CITIZENS ADVISORY COUNCIL - MINUTES - OCTOBER 13, 2020

CALL TO ORDER/PLEDGE OF ALLEGIANCE - Karen Tracy called the meeting to order at 6:00 p.m. via Zoom.

IN ATTENDANCE - Karen Tracy, Gayle Austin, Barbara Delph, Shari Long, Frank Coates, Karen Morton, Jane Jarlsberg, David Carrillo, and Karyn Sernka (absent).

STAFF PRESENT- GM Mark Ban

CONSULTANTS PRESENT - Kathleen Radnich, Public Information Consultant

PUBLIC COMMENT - None

APPROVE MINUTES OF LAST MEETING – Motion to approve the minutes of the last meeting were passed unanimously.

WASTEWATER TREATMENT STRATEGY (WTS) UPDATE - GM Ban gave a presentation comparing and contrasting the old and new WTS. Mike Metts, Dudek Engineering, gave a presentation on Wastewater 101, for the benefit of anyone in attendance, with explanations for acronyms (as requested at the previous CAC meeting).

GENERAL UPDATE AND FUTURE INFORMATION - GM Ban updated the Council on the Saddleback project.

ROUNDTABLE COMMENTS – Jane Jarlsberg commented.

NEXT MEETING - November 10, 2020.

ADJOURNMENT- Chairperson Karen Tracy adjourned the meeting at 7:47 p.m.

Respectfully Submitted,

Mark Barr, General Manager and Board Secretary