

P.O. BOX 675 • 61750 CHOLLITA ROAD • JOSHUA TREE • CALIFORNIA 92252 TELEPHONE (760) 366-8438 FAX (760) 366-9528 E-MAIL <u>ibwd@ibwd.com</u>

JOSHUA BASIN WATER DISTRICT SPECIAL MEETING OF THE CITIZENS ADVISORY COMMITTEE TUESDAY MARCH 27, 2012 7:00 PM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- DETERMINATION OF QUORUM
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENT
- 6. CONSENT CALENDAR
 Approve Minutes of the December 6, 2011 Meeting of the CAC
- 7. EMERGENCY PHONE TREE PLAN
- 8. PUBLIC OUTREACH PROGRAMS
- 9. SOLUTIONS FOR BAD DEBT OF RENTAL PROPERTIES AND PAYMENT FOR DAMAGE TO DISTRICT OWNED METER EQUIPMENT
 Recommend the CAC continue discussion of proposed policies and make a recommendation to the Board of Directors
- 10. JBWD GROUND WATER MANAGEMENT PLAN
- 11. BUDGET CALENDAR/PROCESS FOR FISCAL YEARS ENDING 2013 AND 2014
- 12. POLICY FOR SELECTING PARTNERS AND ENDORSING PROJECTS OR ACTIVITIES OF OTHER ENTITIES
- 13. GENERAL MANAGER REPORT

 Update on Recharge Basin and Pipeline Project; Hi-Desert Medical Center Wastewater Project and Emergency Water Supply; Joshua Tree Elementary School Project.
- 14. SET DATES FOR UPCOMING CITIZENS ADVISORY COMMITTEE MEETINGS Recommend that the Committee consider attending a joint meeting with the Board of Directors on May 16, 2012 for two-year budget presentation, and confirm the next regular meeting of the Citizens Advisory Committee for Tuesday May 29th, 2012.
- 15. COMMITTEE COMMENTS/REPORTS
- 16. ADJOURNMENT

INFORMATION

During either "Public Comment" Item, 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 may 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.