

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**REGULAR MEETING**  
**OF THE CITIZENS ADVISORY COMMITTEE**  
**September 20, 2016**

1. **CALL TO ORDER** **7:01 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**
- |              |         |
|--------------|---------|
| Thomas Floen | Present |
| Shari Long   | Present |
| Karen Morton | Absent  |
| Luke Sabala  | Absent  |
| Karyn Sernka | Present |
| Karen Tracy  | Present |

**\*Please Note: Karen Morton arrived at 7:15 p.m.**

**STAFF PRESENT:** Curt Sauer, General Manager  
Kathleen Radnich, Public Information and Outreach

**GUESTS:** Richard Fountain and Bryan Wynwood

4. **APPROVAL OF AGENDA**

**MSC Floen/Long 4/0/ to approve the agenda for the September 20, 2016 Regular Meeting of the Citizens Advisory Committee.**

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Absent
Luke Sabala	Absent
Karyn Sernka	Aye
Karen Tracy	Aye

5. **PUBLIC COMMENT - None**

6. **CONSENT CALENDAR –**

A. Approve Minutes of May 10, 2016 Regular Meeting of the Citizens Advisory Committee.

**MSC/Tracy/Long 4/0 to Approve the May 10, 2016 Regular Meeting of the Citizens Advisory Committee Minutes as corrected.**

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Absent
Luke Sabala	Absent
Karyn Sernka	Aye
Karen Tracy	Aye

**7. ELECT A VICE CHAIR TO THE COMMITTEE**

The Citizens Advisory Committee voted and elected Tom Floen as their Vice Chair Person.

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Absent
Luke Sabala	Absent
Karyn Sernka	Aye
Karen Tracy	Aye

**8. UPDATE ON CHROMIUM 6 COMPLIANCE PLAN**

GM Sauer reviewed the Compliance Plan with the Committee.

**9. PREPARING FOR COSTS OF CHROMIUM 6 AND CAPITAL IMPROVEMENT PLAN**

GM Sauer reviewed the Compliance Plan time frame and potential costs. Wide range discussion on the law and the science behind the law ensued.

**10. COMMITTEE MEMBER COMMENTS/REPORTS – None**

**11. GENERAL MANAGER REPORT - None**

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

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, November 15, 2016 at 6:30 pm.

**13. ADJOURNMENT**

**MSC Long/Sernka 5/0 to adjourn the meeting at 8:12 pm.**

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Luke Sabala	Absent
Karyn Sernka	Aye
Karen Tracy	Aye

Respectfully submitted;

  
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Curt Sauer, General Manager