

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING
OF THE CITIZENS ADVISORY COMMITTEE
November 10, 2015

1. **CALL TO ORDER** **7:02 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**
- | | |
|--------------|---------|
| Karen Tracy | Present |
| Luke Sabala | Present |
| Karen Morton | Present |
| Shari Long | Present |

STAFF PRESENT: Curt Sauer, General Manager

GUESTS: 0

4. **APPROVAL OF AGENDA**

MSC Morton/Long 4/0 to approve the agenda for the November 10, 2015 Regular Meeting of the Citizens Advisory Committee.

Karen Tracy	Aye
Luke Sabala	Aye
Shari Long	Aye
Karen Morton	Aye

5. **PUBLIC COMMENT**

None.

6. **CONSENT CALENDAR**

MSC Tracy/Morton 4/0 to approve the draft minutes of the July 14, 2015 Regular Meeting of the Citizens Advisory Committee.

Karen Tracy	Aye
Luke Sabala	Aye
Shari Long	Aye
Karen Morton	Aye

7. **2015 URBAN WATER MANAGEMENT PLAN**

General Manager Sauer discussed the process of preparing the 2015 Urban Water Management Plan and asked the committee members for their participation in discussing different chapters of the plan. Four of the 7 members present voiced interest in having involvement with Chapters 3 and 7, especially if it was more than just reviewing the draft for typos, as they felt was the case during the 2010 plan process. Updated draft chapters will be shared with the CAC in January.

8. GENERAL MANAGER REPORT

General Manager report: topics covered included the recent tours of the district, inactive meter charges Board meeting on Nov. 18, Well 14 rehab cost and schedule, Chromium 6 Mitigation Plan and Grant request, and the fact that 667 of the 684 AF of recharge water had been received to date.

9. COMMITTEE MEMBER COMMENTS/REPORTS

None.

10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING

The next regular meeting of the Citizens Advisory Committee is scheduled for Tuesday, January 12, 2016 at 7:00 pm.

11. ADJOURNMENT

MSC Tracy/Morton 4/0 the meeting was adjourned at approximately 8:00 pm.

Karen Tracy	Aye
Luke Sabala	Aye
Shari Long	Aye
Karen Morton	Aye

Respectfully submitted;



Curt Sauer, General Manager