

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
March 12, 2013

1. **CALL TO ORDER** 7:00 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**

Barbara Delph	Absent
Jay St. Gaudens	Present
Fred Klintworth	Present
Penny Mason	Present
Karen Tracy	Absent

STAFF PRESENT: Joe Guzzetta, General Manager
Deborah Bollinger, Conservation Specialist

4. APPROVAL OF AGENDA

MSC Mason/Klintworth 3/0 to approve the agenda for the March 12, 2013 Regular Meeting of the Citizens Advisory Committee.

5. PUBLIC COMMENT

None.

6. CONSENT CALENDAR

MSC Mason/St. Gaudens 3/0 to approve the minutes of the September 25, 2012 Regular meeting of the Citizens Advisory Committee

7. GENERAL MANAGER REPORT

General Manager Joe Guzzetta reported to the Committee on the Strategic Planning Workshop held by the JBWD Board of Directors on the previous day, Monday, March 11.

8. DEMONSTRATION GARDEN IMPROVEMENTS

Deborah Bollinger gave a presentation on a proposal for an educational interpretive and signage project for the Demonstration Garden. She provided examples of wording and signage that would be used to provide water conservation information about the gardens to garden visitors. She also discussed the remainder of the master plan for the garden including a shade structure and two enhanced entryways designed by the architect.

Following extensive discussion, the consensus of the Committee was that the educational interpretive and signage program was very important and that a shade structure and entryways should be considered when funds are available for permanent structures rather than temporary structures.

MSC Mason/Klintworth 3/0 to recommend that the Board of Directors approve the educational interpretive signage program with smaller sign-holders than those presented, and that the holders be of a more natural color (rather than the red color of the examples) and that they be placed closer to the ground in order not to be obtrusive to the Garden.

9. STRATEGIC PLANNING

The General Manager reported on strategic planning under item 7 of this meeting agenda.

10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The Committee confirmed the next regular meeting date of Tuesday May 7th 2013 at 7:00 pm.

11. COMMITTEE COMMENTS/REPORTS

None.

12. ADJOURNMENT

The meeting was adjourned at 8:20 pm.

Respectfully submitted;



Susan Greer, Acting General Manager/Controller