



AGENDA

CITIZENS ADVISORY COUNCIL MEETING

TUESDAY, NOVEMBER 14, 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 – 05.09.23**
5. **DISCUSSION ITEMS**
 - A. **INTRODUCTION OF NEWLY APPOINTED CAC MEMBERS**
 - B. **SELECTION OF CAC CHAIRPERSON AND VICE-CHAIRPERSON FOR 2024**
 - C. **BYLAWS REVIEW**
 - D. **ROUNDTABLE CAC MEMBER COMMENTS**

For informational purposes only on subjects not covered by the agenda and no action to be taken. The CAC may provide staff with requests for future agenda items.
6. **NEXT MEETING DATE – January 9, 2024 at 5:00pm.**
7. **ADJOURNMENT**

Joshua Basin Water District
Minutes of the Citizens Advisory Council Meeting
Tuesday 5/9/23

CALL TO ORDER- Chairperson Glenn Harris called the meeting to order at 5:00pm

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM- G. Harris determined a quorum

IN ATTENDANCE- Sherri Long, Kurt Schawacker (High Desert Star), Glenn Harris, Karen Morton, Dave Carrillo, Hannah Campbell, Deb Bollinger

STAFF PRESENT- Sarah Johnson, General Manager

CONSULTANTS PRESENT- Kathleen Radnich, Public Information Consultant

PUBLIC COMMENT- None

APPROVAL OF AGENDA- Glenn Harris moved to approve and Dave Carrillo seconded.

APPROVAL OF PRIOR MEETING MINUTES- Dave Carrillo motioned to approve, Karen Morton seconded.

NEW BUSINESS- A concern was brought up that we need to up recruitment for the CAC. Glenn Harris had two potential members he was going to speak to. We decided to send out a volunteer invite on the next water newsletter, with the hope of attracting volunteers.

We spoke of needing clearer procedures for recruitment and involvement in the council. We would like to have a by-law workshop at the next meeting in July. We need to review the selection process, as well as the attendance requirements. We also need to run this by the legal council.

We also spoke of perhaps starting a Facebook page for the CAC. It needs to be addressed in the by-laws though, so we can determine who will have admin access to it. We were reminded that we could put up a recruitment notice on the JBWD Facebook page.

Sarah Johnson reminded us to attend board and finance meetings whenever we can. An 11am special budget meeting and workshop is scheduled for May 23. June will also have a special meeting- water capacity fee study (supply chains have been an ongoing issue).

ROUNDTABLE COMMENTS-

Karen Morton suggested we write our blurb for the next newsletter going out to the public. The blurb was written by all members, and was sent to Kathleen with the understanding that she would smooth it out and expand if needed. This is what we wrote:

"Would you like to volunteer to help protect our water?"

"Joshua Basin Water District has a diverse group of concerned and committed ratepayers who voluntarily support and review the decisions of the water district, and protect the interests of the customers as well as protecting and maintaining our local water source, the most important resource we have. We are seeking volunteers now. Your valuable input is needed!"

Sherri Long had a concern about a well south of well 14, and whether it was adjudicated in sovereign land.

NEXT MEETING DATE- July 11, 2023

ADJOURNMENT- Dave Carrillo moved to adjourn the meeting, and Sherri Long seconded. The meeting was adjourned at 6:11pm.

Respectfully submitted,

Sarah Johnson, General Manager