

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING  
OF THE CITIZENS ADVISORY COMMITTEE  
May 9, 2017

1. CALL TO ORDER 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Thomas Floen	Present
Shari Long	Present
Karen Morton	Present
Karyn Sernka	Absent
Karen Tracy	Present

STAFF PRESENT: Susan Greer, Assistant General Manager  
Kathleen Radnich, Public Information and Outreach

GUESTS: 15

4. APPROVAL OF AGENDA

MSC Long/Floen 4/0 to approve the agenda for the May 9, 2017 the Regular Meeting of the Citizens Advisory Committee.

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Karyn Sernka	Absent
Karen Tracy	Aye

5. PUBLIC COMMENT –

Gail Austin, Joshua Tree stated that there will be striping and road work in Joshua Tree soon. She suggested that everyone slow down when going through Joshua Tree in order to encourage a slower speed limit.

6. WORKSHOP – “WHAT IF WE CHOOSE NOT TO FIX THE PROBLEMS NOW”.

7. DETERMINE CAC REPRESENTATIVE TO REPORT AT THE NEXT BOARD MEETING ON JUNE 7, 2017.

8. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

- The next regular meeting of the Citizens Advisory Committee is scheduled for July 11, 2017 at 6:00 p.m.

9. ADJOURNMENT

MSC Tracy/Morton 4/0 to adjourn the meeting at 7:21 p.m.

Thomas Floen	Aye
Shari Long	Aye
Karen Morton	Aye
Karyn Sernka	Absent
Karen Tracy	Aye

Respectfully submitted,

  
Curt Sauer, GM and Board Secretary

DRAFT