

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**REGULAR MEETING**  
**OF THE CITIZENS ADVISORY COMMITTEE**  
**January 12, 2016**

**1. CALL TO ORDER 7:04 PM**

**2. PLEDGE OF ALLEGIANCE**

**3. DETERMINATION OF QUORUM:**

Karen Tracy	Present
Luke Sabala	Present
Karen Morton	Present
Amy Fauls	Present
Shari Long	Present
Karyn Sernka	Present

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

**GUESTS:** 1 (Richard Fountain)

**4. APPROVAL OF AGENDA**

MSC Sernka/Tracy 6/0 to approve the agenda for the January 12, 2016 Regular Meeting of the Citizens Advisory Committee.

Karen Tracy	Aye
Luke Sabala	Aye
Shari Long	Aye
Karyn Sernka	Aye
Karen Morton	Aye
Amy Fauls	Aye

**5. PUBLIC COMMENT**

None.

**6. CONSENT CALENDAR - Tabled**

Consent calendar Tabled pending corrections to the draft minutes of the November 10, 2015 Regular Meeting of the Citizens Advisory.

**7. CONSERVATION UPDATE: REVIEW OF DRAFT 2016 REGULATIONS AND TARGETS, DISCUSSION ON CURRENT TARGET**

GM Sauer discussed conservation targets and amount of water being pumped by the District for 2015, as well as potential upcoming revisions to the conservation goals by the SWRCB. Specifically JBWD qualifies for the proposed Climate Adjustment, which would reduce the conservation requirement by up to 4 percentage points, from 28 to 24%.

**8. DISCUSSION ON URBAN WATER MANAGEMENT PLAN CHAPTER 3: WATER SUPPLY**

General Manager Sauer discussed the Draft Chapter 3 (Water Supply) of the 2015 Urban Water Management Plan and explained some discrepancies between references with regard to numbers and return flow to the groundwater subbasin. GM Sauer asked the committee members for their participation in reviewing and commenting on the Draft Chapter 3 of the plan. Luke Sabala, who has a background in geology agreed to review the chapter, as did Karen Morton, Karen Tracy, and Karyn Sernka. Updated draft chapters will continue to be shared with the CAC.

**9. GENERAL MANAGER REPORT**

General Manager report: topics covered included the recent tours of the district, inactive meter charges Board meeting on Nov. 18, Well 14 rehab cost and schedule, Chromium 6 Mitigation Plan and Grant request, and the fact that 667 of the 684 AF of recharge water had been received to date.

**10. COMMITTEE MEMBER COMMENTS/REPORTS**

None.

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

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, March 8, 2016 at 7:00 pm.

**12. ADJOURNMENT**

MSC Tracy/Morton 5/0 the meeting was adjourned at approximately 8:16 pm.

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

Respectfully submitted;

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Curt Sauer, General Manager