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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE
TUESDAY MARCH 8, 2016 7:00 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 November 10, 2015 Regular Meeting of the Citizens Advisory Committee
 - B. Approve Minutes of January 12, 2016 Regular Meeting of the Citizens Advisory Committee
7. UPDATE ON URBAN WATER MANAGEMENT PLAN; DISCUSSION OF CHAPTER 3: WATER SUPPLY
8. CONSERVATION UPDATE
9. GENERAL MANAGER REPORT
10. COMMITTEE MEMBER COMMENTS/REPORTS
11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING
Next meeting is scheduled for Tuesday, May 10, 2016
12. ADJOURNMENT

Pgs. 1-4

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
November 10, 2015

1. CALL TO ORDER 7:02 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Karen Tracy	Present
Luke Sabala	Present
Karen Morton	Present
Shari Long	Present

STAFF PRESENT: Curt Sauer, General Manager

GUESTS: 0

4. APPROVAL OF AGENDA

MSC Morton/Long 4/0 to approve the agenda for the November 10, 2015 Regular Meeting of the Citizens Advisory Committee.

Karen Tracy	Aye
Luke Sabala	Aye
Shari Long	Aye
Karen Morton	Aye

5. PUBLIC COMMENT

None.

6. CONSENT CALENDAR

MSC Tracy/Morton 4/0 to approve the draft minutes of the July 14, 2015 Regular Meeting of the Citizens Advisory Committee.

Karen Tracy	Aye
Luke Sabala	Aye
Shari Long	Aye
Karen Morton	Aye

7. 2015 URBAN WATER MANAGEMENT PLAN

General Manager Sauer discussed the process of preparing the 2015 Urban Water Management Plan and asked the committee members for their participation in discussing different chapters of the plan. Four of the 7 members present voiced interest in having involvement with Chapters 3 and 7, especially if it was more than just reviewing the draft for typos, as they felt was the case during the 2010 plan process. Updated draft chapters will be shared with the CAC in January.

8. GENERAL MANAGER REPORT

General Manager report: topics covered included the recent tours of the district, inactive meter charges Board meeting on Nov. 18, Well 14 rehab cost and schedule, Chromium 6 Mitigation Plan and Grant request, and the fact that 667 of the 684 AF of recharge water had been received to date.

9. COMMITTEE MEMBER COMMENTS/REPORTS

None.

10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

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

11. ADJOURNMENT

MSC Tracy/Morton 4/0 the meeting was adjourned at approximately 8:00 pm.

Karen Tracy	Aye
Luke Sabala	Aye
Shari Long	Aye
Karen Morton	Aye

Respectfully submitted;

Curt Sauer, General Manager

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
January 12, 2016

1. CALL TO ORDER 7:04 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

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

STAFF PRESENT: Curt Sauer, General Manager

GUESTS: 1 (Richard Fountain)

4. APPROVAL OF AGENDA

MSC Sernka/Tracy 6/0 to approve the agenda for the January 12, 2016 Regular Meeting of the Citizens Advisory Committee.

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

5. PUBLIC COMMENT

None.

6. CONSENT CALENDAR - Tabled

Consent calendar Tabled pending corrections to the draft minutes of the November 10, 2015 Regular Meeting of the Citizens Advisory.

7. CONSERVATION UPDATE: REVIEW OF DRAFT 2016 REGULATIONS AND TARGETS, DISCUSSION ON CURRENT TARGET

GM Sauer discussed conservation targets and amount of water being pumped by the District for 2015, as well as potential upcoming revisions to the conservation goals by the SWRCB. Specifically JBWD qualifies for the proposed Climate Adjustment, which would reduce the conservation requirement by up to 4 percentage points, from 28 to 24%.

8. DISCUSSION ON URBAN WATER MANAGEMENT PLAN CHAPTER 3: WATER SUPPLY

General Manager Sauer discussed the Draft Chapter 3 (Water Supply) of the 2015 Urban Water Management Plan and explained some discrepancies between references with regard to numbers and return flow to the groundwater subbasin. GM Sauer asked the committee members for their participation in reviewing and commenting on the Draft Chapter 3 of the plan. Luke Sabala, who has a background in geology agreed to review the chapter, as did Karen Morton, Karen Tracy, and Karyn Sernka. Updated draft chapters will continue to be shared with the CAC.

9. GENERAL MANAGER REPORT

General Manager report: topics covered included the recent tours of the district, inactive meter charges Board meeting on Nov. 18, Well 14 rehab cost and schedule, Chromium 6 Mitigation Plan and Grant request, and the fact that 667 of the 684 AF of recharge water had been received to date.

10. COMMITTEE MEMBER COMMENTS/REPORTS

None.

11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, March 8, 2016 at 7:00 pm.

12. ADJOURNMENT

MSC Tracy/Morton 5/0 the meeting was adjourned at approximately 8:16 pm.

Karen Tracy	Aye
Luke Sabala	Aye
Shari Long	Aye
Karyn Sernka	Aye
Karen Morton	Aye

Respectfully submitted;

Curt Sauer, General Manager