

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**REGULAR MEETING**  
**OF THE CITIZENS ADVISORY COMMITTEE**  
**May 13, 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
Douglas Buckley	*Present
Shari Long	Present
Karen Sernka	Absent

**STAFF PRESENT:** Curt Sauer, General Manager  
Marie Salsberry, HR Manager/Administrative Specialist

**GUESTS:** 2

**4. APPROVAL OF AGENDA**

MSC Klintworth/Fauls 5/0 (2 Absent) to approve the agenda for the May 13, 2014 Regular Meeting of the Citizens Advisory Committee.

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

**5. PUBLIC COMMENT**

None.

**6. CONSENT CALENDAR**

MSC Long/Morton 5/0 (2 Absent) to approve the draft minutes of the November 12, 2013 Regular Meeting of the Citizens Advisory Committee.

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

Committee member Douglas Buckley arrived at 7:07 pm.

**7. GENERAL MANAGER REPORT**

General Manager Curt Sauer introduced himself to the committee members, noting that he has been with the District for three months. He reported that the Recharge Pond project is progressing and scheduled for completion in September; staff is working with Mojave Water Agency regarding availability of water to test system when the ponds are completed; new regulations for Chromium-6 are scheduled to be implemented July 1<sup>st</sup> followed by a testing period, all five of the District's wells exceed the revised MCL. He thanked the committee members for their work on the rate study and other projects.

**8. GENERAL MANAGER MEETING ALL MEMBERS**

Covered above.

**9. IDEAS FROM MEMBERS**

GM Sauer commented that the purpose of the Citizens Advisory Committee, per the adopted *Guidelines for Membership*, is to review important issues such as policy development and to make recommendations to the Board of Directors. He asked the Committee members to relate why they chose to be on the committee, and for their ideas on how to best utilize the committee. Members stated interests in water storage for emergency preparedness; cost-cutting where practical; a new paradigm for water conservation; and long term planning for sustainable water supply, healthy finances and infrastructure such as pipeline replacement. Committee members expressed a desire to meet more regularly and more often.

**10. ELECTION OF CHAIR**

CAC member Shari Long moved to nominate Karen Tracy for the position of Committee Chairperson; member Amy Fauls seconded the motion.

MSC Long/Fauls 6/0 (1 Absent) to elect Karen Tracy to the position of Committee Chairperson. At the next meeting the Committee will elect an Alternate Chairperson.

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

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

It was confirmed that the next meeting is a special joint meeting of the committee and Board on June 4<sup>th</sup> to review the draft 2-year budget. The next regular meeting will be Tuesday July 8.

**12. COMMITTEE COMMENTS/REPORTS**

Member Amy Fauls asked about a recent letter to the editor published in the Hi-Desert Star. GM Sauer explained the situation where a new property owner was aware that the property they purchased was located in the vicinity of an operating well.

**13. ADJOURNMENT 8:07 PM**

MSC Tracy/Morton 6/0 (1 Absent) to adjourn the May 13, 2014 Regular Meeting of the Citizens Advisory Committee.

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

Respectfully submitted;



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Curt Sauer, General Manager