

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
May 29, 2012

1. CALL TO ORDER 7:05 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Barbara Delph	Present
Victoria Fuller	Present
Jay St. Gaudens	Present
Bob Johnson	Absent
Penny Mason	Present
Karen Tracy	Present

STAFF PRESENT: Joe Guzzetta, General Manager
Susan Greer, Assistant General Manager/Controller
Anne Roman, Accountant

4. APPROVAL OF AGENDA

MSC Delph/Tracy 5/0 to approve the agenda for the May 29, 2012 Regular Meeting of the Citizens Advisory Committee.

5. PUBLIC COMMENT

None.

6. CONSENT CALENDAR

MSC Fuller/Delph 5/0 to approve the minutes of the March 27, 2012 meeting of the CAC; to approve the minutes of the April 10, 2012 Special meeting of the CAC; to approve the minutes of the May 15, 2012 Special Meeting of the CAC; and to approve the minutes of the May 16, 2012 joint meeting of the CAC and Board of Directors.

7. 12/13 – 13/14 BUDGET PRESENTATION

After considerable review and the discussion the CAC recommended adoption of the budget with the following comments:

- The entry for “Standby Income Prior” should be deleted from the budget since it is just an accounting entry and to balance to cash statements.
- The employee and volunteer appreciation event should be budgeted for both years rather than just one year.
- The CAC supports the signage improvements proposed for the Demonstration Garden and would support installing a canvass-type canopy since the District is not able to afford the more expensive shade structure originally designed by the landscape architect.

- The CAC supports the reduction of staff proposed to streamline operations.
- The CAC supports the reduced cost of the secondary water source for the Hi Desert Medical Center complex and the proposed funding for attendance of legal counsel at the Board meetings.

8. DISTRICT “BRANDING”

This item was continued.

9. GENERAL MANAGER REPORT

None.

10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The Committee confirmed the next regular meeting date of Tuesday July 24th at 7:00 pm.

11. COMMITTEE COMMENTS/REPORTS

District Board President Mike Reynolds, who attended the meeting, thanked the Committee for their efforts.

12. ADJOURNMENT 8:28 PM

MSC Fuller/Tracy 5/0 to adjourn the May 29, 2012 Regular meeting of the Citizens Advisory Committee.

Respectfully submitted;

Joe Guzzetta, General Manager