## JOSHUA BASIN WATER DISTRICT MINUTES OF THE

#### CITIZENS ADVISORY COUNCIL MEETING

Tuesday, July 09, 2024

61750 Chollita Road, Joshua Tree, CA 92252

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE David Carrillo, Chairperson, called the meeting to order at 5:03pm.
- 2. ROLL CALL David Carrillo, Hannah Campbell, Fred Jaross, Debra Truncale, Ryan Cherlin Attended Remotely: Karen Morton

STAFF PRESENT - General Manager, Sarah Johnson, Executive Assistant, Lisa Thompson.

CONSULTANTS PRESENT – Public Outreach Consultant, Kathleen Radnich

#### 3. APPROVAL OF THE AGENDA

1<sup>st</sup> – Hannah Campbell

2<sup>nd</sup> – Dave Carrillo

Motion carried to approve the agenda.

#### 4. APPROVAL OF THE CITIZENS ADVISORY COUNCIL MEETING MINUTES 05.14.24

1<sup>st</sup> – Hannah Campbell

2<sup>nd</sup>- Fred Jaross

Motion carried to approve the 05.14.24 minutes.

#### 5. GENERAL MANAGER REPORT

General Manager Sarah Johnson introduced Ryan Cherlin as our newest CAC member. Johnson announced that there will be a special CAC meeting on Monday, August 5, 2024, at 5:00 p.m. for Strategic Planning in place of the regularly scheduled CAC meeting on September 10, 2024.

### 6. DISCUSSION ITEMS -

### A. TANK DIVE PRESENTATION

General Manager, Sarah Johnson provided a video presentation on tank diving.

#### B. ROUNDTABLE CAC MEMBER COMMENTS

CAC members asked questions and discussed among all members.

- 7. NEXT MEETING August 5, 2024, at 5:00 pm.
- 8. ADJOURNMENT David Carrillo adjourned the meeting at 6:03 pm.

1<sup>st</sup> - Hannah Campbell

2<sup>nd</sup> – Fred Jaross

Respectfully Submitted,



# Draft CAC Minutes 07.09.24

Final Audit Report 2024-08-06

Created: 2024-08-06

By: LISA THOMPSON (lthompson@jbwd.com)

Status: Signed

Transaction ID: CBJCHBCAABAAuQk0FN7My53FNyubb34DEqWtVs8jRnzi

### "Draft CAC Minutes 07.09.24" History

Document created by LISA THOMPSON (lthompson@jbwd.com) 2024-08-06 - 3:55:43 PM GMT

Document emailed to Sarah Johnson (sjohnson@jbwd.com) for signature 2024-08-06 - 3:55:58 PM GMT

Email viewed by Sarah Johnson (sjohnson@jbwd.com) 2024-08-06 - 4:21:22 PM GMT

Document e-signed by Sarah Johnson (sjohnson@jbwd.com)
Signature Date: 2024-08-06 - 4:21:34 PM GMT - Time Source: server

Agreement completed. 2024-08-06 - 4:21:34 PM GMT