

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
November 14, 2017

1. CALL TO ORDER 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM:

Jeff Dongvillo	Present
Tom Kayne	Present
Shari Long	Present
Karen Morton	Present
Karyn Sernka	Present
Karen Tracy	Present

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager
Beverly Waszak, Executive Assistant

CONSULTANTS: Kathleen Radnich, Public Information and Outreach

GUESTS: Gayle Austin
4. APPROVAL OF AGENDA

MSC Kayne/Long 6/0/0 to approve the agenda for the November 14, 2017 regular meeting of the Citizens Advisory Committee with a change to item #9; next CAC meeting is December 6, 2017 from 1-4 p.m.
5. PUBLIC COMMENT –None
6. CONSENT CALENDAR
 - A. Regular Workshop Draft Minutes – November 1, 2017

MSC Kayne/Long 6/0/0 to approve the draft minutes of November 1, 2017.
7. WORKSHOP – RATE INCREASE – ONGOING RATE DISCUSSION

Alex Handlers, Bartles Wells Associates gave an updated presentation followed by a Q&A period.
8. GENERAL MANAGER REPORT- GM Sauer gave an update on Well 14.
9. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE- December 6, 2017 1-4 p.m.
10. ADJOURNMENT:

MSC/Long/Kayne 6/0/0 to adjourn the November 14, 2017, regular meeting of the Citizens Advisory Committee.

Respectfully submitted,


Curt Sauer, GM and Board Secretary