm.

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

**10. COMMITTEE COMMENTS/REPORTS**

**11. ADJOURNMENT**

The meeting was adjourned at approximately 8:15 pm.

Respectfully submitted;

  
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 Curt Sauer, General Manager