

JOSHUA BASIN WATER DISTRICT
CITIZENS ADVISORY COMMITTEE
TUESDAY, JULY 9, 2019

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

DETERMINATION OF A QUORUM –Karen Tracy, Karen Morton, Tom Floen, Tom Kayne, and Karen Sernka (arrived late) were present. Gayle Austin and Shari Long were absent. Jeff Dongvillo is no longer able to attend CAC meetings.

APPROVAL OF AGENDA – Agenda was approved.

PUBLIC COMMENT- None

CONSENT CALENDAR – Approve the draft minutes of the CAC meeting of May 14, 2019.
May 14, 2019 Draft Minutes were approved.

CITIZENS ADVISORY COMMITTEE MOVING FORWARD – There was a general discussion with Interim GM Mark Ban, concerning what the CAC enjoys doing, what is an effective use of their time, and what they would like to occur in the future. A group discussion followed.

CITIZENS ADVISORY COMMITTEE VACANCIES AND ATTENDANCE – Discussion with the CAC concerning open seats and current attendance. A discussion ensued on the following:

- New name for the CAC (Citizens Advisory Council)
- CAC can dismiss members after three (3) consecutive unexcused meetings.
- The CAC will recommend to the Board that Gayle Austin and Tom Floen be considered for the Board appointment.

GUARANTEE DEPOSIT AND FEES FOR TEMPORARY CONSTRUCTION METERS – A discussion ensued and the CAC received for information only.

GENERAL UPDATE AND FUTURE INFORMATION – JBWD Staff to provide overall updates on District operations and upcoming projects. CAC to discuss what information they would like to have presented in the future.

STAFF REPORT - None

ADJOURNMENT – Meeting was adjourned at 7:43 p.m.

Respectfully Submitted:



Mark Ban, Interim GM and Board Secretary