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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE
TUESDAY, JANUARY 17, 2017 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 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 the November 15, 2016 Regular Meeting of the Citizens Advisory Committee
7. CAC MEMBERSHIP/PARTICIPATION
8. PUBLIC OUTREACH
9. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING
 - March 14, 2017 at 7:00 p.m.
10. 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 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
November 15, 2016

1. CALL TO ORDER 5:01 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Thomas Floen	Present
Shari Long	Present
Karen Morton	Present (5:04 p.m.)
Luke Sabala	Present (5:05 p.m.)
Karyn Sernka	Present
Karen Tracy	Present

STAFF PRESENT: Curt Sauer, General Manager
Kathleen Radnich, Public Information and Outreach

GUESTS: 0

4. APPROVAL OF AGENDA

MSC Floen/Long 4/0/ to approve the agenda for the November 15, 2016 Regular Meeting of the Citizens Advisory Committee.

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Absent
Luke Sabala	Absent
Karyn Sernka	Aye
Karen Tracy	Aye

5. PUBLIC COMMENT - None

6. CONSENT CALENDAR –

A. Approve Minutes of September 20, 2016 Regular Meeting of the Citizens Advisory Committee.

MSC/Floen/Tracy 5/0 to Approve the September 20, 2016 Regular Meeting of the Citizens Advisory Committee Minutes as corrected.

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Luke Sabala	Absent
Karyn Sernka	Aye
Karen Tracy	Aye

7. LOW INCOME ASSISTANCE

GM Sauer informed CAC that the state was looking into methods of providing assistance to low income customers, and the process would take another 1.5 to 2 years. GM Sauer requested that the CAC receive this information as it arrives and begin thinking about what could work here at JBWD, and be prepared to have this issue sent to the CAC as it moved further along. CAC members all agreed

8. ELECT CHAIRPERSON FOR COMING YEAR

Karin Tracy was unanimously re-appointed as Chair of the CAC for 2017.

MSC Sernka/Long 6/0 to elect Karin Tracy Chair of the Board.

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Luke Sabala	Aye
Karyn Sernka	Aye
Karen Tracy	Aye

9. COMMITTEE MEMBER COMMENTS/REPORTS –

Tom Floen suggested we consider ways to make the CAC more visible. A discussion followed with suggestions including something in the monthly mailer, mentioning CAC at Board meetings and report on CAC meetings to the Board by the Chair.

10. GENERAL MANAGER REPORT – GM Sauer covered Stannous Chloride treatment for Chrome 6 that is being pursued by Coachella Valley WD, and JBWD was working with BOR on a pilot study at the district as well. If treatment works, it may reduce costs to treat chrome 6 up to 50%

GM Sauer announced Seth Zielke, Director, Water Resources and Operations is leaving and that Well 14 is still being worked on.

11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, January 10, 2016 at 6:00 pm.

12. ADJOURNMENT

MSC Floen/Morton 6/0 to adjourn the meeting at 5:55 pm.

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Luke Sabala	Aye
Karyn Sernka	Aye
Karen Tracy	Aye

Respectfully submitted,

Curt Sauer, General Manager