

JOSHUA BASIN WATER DISTRICT
Minutes of the
CITIZENS ADVISORY COMMITTEE
Tuesday, January 15, 2019
61750 Chollita Road, Joshua Tree, CA 92252

CALL TO ORDER/PLEDGE OF ALLEGIANCE –Meeting was called to order at 6:05 p.m.

DETERMINATION OF A QUORUM – Gail Austin, Tom Kayne, Sheri Long, Karen Morton, Karyn Sernka, Karen Tracy, and Jeff Dongvilla - Absent

STAFF PRESENT- Curt Sauer, GM, Mark Ban, AGM – Operations, Susan Greer, AGM-Finance

GUESTS -4

APPROVAL OF AGENDA

Tom Kayne motioned to approve the Agenda. Sherri Long seconded.

MSC¹ (Kayne/Long) motion carried.

PUBLIC COMMENT – None

ELECTION OF COMMITTEE CHAIR AND VICE CHAIR –

Gail Austin motioned to nominate Karen Tracy for Chairperson. Tom Kayne seconded the motion. MSC¹ (Austin/Kayne) motion carried.

Karen Tracy motioned to nominate Tom Kayne as Vice Chairperson. Gail Austin seconded.

MSC¹ (Tracy/Austin) motion carried.

CONSENT CALENDAR

- Approve the Draft Minutes of November 13, 2018

Tom Kayne motioned to approve the draft minutes of November 13, 2018. Karen Morton seconded the motion.

MSC¹ (Kayne/Morton) motion carried.

WATER RULES & REGULATIONS PRESENTATION – AGM Ban gave a short presentation on water rules and regulations. The Committee received for information only.

FEES AND CAPACITY CHARGES – AGM Greer presented an overview of the draft Fee Study. The Committee received for information only.

GENERAL MANAGER REPORT - None

CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING –

- March 12, 2019

ADJOURNMENT –Tom Kayne motioned to adjourn the meeting at 7:30 p.m. Karyn Sernka seconded.

MSC¹ (Kayne/Sernka) motion carried.

Respectfully,


Curt Sauer, GM and Board Secretary