

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
January 13, 2015

1. **CALL TO ORDER** 7:00 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**
- | | |
|-----------------|----------------------|
| Fred Klintworth | (Absent) |
| Karen Morton | (Present at 7:04 PM) |
| Karen Tracy | Present |
| Amy Fauls | Present |
| Shari Long | Present |
| Karyn Sernka | Present |

STAFF PRESENT: Curt Sauer, General Manager

4. **APPROVAL OF AGENDA**

MSC Long/Sernka 4/4 to approve the agenda for the January 13, 2015 Regular Meeting of the Citizens Advisory Committee.

Amy Fauls	Aye
Fred Klintworth	Absent
Shari Long	Aye
Karen Morton	Absent
Karyn Sernka	Aye
Karen Tracy	Aye

5. **PUBLIC COMMENT**

None

6. **CONSENT CALENDAR**

MSC Fauls/Long 5/0 to approve the draft minutes of the November 4, 2014 Special Meeting of the Citizens Advisory Committee, as amended.

Amy Fauls	Aye
Shari Long	Aye
Karen Morton	Aye
Karyn Sernka	Aye
Karen Tracy	Aye

7. DEVELOPMENT PACKET

General Manager reminded CAC members of packet discussions from four months ago and presented the “final draft”. The General Manager asked that CAC members review in the next week and offer any other suggestions that would make it easier for a customer to understand the process of obtaining service to their parcel.

Two suggestions were received during the discussion. 1) explain the white space on the map and 2) in the disclaimer statement include some mention that costs also change.

During the discussion CAC members agreed that the District is not primarily responsible for educating residents about septic tanks, but since many residents don’t realize they are not on sewer, it would be nice to have a handout on septic tanks available to customers. Public comment from Tom Faul pointed out that realtors should be advising buyers of homes through the disclosure process that they are on septic. Others noted that would not inform the many renters moving here from the cities.

General Manager mentioned that the PIC had just discussed this last week and the PIC was going to put a simple flyer together.

8. GENERAL MANAGER REPORT

GM Sauer mentioned a letter that several residents are receiving from a national company concerning insurance coverage for Homeowner’s Water Service Lines. Two CAC members were already aware of the mailing. It is a national company and the message is well worded to offer insurance but does not really say what the company will actually do if a customer water service line has a leak. Customers should be aware of the mailing and proceed with caution before buying this insurance.

GM Sauer asked if CAC members would be interested in a tour of the District. All 5 members present are interested and weekdays between 9:15 am and 2:30 pm would work for most with adequate notice. One member could only attend on a weekend tour. Sauer committed to arranging tours for the CAC members before it gets hot again in the late spring.

GM Sauer took some time to explain how the District will be funding and receiving recharge water over the next 28 months of FY 14/15 and 15/16. Discussions brought out the issue that the District does not yet have a policy on how much water we should be receiving/funding. Is 500 AF a year enough when we are pumping more than 1600 AF a year from the aquifer? This item is on the Board agenda for January 21.

9. COMMITTEE COMMENTS/REPORTS

Karyn Sernka would like to better understand what the Wastewater District actually is. She came on the committee after the Wastewater Treatment strategy was completed. GM Sauer supplied her with a WTS after the meeting.

Karen Tracy reminded the CAC members of their unanimous support for the “pulled meters” part of the rate study. She expects this item to be on the Board agenda again and hopes that CAC members will attend Board meetings to support implementation of the pulled meter part of the rate study.

10. **CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING**
The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, -
March 10, 2015 at 7:00 pm.

11. **ADJOURNMENT**
MSC Faults/Tracy 5/0 the meeting was adjourned at approximately 8:08 pm.

Respectfully submitted;



Curt Sauer, General Manager

