



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE  
Wednesday, July 12 2017 AT 6:00 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 Minutes of the May 9, 2017 Regular Meeting of the Citizens Advisory Committee
7. PUBLIC OUTREACH
8. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING
  - September 12, 2017 at 6:00 pm
9. 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.



REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE  
Tuesday, March 14, 2017 AT 6:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

**NO REGULAR MEETING MINUTES WERE TAKEN**



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE  
TUESDAY, MAY 9, 2017 AT 6:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

#### MINUTES

##### 1. CALL TO ORDER

The meeting began at 6:02PM.

##### 2. DETERMINATION OF QUORUM

Susan Greer determined that there was a quorum of the Advisory Committee present: Chairperson Karen Tracy, Vice Chairperson Tom Floen, Karen Morton, and Sherry Long. Absent: Karyn Semka.

Asst. GM Susan Greer and PIO Kathleen Radnich were also present.

General Public in attendance: 15 rate payers were in attendance:

Fred Jaross

Johnnie Painter

Vera Topinka

Jim Radnich

Jeff Dongvillo

Karl Gardner

Patty West

Barbara Jorgensen

Joe Fairbanks

Lon Risley

Carol Lynch

David Fick

+ 3 other rate payers

### 3. APPROVAL OF MINUTES

No minutes were made available from the March 14th Meeting to be approved. Chairperson Tracy asked that the minutes reflect that the next CAC meeting Agenda allow approval for minutes for both the March 14th meeting, as well as, tonight's meeting.

### 4. APPROVAL OF AGENDA

The agenda was approved: Sherry Long (1st); Tom Floen (2nd)

### 5. PUBLIC COMMENTS:

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- A. Gail Austin, new business owner in JT (the Tatoo Parlor on Turtle Island) announced that Cal Trans would be doing a "speed survey" with their "striping project" simultaneously in downtown JT through May 22nd. She encouraged residents to slow down to traveling 35mph during this time to help the data collected reflect a slower

speed to be assigned to the downtown highway area. It will be based on 70% of the speed of traffic during that time. She also passed out a flyer announcing their business would be having an “open house” event.

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

A. Chairperson Tracy opened the workshop with a request for Susan Greer to give a “breaking news” report on Chromium 6.

- 1) Susan Greer announced that a Sacramento Court just ruled that the recent (new) Chromium 6 regulation had to be withdrawn as it was not economically feasible.
- 2) The ruling was supported by the fact that, “The Court found that the State had not conducted an economic feasibility analysis of the drinking water standard as is required by law and ordered that the standard be withdrawn and a new standard be established,” the ruling stated.
- 3) She reminded everyone that it was not time to celebrate—yet—as there could be lengthy appeals that follow. JBWD needed to continue with their Chromium 6 mitigation plan based on the current ruling of 10 ppb requirement in the event the court ruling was over turned.

B. Chairperson Tracy then passed out a sample worksheet on addressing the Chromium 6 impact on the District which identified economic, health and safety, and lifestyle repercussions were the District to ignore addressing the State mandate to lower our Chromium 6 requirements to 10ppb.

- 1) Tracy led a group discussion on the process to use and findings to report with this sample worksheet.

C. Chairperson Tracy assigned workshop topics to the four public groups created:

- 1) Tom Floen: “What if we don’t offer competitive pay for staff?”
- 2) Sherry Long: “What if we don’t replace our over-aged pipelines?”
- 3) Karen Morton: “What if we don’t replace our aquifer’s water?”
- 4) Karen Tracy: “What if we don’t upgrade our over-aged infrastructure?”

D. Chairperson Tracy closed the workshop after 30 minutes, and reconvened to a group discussion session over the topic findings.

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

A. Chairperson Tracy will report the findings collected to the Board of Directors at the next regularly scheduled Board of Directors meeting on June 7th, 2017.

**8. CONFIRMATION DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING:**

A. The Committee confirmed (by consensus) that the next meeting will be on July 11th, 2017, at 6PM.

**9. ADJOURNMENT**

A. The meeting adjourned at 7:21 PM.

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