

**JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
March 8, 2016**

1. CALL TO ORDER 7:04 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Amy Fauls	Present
Thomas Floen	Present
Shari Long	Present
Karen Morton	Present
Luke Sabala	Present
Karyn Sernka	Present
Karen Tracy	Present

STAFF PRESENT: Curt Sauer, General Manager

GUESTS: 2 (Richard Fountain and Constance)

4. APPROVAL OF AGENDA

MSC Sernka/Morton 7/0 to approve the agenda for the March 8, 2016 Regular Meeting of the Citizens Advisory Committee and to add 5A – Introductions and Acknowledgments.

Amy Fauls	Aye
Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Luke Sabala	Aye
Karyn Sernka	Aye
Karen Tracy	Aye

5. PUBLIC COMMENT

Constance, Joshua Tree: Suggested that the monthly Mailer could be improved by adding a section that explains the definitions of the Board and Committees. Also, have the Mailer printed on news print instead of glossy.

5A. INTRODUCTIONS AND ACKNOWLEDGEMENTS

The Committee acknowledged that Fred Klintworth resigned and introduced Thomas Floen as his replacement and new Committee member.

6. CONSENT CALENDAR –

- A. Approve Minutes of November 10, 2015 Regular Meeting of the Citizens Advisory Committee.
- B. Approve Minutes of January 12, 2015 Regular Meeting of the Citizens Advisory Committee.

MSC/Morton/Long 7-0 to Approve the November 10, 2015 and January 12, 2016 Minutes

Amy Fauls	Aye
Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Luke Sabala	Aye
Karyn Sernka	Aye
Karen Tracy	Aye

7. UPDATE ON URBAN WATER MANAGEMENT PLAN; DISCUSSION OF CHAPTER 3 WATER SUPPLY

GM Sauer gave an update on the Urban Water Management Plan and informed the Committee that it can be viewed online between May and June. The Urban Water Management Plan will need to be filed with the State by June 30, 2016.

8. CONSERVATION UPDATE

GM Sauer informed the Committee that the new target is 20% with potential changes in May.

9. GENERAL MANAGER REPORT

GM Sauer gave an overview of ground water recharge, including scarification and recharge rates and that he is currently working on a Draft Water Shortage Contingency Plan.

10. COMMITTEE MEMBER COMMENTS/REPORTS

Karen Morton stated how surprised she was at how little water her spa uses.

11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, May 10, 2016 at 7:00 pm.

12. ADJOURNMENT

MSC Morton/Sabala 7/0 the meeting was adjourned at approximately 8:14 pm.

Amy Fauls	Aye
Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Luke Sabala	Aye
Karyn Sernka	Aye
Karen Tracy	Aye

Respectfully submitted;



 Curt Sauer, General Manager