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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE
TUESDAY, NOVEMBER 15, 2016 5:00 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 September 20, 2016 Regular Meeting of the Citizens Advisory Committee
7. LOW INCOME ASSISTANCE
8. ELECT CHAIRPERSON FOR COMING YEAR
9. COMMITTEE MEMBER COMMENTS/REPORTS
10. GENERAL MANAGER REPORT
11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING
 - Next meeting is scheduled for Tuesday, January 10, 2017 at 7:00 p.m.
12. 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.

**JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
September 20, 2016**

1. **CALL TO ORDER** 7:01 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**
- | | |
|--------------|---------|
| Thomas Floen | Present |
| Shari Long | Present |
| Karen Morton | Absent |
| Luke Sabala | Absent |
| Karyn Sernka | Present |
| Karen Tracy | Present |

***Please Note: Karen Morton arrived at 7:15 p.m.**

STAFF PRESENT: Curt Sauer, General Manager
Kathleen Radnich, Public Information and Outreach

GUESTS: Richard Fountain and Bryan Wynwood

4. **APPROVAL OF AGENDA**

MSC Floen/Long 4/0/ to approve the agenda for the September 20, 2016 Regular Meeting of the Citizens Advisory Committee.

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

5. **PUBLIC COMMENT - None**

6. **CONSENT CALENDAR –**

A. Approve Minutes of May 10, 2016 Regular Meeting of the Citizens Advisory Committee.

MSC/Tracy/Long 4/0 to Approve the May 10, 2016 Regular Meeting of the Citizens Advisory Committee Minutes as corrected.

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

7. ELECT A VICE CHAIR TO THE COMMITTEE

The Citizens Advisory Committee voted and elected Tom Floen as their Vice Chair Person.

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

8. UPDATE ON CHROMIUM 6 COMPLIANCE PLAN

GM Sauer reviewed the Compliance Plan with the Committee.

9. PREPARING FOR COSTS OF CHROMIUM 6 AND CAPITAL IMPROVEMENT PLAN

GM Sauer reviewed the Compliance Plan time frame and potential costs. Wide range discussion on the law and the science behind the law ensued.

10. COMMITTEE MEMBER COMMENTS/REPORTS – None

11. GENERAL MANAGER REPORT - None

12. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, November 15, 2016 at 6:30 pm.

13. ADJOURNMENT

MSC Long/Sernka 5/0 to adjourn the meeting at 8:12 pm.

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

Respectfully submitted;

Curt Sauer, General Manager