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JOSHUA BASIN WATER DISTRICT  
SPECIAL MEETING OF THE CITIZENS ADVISORY COMMITTEE  
TUESDAY NOVEMBER 4, 2014 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.  
  
Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak shall proceed to the podium when called by the President of the Board. Please state your name and community of residence for the record.
6. CONSENT CALENDAR  
A. Approve Minutes of September 9, 2014 Regular Meeting of the Citizens Advisory Committee
7. REVISING THE REGULAR BOARD MEETING SCHEDULE TO ONE MEETING PER MONTH
8. GENERAL MANAGER REPORT
9. COMMITTEE MEMBER COMMENTS/REPORTS
10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING  
Next meeting is scheduled for Tuesday, January 13, 2015
11. ADJOURNMENT

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#### 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**  
**September 9, 2014**

**1. CALL TO ORDER 7:00 PM**

**2. PLEDGE OF ALLEGIANCE**

**3. DETERMINATION OF QUORUM:**

Fred Klintworth	Present
Karen Tracy	Present
Karen Morton	Present
Amy Fauls	Present
Shari Long	Present
Karen Sernka	Absent

**STAFF PRESENT:** Curt Sauer, General Manager

**4. APPROVAL OF AGENDA**

MSC Klintworth/Fauls 5/0 to approve the agenda for the September 9, 2014 Regular Meeting of the Citizens Advisory Committee.

Amy Fauls	Aye
Fred Klintworth	Aye
Shari Long	Aye
Karen Morton	Aye
Karen Sernka	Aye
Karen Tracy	Aye

**5. PUBLIC COMMENT**

One person expressed interest in what was going on the recharge project.

**6. CONSENT CALENDAR**

MSC Long/Klintwood 5/0 to approve the draft minutes of the July 8, 2014 Regular Meeting of the Citizens Advisory Committee.

Amy Fauls	Aye
Fred Klintworth	Aye
Shari Long	Aye
Karen Morton	Aye
Karen Sernka	Aye
Karen Tracy	Aye

**7. SELECTION OF VICE CHAIRPERSON**

Fred Klintwood will now be the Vice Chairperson of the Citizens Advisory Committee.  
MSC Faul/Tracy.

- Amy Fauls                   Aye
- Fred Klintworth         Aye
- Shari Long                 Aye
- Karen Morton             Aye
- Karen Sernka             Aye
- Karen Tracy              Aye

**8. GENERAL MANAGER REPORT**

- A. The Development Packet will be reviewed and suggestions for improvement. Fred Klintworth and Tom volunteered to be preferred developers.
- B. Water Conservation Ordinance was discussed.
- C. Water Theft was discussed.
- D. Chromium 6 was discussed.
- E. The possibility of the Board meetings changing to meet once a month versus twice a month was discussed. Without further direction from Board, this item will be on next CAC agenda.
- F. Recharge Project was discussed.

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

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, November 11th, 2014 at 7:00 pm.

- Amy Fauls                   Aye
- Fred Klintworth         Aye
- Shari Long                 Aye
- Karen Morton             Aye
- Karen Sernka             Aye
- Karen Tracy              Aye

**10. COMMITTEE COMMENTS/REPORTS**

**11. ADJOURNMENT**

The meeting was adjourned at approximately 8:15 pm.

Respectfully submitted;

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Curt Sauer, General Manager

JOSHUA BASIN WATER DISTRICT  
MEETING AGENDA REPORT

Meeting of the Board of Directors

September 3, 2014

Report to: President and Members of the Board

Prepared by: Susan Greer

TOPIC:

CONSIDER ADOPTION OF RESOLUTION NO. 14-924 REVISING THE REGULAR BOARD MEETING SCHEDULE TO ONE MEETING PER MONTH

RECOMMENDATION:

Adopt Resolution 14-924

ANALYSIS:

This item is brought before the Board at Director Reynolds' request. Staff agrees it is time to re-evaluate the twice-per-month meeting schedule. While only four regular board meetings have been cancelled in the last two years, many of those agendas have included only a few items, such as this meeting's agenda. It is still a considerable Staff effort to prepare for a meeting no matter how many or how few items are included on the agenda.

Even if the meeting schedule is revised to include only one regular meeting per month, the Board can call for a special meeting with only 24-hour notice, in the event an important item of business arises that can't wait until the next regularly-scheduled meeting.

A resolution is required to change the Board's regular meeting schedule, and we have attached a sample resolution as a starting point. You will note several blanks that will need to be filled in before adoption. The Board will need to determine when the schedule will change and whether the regular meeting will occur on the first or third Wednesday of the month, or any other day.

Reducing the number of meetings also has a direct cost savings. We pay \$173.63 per Director per meeting—total \$868 for five Directors, and we pay \$100 for the video recording. That's a total of \$968 per meeting. Assuming we revise the schedule to one regular meeting per month, we will reduce the number of meetings by 12, but will assume the need for four special meetings; net eight fewer meetings. That would save the District \$7,744 per year, not counting the Staff time that can be redirected to other work.

STRATEGIC PLAN ITEM:

N/A

FISCAL IMPACT:

Estimate \$7,744 per year