



## AGENDA

### CITIZENS ADVISORY COUNCIL MEETING

TUESDAY, JULY 9, 2024

5:00 PM

#### JOIN BY ZOOM

[HTTPS://US02WEB.ZOOM.US/J/85631455728?pwd=S1kWBjVdGRIUNUwMFD1dDNSNFVMQT09](https://us02web.zoom.us/j/85631455728?pwd=S1kWBjVdGRIUNUwMFD1dDNSNFVMQT09)

Meeting ID: 856 3145 5728      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 – 05.14.24**
5. **GENERAL MANAGER REPORT**

General Manager Sarah Johnson will provide general updates and/or introductions.
6. **DISCUSSION ITEMS**
  - A. **TANK DIVE PRESENTATION**

Interim Director of Operations Jeremiah Nazario will provide a video presentation of a tank dive and discuss the process.
  - B. **ROUNDTABLE CAC MEMBER COMMENTS**

For informational purposes only on subjects not covered by the agenda and no action to be taken.
7. **ADJOURNMENT**

**NEXT MEETING DATE – TBD Date in August at 5:00 pm.**

JOSHUA BASIN WATER DISTRICT  
MINUTES OF THE  
CITIZENS ADVISORY COUNCIL MEETING  
Tuesday, May 14, 2024  
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – David Carrillo, Chairperson, called the meeting to order at 5:01 pm.
2. ROLL CALL – David Carrillo, Hannah Campbell, Shari Long, Karen Morton, Fred Jaross, Debra Truncale  
Attended Remotely: Aret Zelli

STAFF PRESENT – General Manager, Sarah Johnson, Director of Finance, Anne Roman, 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> – Shari Long  
Motion carried to approve the agenda.
4. APPROVAL OF THE CITIZENS ADVISORY COUNCIL MEETING MINUTES 03.12.24  
1<sup>st</sup> – Fred Jaross  
2<sup>nd</sup> – Shari Long  
Motion carried to approve the 03.12.24 minutes.
5. GENERAL MANAGER REPORT  
General Manager, Sarah Johnson, introduced Debra Truncale as our newest CAC member. Frank Coate and Karen Sernka will be removed from the CAC since they have not attended the CAC meetings in a couple of years, as per the CAC Bylaws. Additionally, discontinuance letters will be mailed out to both Frank Coate and Karen Sernka to inform them of their removal from the CAC. However, they may join again as members in the future.
6. DISCUSSION ITEMS -
  - A. BUDGET PROCESS OVERVIEW  
Director of Finance, Anne Roman provided a presentation on the District’s budgeting process.
  - B. ROUNDTABLE CAC MEMBER COMMENTS  
CAC members asked questions and discussed among all members.
7. NEXT MEETING – July 9, 2024, at 5:00 pm.
8. ADJOURNMENT – David Carrillo adjourned the meeting at 5: 57pm.  
1<sup>st</sup> – Fred Jaross  
2<sup>nd</sup> – Shari Long

Respectfully Submitted,

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Sarah Johnson, General Manager