

JOSHUA BASIN WATER DISTRICT  
 Minutes of the  
 SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS  
 AND CITIZENS ADVISORY COMMITTEE  
 7:00 PM  
 May 28, 2013

1. CALL TO ORDER: President Mickey Luckman and Chairman Jay St. Gaudens called the meeting to order

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Mickey Luckman	Present
Frank Coate	Present
Victoria Fuller	Present
Mike Reynolds	Present
Gary Wilson	Present

DETERMINATION OF CITIZENS ADVISORY COMMITTEE QUORUM:	Jay St. Gaudens	Present
	Karen Tracy	Present
	Amy Fauls	Present
	Fred Klintworth	Present
	Shari Long	Present
	Karyn Sernka	Present
	Steven Whitman	Present
	Penny Mason	Absent
	Douglas Buckley	Absent

STAFF PRESENT:

Joe Guzzetta, General Manager  
 Susan Greer, Assistant General Manager/Controller  
 Keith Faul, GIS Coordinator  
 Jim Corbin, Distribution Supervisor  
 Randy Little, Production Supervisor

CONSULTANTS PRESENT: Kathleen Radnich, Public Outreach Consultant

GUESTS 4

4. APPROVAL OF AGENDA  
 MSC Fuller/Reynolds 5/0; St. Gaudens/Whitman 7/0 to approve the agenda for the May 28, 2013 Special Joint Meeting of the Board of Directors and Citizens Advisory Committee.

5. PUBLIC COMMENT  
 None

6. CONSENT CALENDAR

MSC Reynolds/Coate 5/0; St. Gaudens/Klintworth 7/0

7. INTRODUCTION OF NEW CAC MEMBERS

The new CAC Members introduced themselves noting the following: Steven Whitman has been a past Board and CAC member, is a licensed real estate broker, and has been in real estate finance in the past; Shari Long is retired, has lived in Joshua Tree for 12 years, has been active in the Joshua Tree Community Association and writing of the Joshua Tree Community Plan, and has attended meetings of JBWD and Mojave Water Agency since 2001; Fred Klintworth retired in 2005 and has actively been building a home off of Sunfair for the past eight years. He is interested in the District because water is so vital to the well-being of the community; Amy Fauls has lived in Joshua Tree since 1985 and has had children in school until they recently graduated, freeing her up to be active in more volunteer activity. Her husband is in real estate; Karyn Sernka worked for the City of Cheyenne, Wyoming, water department operating the GIS system and is also a biologist.

8. CAC ORIENTATION

Jim Corbin gave a presentation on the Distribution System. Randy Little gave a presentation on the Production System, and Keith Faul gave a presentation on the Geographic Information System (GIS). The CAC and Board Members asked questions about the systems.

9. GENERAL MANAGER REPORT

The General Manager advised that the presentation on District Finances and on Urban Water Management Plan, Groundwater Management Plan, and USGS Studies would be provided at a later date. He briefly discussed the CAC's role and how the Brown Act and Conflict of Interest codes might affect them.

10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The General Manager advised that a CAC meeting might be called to discuss the feasibility of a November ballot measure for a water replenishment assessment. Otherwise the next CAC meeting will be on Tuesday, July 9, 2013.

11. COMMITTEE COMMENTS/REPORTS

President Luckman presented the General Manager with a Certificate of Appreciation noting that it will be signed after being placed on the next agenda for approval.

12. ADJOURNMENT 8:59 pm

MSC Reynolds/Fuller 5/0; Tracy/Klintworth 7/0

Respectfully submitted:



Susan Greer, Acting General Manager/Controller