



AGENDA

CITIZENS ADVISORY COUNCIL MEETING

TUESDAY, MAY 9, 2023

5:00 PM

JOIN BY ZOOM

[HTTPS://US02WEB.ZOOM.US/J/6175061750?PWD=EDJGdTBbTLBRkZlBUkXAANRkQ1k2Dz09](https://us02web.zoom.us/j/6175061750?pwd=EDJGdTBbTLBRkZlBUkXAANRkQ1k2Dz09)

Meeting ID: 617 506 1750 Passcode: 61750

You may also join by phone at 1-669-444-9171

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **DETERMINATION OF A QUORUM**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CAC MINUTES**
 - A. **DRAFT MINUTES – 03.14.23**
5. **DISCUSSION ITEMS**
 - A. **CAC PROCEDURES AND RECRUITMENT DISCUSSION**
 - B. **GENERAL MANAGER’S REPORT**
 - C. **ROUNDTABLE CAC MEMBER COMMENTS**
6. **NEXT MEETING DATE –JULY 11, 2023**
7. **ADJOURNMENT**

Joshua Basin Water District
Minutes of the Citizens Advisory Council Meeting
Tuesday, March 14, 2023

CALL TO ORDER- Chairperson D. Carrillo called the meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM- D. Carrillo confirmed quorum.

IN ATTENDANCE- Karen Tracy, Karen Morten, Glen Harris, Dave Carillo, Shari Long, Hannah Campbell

STAFF PRESENT- Sarah Johnson, General Manager

CONSULTANTS PRESENT- Kathleen Radnich, Public Information Consultant

PUBLIC COMMENT- None

APPROVAL OF AGENDA- Karen Tracy moved to approve and Shari Long seconded.

APPROVAL OF PRIOR MEETING MINUTES- Glen Harris motioned to approve, Karen Tracy seconded.

NEW BUSINESS- The yearly term was up for CAC officers; the following positions were opened: Chairperson, Vice Chairperson, and Minute Taker.

Hannah Campbell nominated Glenn Harris for Chairperson. Karen Tracy seconded. All voted in favor of Glenn Harris.

Glen Harris Nominated Karen Morten for Vice Chairperson. Hannah Campbell seconded. All voted in favor of Karen Morten.

Karen Tracy nominates Hannah Campbell for Minute Taker, Dave Carrillo seconded. All voted in favor of Hannah Campbell.

ROUNDTABLE COMMENTS- Glenn Harris encouraged us to increase the membership of the CAC. Sarah Johnson suggested a Facebook promotion, and Kathleen Radnich suggested putting it in the newsletter. The CAC has a maximum of 12 members.

The Native Plant Sale on the 26th was discussed; Kathleen Radnich asked for members help at 10:00 and a little later around 1-2pm.

Polls were discussed as a way to make water conservation more conversed about. One of the polls members would like to put out to the community is, "What can you do to conserve water?"

Karen Tracy was celebrated this day for her 15 years of service on the CAC. Congratulations Karen, and thank you for your time!

NEXT MEETING DATE- May 9, 2023

ADJOURNMENT- Karen Morten motioned to adjourn the meeting and Glenn Harris seconded. The meeting was adjourned at 5:46pm.

Respectfully submitted,

Sarah Johnson, General Manager