

## CAC Meeting Minutes: November 13, 2018

1. **CALL TO ORDER:** at 6:02 PM
2. **PLEDGE**
3. **DETERMINATION OF QUORUM:** In attendance: Gayle Austin, Karen Morten, Tom Kayne, Shari Long, Karen Tracy; Guests: Kathleen Radnich, Tom Floen
4. **APPROVAL OF AGENDA:** 1st: T. Kayne / 2nd: S. Long
5. **PUBLIC COMMENTS:** None
6. **CONSENT CALENDAR:** 1st: K. Tracy/ 2nd: G. Austin WITH CORRECTIONS AS NOTED:
  - A. Item #3— Change: Curt Sauer *Chaired* the meeting, not Shari Long
  - B. Item #3, #8— Change: Spelling of Sherry Long to “Shari” Long
  - C. Item #8—Add Tom Kayne to list of members being interviewed
  - D. Item #6— Change to Item #6 “seconded” by Jeff Dongvillo (not Shari Long)
7. **RESULTS OF STRATEGIC PLANNING WORKSHOPS HELD ON OCTOBER 16TH-17TH, 2018—**  
GM Sauer gave a review of the draft Mission Statement, Vision Statement, and Tag Line. He noted Director Unger’s suggested changes that had to go back and be reviewed by the Strategic Plan committee attendees.
8. **INCREASE THE GUARANTEE DEPOSIT FOR THE WATER ACCOUNTS AND ESTABLISH AUTOMATIC INCREASES TO THE GUARANTEE DEPOSIT BASED ON WATER RATES—**  
Receive for information only (Board of Directoe approved on November 7, 2018):
  - A. GM Sauer explained that fees for account deposits had not changed in 21 years.
  - B. Deposits were always set at \$100.00.
  - C. New fees are proposed at \$225.00 + 50%, payable in two monthly payments.
  - D. An automatic rate increase index will be established and applied, as well for future years.
9. **POTENTIAL DEVELOPMENT PORPOSALS ABOUT WHICH THE DISTRICT HAS BEEN CONTACTED.**
  - A. A Brewery is coming in that will require a package treatment plant.
  - B. A development behind Gary’s Tires, if approved, will require a T-4 trained/certified staff member for a treatment plant. The owners would have to pay for staff to operate it, repair it, etc.
  - C. Ten acres off Sunfair (by the airport) has a proposal before the County for a glamping campground using Conex boxes.
  - D. A proposal involving 26 Acres off Sunburst (in front of Quail Springs Apt.) off Verbena and the highway is before the County involving 48 Airstream trailers for a Glamping development. This may involve 48 septic tanks.
  - E. In the Joshua Tree Lakes area, a nearby 160 acre section of land is proposing utilizing 40 acres of the section for a Yurtz development. They want their own well, and are trying to create their own private Transient Water Agency. Chromium 6 issues and Urban Water Management rules would not apply to them.
10. **GENERAL MANAGER REPORT**
  - A. GM Sauer shared that JBWD’s Solar project will require about 7 acres of land.
  - B. Well 14: The District has been unsuccessful in obtaining 7 consecutive days of having no coliform presence.
  - C. JBWD will be adding five positions to the Field Crew. Carl (Jake)—our trainee, will be hired. Two other positions will be posted in December.
  - D. The shop remodel is projected to be completed in December.
  - E. JBWD sent a \$26,000 claim to OES for our flood damage expenses.
  - F. An Emergency Table Top Exercise (earthquake) is being planned for January 15th. This will be worked with TPWD.

G. K. Radnich noted District Office Closure dates for November 22 (Thanksgiving) and for December 24th & 25th (Christmas) and for December 31 and January 1st (New Years.)

H. K. Radnich also shared the Low Income Assistance Program via United Way reports helping 40 customers, to date.

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

A. The Committee moved the meeting from January 8th, to January 15th at 6PM.

B. The Committee also requested the “time” for the CAC meetings be placed on the next Agenda for discussion.

12: **ADJOURNMENT:** The meeting was adjourned at 7:10PM. 1st—K. Tracy 2nd—Concensus.