

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**REGULAR MEETING**  
**OF THE CITIZENS ADVISORY COMMITTEE**  
**May 10, 2016**

**1. CALL TO ORDER 7:00 PM**

**2. PLEDGE OF ALLEGIANCE**

**3. DETERMINATION OF QUORUM:**

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

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

**GUESTS:** Constance Walsh

**4. APPROVAL OF AGENDA**

**MSC Floen/Long 4/0 to approve the agenda for the May 10, 2016 Regular Meeting of the Citizens Advisory Committee.**

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

**5. PUBLIC COMMENT - None**

**6. CONSENT CALENDAR –**

**A. Approve Minutes of March 8, 2016 Regular Meeting of the Citizens Advisory Committee.**

**MSC/Tracy/Long 4/0 to Approve the March 8, 2016 Regular Meeting of the Citizens Advisory Committee Minutes**

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

**7. DISCUSSION – DRAFT URBAN WATER MANAGEMENT PLAN**

GM Sauer gave an update on the Urban Water Management Plan and informed the Committee that it can be viewed online between May and June. The Urban Water Management Plan will need to be filed with the State by June 30, 2016.

**8. GENERAL OVERVIEW FOR 2016-2017 AND 2017-2018 BUDGET**

GM Sauer gave a brief overview of the 2016/2017 and 2017/2018 Budget.

**9. GENERAL MANAGER REPORT**

GM Sauer gave an overview of the Drought Executive Order.

**10. COMMITTEE MEMBER COMMENTS/REPORTS**

Agenda item for the next meeting - Appoint/Elect a Vice Chair to the Committee.

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


The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, July 12, 2016 at 7:00 pm.

**12. ADJOURNMENT**

**MSC Tracy/Morton 4/0 to adjourn the meeting at 8:14 pm.**

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

Respectfully submitted;

  
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Curt Sauer, General Manager