

JOSHUA BASIN WATER DISTRICT
CITIZENS ADVISORY COUNCIL
TUESDAY, SEPTEMBER 10, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – Karen Tracy called the meeting to order at 6:00 p.m.

DETERMINATION OF A QUORUM –Karen Tracy, Karen Morton, Karen Sernka, Jeff Dongvillo, Frank Coate, and Jane Jarlsberg were present. Gayle Austin and Shari Long were absent.

APPROVAL OF AGENDA – Agenda was approved.

PUBLIC COMMENT-

Fred Jaross spoke about an error in the Newsletter, and he doesn't think he should have to change filters in his faucets. JBWD should install filters on their lines. He pointed out that employees leave their vehicles running, which is a waste.

Miriam Seger invited GM Ban to a meeting on County Land Use.

Jane Jarlsberg would like JBWD to refrain from using plastic bottles.

CONSENT CALENDAR – Draft minutes of the CAC meeting of July 9, 2019 were approved with a correction to delete “Jeff Dongvillo will no longer be able to attend”.

ELECTION OF VICE CHAIR – With a unanimous vote, Gayle Austin was appointed as Vice Chair.

APPOINT MINUTE TAKER – With a unanimous vote, Gayle Austin was appointed minute taker.

ATTEN ONE DISTRICT TOUR – Kathleen Radnich announced the dates of the Water Tours, October 10, 2019 and October 15, 2019, at 8 a.m. Jane Jarlsberg and Jeff Dongvillo will attend October 10, 2019 and Karen Morton will attend October 15, 2019.

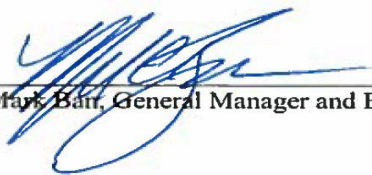
WASTEWATER TREATMENT STRATEGY – GM Ban gave a presentation on JBWD Wastewater Treatment Strategy, which showed the nitrate concentration areas. Current strategy is ten (10) years old and its time to update it. A brief discussion followed with the CAC and the public.

WATERMAIN REPLACEMENT - GM Ban informed the CAC that Tilford mainline had been replaced before Saddleback because of too many leaks. The CIRP crew has started on Saddleback.

STAFF REPORT - CAC members to attend Finance and WRO meetings. Frank Coate and Shari Long to attend the Finance and WRO Committee meeting on September 11, 2019. Next CAC mee4ting is on November 12, 2019, at 6:00 p.m.

ADJOURNMENT – Meeting was adjourned at 7:43 p.m.

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary