



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE  
TUESDAY, MARCH 14, 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 January 17, 2017 Regular Meeting of the Citizens Advisory Committee
7. PRESENTATION – THE INTRACACIES OF A WATER DISTRICT
8. PUBLIC OUTREACH
9. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING
  - May 9, 2017 at 6:00 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**  
**January 17, 2017**

**1. CALL TO ORDER 6:00 p.m.**

**2. PLEDGE OF ALLEGIANCE**

**3. DETERMINATION OF QUORUM:**

Thomas Floen	Present
Shari Long	Present
Karen Morton	Present
Karyn Sernka	Present (arrived at 6:03 p.m.)
Karen Tracy	Present

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

**GUESTS:** Richard Fountain  
Steve Whitman

**4. APPROVAL OF AGENDA**

**MSC Morton/Long 4/0 to approve the agenda for the January 17, 2017 the Regular Meeting of the Citizens Advisory Committee.**

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

**5. PUBLIC COMMENT - None**

**6. CONSENT CALENDAR –**

- a. Approve the draft minutes of the November 15, 2016 Regular Meeting of the Citizens Advisory Committee

**MSC/Floen/Morton 5/0 to Approve the November 15, 2016 Regular Meeting of the Citizens Advisory Committee Minutes with correction of Karen Tracy's name.**

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

**7. CAC MEMBERSHIP PARTICPATION**

GM Sauer reported that Luke Sabala has resigned from the CAC and that he would like to get the membership back up to about 10, active CAC Members. He is looking for ideas on people, organizations or special interest groups that he could contact.

**8. PUBLIC OUTREACH**

Kathleen reported to the group on an idea of reaching out to the community to educate and inform people that a rate study is going to be conducted because of the need to fund infrastructure (CIP), Chromium 6, Water Recharge and other expenses that are a challenge for the District and our customers. CAC members suggested numerous potential contacts.

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

The next regular meeting of the Citizens Advisory Committee is scheduled for March 14, 2017 at 6:00 p.m.

**10. ADJOURNMENT**

**MSC Tracy/Long 5/0 to adjourn the meeting at 6:55 p.m.**

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

Respectfully submitted,

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Curt Sauer, General Manager