



**CITIZENS ADVISORY COMMITTEE MEETING  
TUESDAY, JULY 9, 2019, 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. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
  - Draft Minutes – May 14, 2019
7. CITIZENS ADVISORY COMMITTEE MOVING FORWARD – General discussion with the CAC group concerning what you enjoy doing, what is an effective use of your time, and what you would like to occur in the future.
8. CITIZENS ADVISORY COMMITTEE VACANCIES AND ATTENDANCE – Discussion with the CAC concerning open seats and current attendance.
9. GENERAL UPDATE AND FUTURE INFORMATION – JBWD Staff to provide overall updates on District operations and upcoming projects. CAC to discuss what information they would like to have presented in the future.
10. STAFF REPORT
11. ADJOURNMENT

**INFORMATION**

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

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<sup>1</sup> (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<sup>1</sup> (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<sup>1</sup> (Kayne/Austin) motion carried 6-0 to adjourn the CAC meeting at 7:36 p.m.

Respectfully Submitted:

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Curt Sauer, GM and Board Secretary