

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL WORKSHOP MEETING OF THE CITIZENS ADVISORY COMMITTEE
December 6, 2017

1. CALL TO ORDER 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM:

Jeff Dongvillo	Absent
Tom Kayne	Present
Shari Long	Present
Karen Morton	Present
Karyn Sernka	Absent
Karen Tracy	Present

- STAFF PRESENT:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager
Beverly Waszak, Executive Assistant

- CONSULTANTS:

Alex Handlers, Bartle Wells Associates
Kathleen Radnich, Public Information & Outreach

- GUESTS: 4
4. APPROVAL OF AGENDA

MSC Kayne/Long 4/0/2 to approve the agenda for the Special Workshop Meeting of the CAC for December 6, 2017.
5. PUBLIC COMMENT –

Ed Vallerand gave a hand-out with cost comparisons between JBWD and Twentynine Palms. Steve Tuttle asked questions on the rate increase.
6. CONSENT CALENDAR
 - A. Regular Workshop Draft Minutes – November 14, 2017

MSC Kayne/Long 4/0/2 to approve the draft minutes of November 14, 2017.
7. WORKSHOP – RATE INCREASE – ONGOING RATE DISCUSSION

Alex Handlers, Bartles Wells Associates, gave an updated presentation followed by a Q&A period.
8. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR –

MSC Kayne/Morton 4/0/2 for Karen Tracy to continue as Chairperson and Shari Long as Vice Chairperson.
9. GENERAL MANAGER REPORT- GM Sauer gave an update on Well 14 and meters.

10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE- January 9, 2018, at 6 p.m.
11. ADJOURNMENT:
MSC/Long/Kayne 4/0/2 to adjourn the December 6, 2017, Special Workshop Meeting of the Citizens Advisory Committee at 3:17 p.m.

Respectfully submitted,


Curt Sauer, GM and Board Secretary