



JOSHUA BASIN WATER DISTRICT
SPECIAL WORKSHOP MEETING OF THE CITIZENS ADVISORY COMMITTEE
WEDNESDAY, DECEMBER 6, 2017 AT 1:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENTS
This public comment portion of this agenda provides an opportunity for the public to address the Committee on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Committee. The Committee is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time.
6. CONSENT CALENDAR
 - A. Approve draft minutes of the Regular Workshop Meeting of the CAC on November 14, 2017
7. WORKSHOP – RATE INCREASE – ONGOING RATE DISCUSSION
8. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR-
9. GENERAL MANAGER REPORT –
10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING
 - December 20, 2017, from 1-4 p.m.
11. ADJOURNMENT

INFORMATION: During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments to the Committee. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting to make a request for a disability-related accommodation.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
November 14, 2017

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

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

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager
Beverly Waszak, Executive Assistant

CONSULTANTS: Kathleen Radnich, Public Information and Outreach

GUESTS: Gayle Austin
4. APPROVAL OF AGENDA

MSC Kayne/Long 6/0/0 to approve the agenda for the November 14, 2017 regular meeting of the Citizens Advisory Committee with a change to item #9; next CAC meeting is December 6, 2017 from 1-4 p.m.
5. PUBLIC COMMENT –None
6. CONSENT CALENDAR
 - A. Regular Workshop Draft Minutes – November 1, 2017

MSC Kayne/Long 6/0/0 to approve the draft minutes of November 1, 2017.
7. WORKSHOP – RATE INCREASE – ONGOING RATE DISCUSSION

Alex Handlers, Bartles Wells Associates gave an updated presentation followed by a Q&A period.
8. GENERAL MANAGER REPORT- GM Sauer gave an update on Well 14.
9. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE- December 6, 2017 1-4 p.m.
10. ADJOURNMENT:

MSC/Long/Kayne 6/0/0 to adjourn the November 14, 2017, Regular Meeting of the Citizens Advisory Committee.

Respectfully submitted,

Curt Sauer, General Manager