

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
November 15, 2016

1. CALL TO ORDER 5:01 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

| | |
|--------------|---------------------|
| Thomas Floen | Present |
| Shari Long | Present |
| Karen Morton | Present (5:04 p.m.) |
| Luke Sabala | Present (5:05 p.m.) |
| Karyn Sernka | Present |
| Karen Tracy | Present |

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

GUESTS: 0

4. APPROVAL OF AGENDA

MSC Floen/Long 4/0/ to approve the agenda for the November 15, 2016 Regular Meeting of the Citizens Advisory Committee.

| | |
|--------------|--------|
| Thomas Floen | Aye |
| Shari Long | Aye |
| Karen Morton | Absent |
| Luke Sabala | Absent |
| Karyn Sernka | Aye |
| Karen Tracy | Aye |

5. PUBLIC COMMENT - None

6. CONSENT CALENDAR –

A. Approve Minutes of September 20, 2016 Regular Meeting of the Citizens Advisory Committee.

MSC/Floen/Tracy 5/0 to Approve the September 20, 2016 Regular Meeting of the Citizens Advisory Committee Minutes as corrected.

| | |
|--------------|--------|
| Thomas Floen | Aye |
| Shari Long | Aye |
| Karen Morton | Aye |
| Luke Sabala | Absent |
| Karyn Sernka | Aye |
| Karen Tracy | Aye |

7. LOW INCOME ASSISTANCE

GM Sauer informed CAC that the state was looking into methods of providing assistance to low income customers, and the process would take another 1.5 to 2 years. GM Sauer requested that the CAC receive this information as it arrives and begin thinking about what could work here at JBWD, and be prepared to have this issue sent to the CAC as it moved further along. CAC members all agreed

8. ELECT CHAIRPERSON FOR COMING YEAR

Karen Tracy was unanimously re-appointed as Chair of the CAC for 2017.

MSC Sernka/Long 6/0 to elect Karin Tracy Chair of the Board.

| | |
|--------------|-----|
| Thomas Floen | Aye |
| Shari Long | Aye |
| Karen Morton | Aye |
| Luke Sabala | Aye |
| Karyn Sernka | Aye |
| Karen Tracy | Aye |

9. COMMITTEE MEMBER COMMENTS/REPORTS –

Tom Floen suggested we consider ways to make the CAC more visible. A discussion followed with suggestions including something in the monthly mailer, mentioning CAC at Board meetings and report on CAC meetings to the Board by the Chair.

10. GENERAL MANAGER REPORT – GM Sauer covered Stannous Chloride treatment for Chrome 6 that is being pursued by Coachella Valley WD, and JBWD was working with BOR on a pilot study at the district as well. If treatment works, it may reduce costs to treat chrome 6 up to 50%

GM Sauer announced Seth Zielke, Director, Water Resources and Operations is leaving and that Well 14 is still being worked on.

11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, January 10, 2016 at 6:00 pm.

12. ADJOURNMENT

MSC Floen/Morton 6/0 to adjourn the meeting at 5:55 pm.

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| Thomas Floen | Aye |
| Shari Long | Aye |
| Karen Morton | Aye |
| Luke Sabala | Aye |
| Karyn Sernka | Aye |
| Karen Tracy | Aye |

Respectfully submitted,

Curt Sauer, General Manager