

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING
OF THE CITIZENS ADVISORY COMMITTEE
April 10, 2012

1. **CALL TO ORDER** 7:01 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**
- | | |
|-----------------|---------|
| Barbara Delph | Present |
| Victoria Fuller | Present |
| Jay St. Gaudens | Present |
| Bob Johnson | Absent |
| Penny Mason | Present |
| Karen Tracy | Absent |

STAFF PRESENT: Joe Guzzetta, General Manager

4. **APPROVAL OF AGENDA**
MSC Fuller/Delph 4/0 to approve the agenda for the April 10, 2012 Meeting of the Citizens Advisory Committee.

5. **PUBLIC COMMENT**
None.

6. **JBWD GROUND WATER MANAGEMENT PLAN**
The Committee reviewed the introduction, and sections 1 and 2 of the JBWD Ground Water Management Plan.

7. **COMMITTEE COMMENTS/REPORTS**
None.

8. **ADJOURNMENT** 9:00 PM
MSC Fuller/Delph 4/0 to adjourn the April 10, 2012 Special meeting of the Citizens Advisory Committee.

Respectfully submitted;


Joe Guzzetta, General Manager