

JOSHUA BASIN WATER DISTRICT  
CITIZENS ADVISORY COMMITTEE  
TUESDAY, MAY 14, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – Karen Tracy called the meeting to order at 6:00 p.m.

DETERMINATION OF A QUORUM – Jeff Dongvillo and Karen Sernka are absent. Karen Tracy, Karen Morton, Shari Long, Tom Floen, Tom Kayne and Gayle Austin are present.

APPROVAL OF AGENDA - MSC' (Austin/Kayne) motion carried 6-0.

PUBLIC COMMENT-

Al Marquez stated he was considered troublesome. He believes he has not represented the citizens for 10 years.

CONSENT CALENDAR – Approve the draft minutes of the CAC meeting of March 12, 2019.

MSC' (Kayne/Floen) motion carried 6-0.

ORDINANCE NO. 19-10 REDISTRICITNG- A general review of the Districting process was presented by the General Manager and a brief discussion followed.

PUBLIC COMMENT – Al Marquez expressed his concern with Districts 1&2, should have been East & West not North & South.

CONTRACTING WITH TERRA VERDE ENERGY TO CONDUCT THE NEXT PHASE OF SOLAR FEASIBILITY STUDY – The Committee received for information and a brief discussion followed.

WELL 14 UPDATE – A general review of the staff report from the Board meeting was presented and that the Board had approved the 4 Log Treatment process.

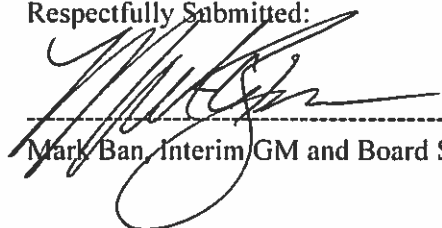
CIRP UPDATES – There was a brief discussion of the staff report that was presented to the Board to bring the CAC current.

GENERAL MANAGER REPORT – GM Sauer announced his retirement and thanked the CAC for their time and effort over the past few years.

CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING – July 9, 2019, at 6:00 p.m.

ADJOURNMENT - MSC' (Kayne/Austin) motion carried 6-0 to adjourn the CAC meeting at 7:36 p.m.

Respectfully Submitted:



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Mark Ban, Interim GM and Board Secretary