

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
November 12, 2013

1. CALL TO ORDER 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Jay St. Gaudens	Present
Fred Klintworth	Present
Karen Tracy	Present
Karen Morton	Present
Amy Fauls	Present
Douglas Buckley	Present
Shari Long	Present

STAFF PRESENT: Susan Greer, Acting General Manager
Deb Bollinger, Conservation Coordinator

GUESTS: 2

4. APPROVAL OF AGENDA

MSC Tracy/Whitman 7/0 to approve the agenda for the November 12, 2013 Regular Meeting of the Citizens Advisory Committee.

5. PUBLIC COMMENT

None.

6. CONSENT CALENDAR

MSC Tracy/Morton 7/0 to approve the minutes of July 16, 2013 Special Meeting of the Citizens Advisory Committee, minutes of September 18, 2013 Special Joint Meeting of the Board of Directors and Citizens Advisory Committee, and minutes of the October 2, 2013 Special Joint Meeting of the Board of Directors and Citizens Advisory Committee with a correction on page 6.

7. GENERAL MANAGER REPORT

None

8. DISCUSS PROPOSED WATER USE EFFICIENCY/WATER WASTE PREVENTION RESOLUTION

MSC Tracy/Klintworth 7/0 Deb Bollinger stated that this is one of foundational BMP's. The language is from our Urban Water Management Plan, County and HDWD resolution.

9. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The Committee confirmed the next regular meeting date of Tuesday January 14, 2014 at 7:00 pm.

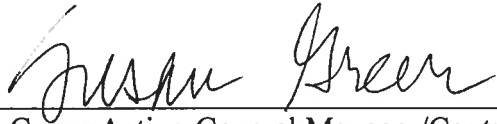
11. COMMITTEE COMMENTS/REPORTS

None.

12. ADJOURNMENT

MSC Faults/Tracy 7/0 The meeting was adjourned at 7:42 pm.

Respectfully submitted;



Susan Greer, Acting General Manager/Controller