

CITIZENS ADVISORY COUNCIL - MINUTES – SEPTEMBER 8, 2020

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

IN ATTENDANCE- Karen Tracy, Gayle Austin, Barbara Delph, Shari Long, Paul Coates, Karen Morton, Jane Jarlsberg, David Carrillo, Jeff Dongvillo and Karyn Sernka (via teleconference).

STAFF PRESENT-GM Mark Ban

CONSULTANTS PRESENT – Kathleen Radnich, Public Information Consultant

APPROVAL OF AGENDA- Motion to approve the Agenda, motion passed unanimously.

PUBLIC COMMENT- None

APPROVE MINUTES OF LAST MEETING – Motion to approve the minutes of the last meeting were passed unanimously.

WASTEWATER TREATMENT STRATEGY UPDATE – Mike Metts, Dudek Engineering, gave a presentation and will attend the next CAC meeting for our comments. He stated that protection of our groundwater is number one priority and explained the current strategy and what we will need to do in the future. Mr. Metts discussed the cost and ways to fund it. This was followed by a brief Q&A session. In response, the CAC comments were critical of the report understandability.

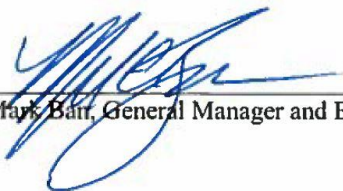
GENERAL UPDATE AND FUTURE INFORMATION - GM Ban updated the Council on the Saddleback project.

ROUNDTABLE COMMENTS – Roundtable comments were tabled in the interest of time.

NEXT MEETING – October 13, 2020.

ADJOURNMENT- President Tracy adjourned the meeting at 7:41 p.m.

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary