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JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE  
TUESDAY JANUARY 13, 2015 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 November 4, 2014 Regular Meeting of the Citizens Advisory Committee
7. DEVELOPMENT PACKET  
Presentation of Development Packet for information only.
8. GENERAL MANAGER REPORT
9. COMMITTEE MEMBER COMMENTS/REPORTS
10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING  
Next meeting is scheduled for Tuesday, March 10, 2015
11. ADJOURNMENT

### 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**  
**SPECIAL MEETING**  
**OF THE CITIZENS ADVISORY COMMITTEE**  
**November 4, 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      | Absent  |
| Karen Sernka    | Absent  |

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

4. **APPROVAL OF AGENDA**

MSC Klintworth/Fauls 5/0 to approve the agenda for the November 4, 2014 Special Meeting of the Citizens Advisory Committee.

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

5. **PUBLIC COMMENT**

None

6. **CONSENT CALENDAR**

MSC Klintworth/Fauls 5/0 to approve the draft minutes of the September 9, 2014 Regular Meeting of the Citizens Advisory Committee, as amended. Fred's last name had been misspelled twice in items 6 and 7.

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

**7. REVISING THE REGULAR BOARD MEETING SCHEDULE TO ONE MEETING PER MONTH**

Principally CAC members discussed staffing issues, hours devoted to developing the agenda and its reports, hours of Board members involved in District work, jeopardy to part time position. Only after they were assured that staff had plenty of other work to do and their jobs would not be in jeopardy, did the members discuss the financial impact and estimated savings of about \$7000 a year in Director salaries. They also discussed a considerable reduction of expenses if the legal council did not have to travel to two meetings a month. And the fact that several Board members also work full time and that there is an impact on these members trying to make not only two Board meetings but the other standing committee meetings as well. Faul and Morton were concerned if anyone on staff would lose their job by such a decision.

There was concern that the one meeting a month, if started at 7 pm would lead to very late meetings and people may not want to attend late night meetings. CAC members felt this could be remedied, if it became a problem by calling a special meeting. Members suggested the Board look at starting the meetings at 6 or 6:30 pm.

CAC members agreed that the concern expressed at the Board meeting when this item was discussed, concerning the effect on public access/input to the District will not be impacted by the move to once a month meetings.

They recognized that the Public could always contact a Board member or the GM with items of interest or concern. The CAC members chose not to pass a motion on this question but rather asked the GM to pass on their support for whichever way the Board decided to go. However, they expressed support for trying one meeting a month and if it didn't work out, just go back to two regularly scheduled meetings.

**8. GENERAL MANAGER REPORT**

- A. Update on the Development Packet that is being created for people wanting information on how to get water and its associated costs.
- B. Water Theft at Sun Oro Road and a break in at the E2-1 Reservoir fence was discussed.
- C. Update on the Recharge Project was covered. 255 AF of the 312Af total has been received. Percolation rate is about 20 feet per day at the 150 level.

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

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, January 13, 2015 at 7:00 pm.

**10. COMMITTEE COMMENTS/REPORTS**

Chairwoman Tracy expressed an interest in encouraging the Board to act soon on the pulled meter issue and the remaining part of the Rate Study. All CAC members present supported that idea. The GM was asked to pass that interest along to the Board.

**11. ADJOURNMENT**

The meeting was adjourned at approximately 8:00 pm.

Respectfully submitted;

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Curt Sauer, General Manager

DRAFT