



P.O. BOX 675 ▪ 61750 CHOLLITA ROAD ▪ JOSHUA TREE ▪ CALIFORNIA 92252  
TELEPHONE (760) 366-8438 FAX (760) 366-9528 E-MAIL [jbwd@jbwd.com](mailto:jbwd@jbwd.com)

JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE  
TUESDAY MAY 13, 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 COMMENT
6. CONSENT CALENDAR
  - A. Approve Minutes of November 12, 2013 Regular Meeting of the Citizens Advisory Committee
7. GENERAL MANAGER REPORT
8. GENERAL MANAGER MEETING ALL MEMBERS
9. IDEAS FROM MEMBERS  
How best to be utilized as a CAC Member
10. ELECTION OF CHAIR
11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING  
Next meeting is scheduled for Wednesday, June 4<sup>th</sup> for the Special Joint Meeting with the Board of Directors and Citizens Advisory Committee
12. COMMITTEE COMMENTS/REPORTS
13. 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**  
**REGULAR MEETING**  
**OF THE CITIZENS ADVISORY COMMITTEE**  
**November 12, 2013**

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

**2. PLEDGE OF ALLEGIANCE**

**3. DETERMINATION OF QUORUM:**

Jay St. Gaudens	Present
Fred Klintworth	Present
Karen Tracy	Present
Karen Morton	Present
Amy Fauls	Present
Douglas Buckley	Present
Shari Long	Present

**STAFF PRESENT:** Susan Greer, Acting General Manager  
Deb Bollinger, Conservation Coordinator

**GUESTS:** 2

**4. APPROVAL OF AGENDA**

MSC Tracy/Whitman 7/0 to approve the agenda for the November 12, 2013 Regular Meeting of the Citizens Advisory Committee.

**5. PUBLIC COMMENT**

None.

**6. CONSENT CALENDAR**

MSC Tracy/Morton 7/0 to approve the minutes of July 16, 2013 Special Meeting of the Citizens Advisory Committee, minutes of September 18, 2013 Special Joint Meeting of the Board of Directors and Citizens Advisory Committee, and minutes of the October 2, 2013 Special Joint Meeting of the Board of Directors and Citizens Advisory Committee with a correction on page 6.

**7. GENERAL MANAGER REPORT**

None

**8. DISCUSS PROPOSED WATER USE EFFICIENCY/WATER WASTE PREVENTION RESOLUTION**

MSC Tracy/Klintworth 7/0 Deb Bollinger stated that this is one of foundational BMP's. The language is from our Urban Water Management Plan, County and HDWD resolution.

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

The Committee confirmed the next regular meeting date of Tuesday January 14, 2014 at 7:00 pm.

**11. COMMITTEE COMMENTS/REPORTS**

None.

**12. ADJOURNMENT**

MSC Faults/Tracy 7/0 The meeting was adjourned at 7:42 pm.

Respectfully submitted;

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Susan Greer, Acting General Manager/Controller

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