



Due to COVID-19 and the Governor's Executive Order #N-29-20 there will be **no public location** to attend in person.

This meeting will be streamed at:  
<https://us02web.zoom.us/j/83777556675?pwd=UjNVSlRRQTdlamhhdzdE83MHpSUT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 837 7755 6675 Passcode: 853865

Members of the public, who wish to comment on any item on the agenda, may submit comments by emailing them to Beverly Waszak at [bwaszak@jbwd.com](mailto:bwaszak@jbwd.com) two hours prior to the start of the meeting so the comments may be distributed to the CAC. Written comments shall follow the three-minute prescribed time limit when read during the meeting and will become part of the CAC meeting minutes.

**CITIZENS ADVISORY COUNCIL  
TUESDAY, DECEMBER 8, 2020, AT 6:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. ELECTION OF COUNCIL CHAIR AND VICE CHAIR
5. APPROVAL OF AGENDA
6. PUBLIC COMMENT
7. APPROVE MINUTES OF THE PRIOR MEETING
  - Draft Minutes – October 13, 2020
8. UPDATES ON WELL 14 (4-LOG TREATMENT), SADDLEBACK, AND TILFORD – GM Ban – Receive for information only.
9. ROUNDTABLE COMMENTS -
10. ADJOURNMENT

## **CITIZENS ADVISORY COUNCIL - MINUTES – OCTOBER 13, 2020**

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

**IN ATTENDANCE** - Karen Tracy, Gayle Austin, Barbara Delph, Shari Long, Frank Coates, Karen Morton, Jane Jarlsberg, David Carrillo, and Karyn Sernka (absent).

**STAFF PRESENT**- GM Mark Ban

**CONSULTANTS PRESENT** - Kathleen Radnich, Public Information Consultant

**PUBLIC COMMENT** - None

**APPROVE MINUTES OF LAST MEETING** – Motion to approve the minutes of the last meeting were passed unanimously.

**WASTEWATER TREATMENT STRATEGY (WTS) UPDATE** - GM Ban gave a presentation comparing and contrasting the old and new WTS. Mike Metts, Dudek Engineering, gave a presentation on Wastewater 101, for the benefit of anyone in attendance, with explanations for acronyms (as requested at the previous CAC meeting).

**GENERAL UPDATE AND FUTURE INFORMATION** - GM Ban updated the Council on the Saddleback project.

**ROUNDTABLE COMMENTS** – Jane Jarlsberg commented.

**NEXT MEETING** – November 10, 2020.

**ADJOURNMENT**- Chairperson Karen Tracy adjourned the meeting at 7:47 p.m.

Respectfully Submitted,

---

Mark Ban, General Manager and Board Secretary