

JOSHUA BASIN WATER DISTRICT  
MINUTES OF THE  
CITIZENS ADVISORY COUNCIL MEETING  
Tuesday, November 14, 2023  
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Karen Morten, Interim Chairperson called the meeting to order at 5:01 pm

2. ROLL CALL – Aret Zelli, David Carrillo, Fred Jaross, Karen Morten, Hannah Campbell (attended remotely)

STAFF PRESENT – General Manager, Sarah Johnson, Lisa Thompson, Executive Assistant

CONSULTANTS PRESENT – Public Outreach Consultant, Kathleen Radnich

3. APPROVAL OF THE AGENDA

1<sup>st</sup> – David Carrillo

2<sup>nd</sup> – Aret Zelli

Motion carried to approve the agenda.

4. APPROVAL OF THE CITIZENS ADVISORY COUNCIL MEETING MINUTES 05.09.23

1<sup>st</sup> – David Carrillo

2<sup>nd</sup> – Hannah Campbell

Motion carried to approve the 05.09.23 minutes.

5. DISCUSSION ITEMS -

A. INTRODUCTION OF NEWLY APPOINTED CAC MEMBERS

General Manager, Sarah Johnson began the introductions of newly appointed CAC members Aret Zelli and Fred Jaross.

B. SELECTION OF CAC CHAIRPERSON AND VICE-CHAIRPERSON FOR 2024

1<sup>st</sup> – Fred Jaross

2<sup>nd</sup> – Aret Zelli

Motion carried to nominate David Carrillo as Chairperson of the CAC in 2024.

1<sup>st</sup> - Aret Zelli

2<sup>nd</sup>- Dave Carrillo

Motion carried to nominate Fred Jaross as Vice-Chairperson on the CAC in 2024.

C. BYLAWS REVIEW

1st – Fred Jaross

2nd– David Carrillo

Motion carried to forward CAC Bylaws to the board for review and consideration.

D. ROUNDTABLE CAC MEMBER COMMENTS

CAC members asked questions and discussed among all members.

6. NEXT MEETING – January 9, 2024, at 5:00 pm.
7. ADJOURNMENT – Karen Morten adjourned the meeting at 6:27 pm.
  - 1<sup>st</sup> – David Carrillo
  - 2<sup>nd</sup> – Fred Jaross

Respectfully Submitted,

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Sarah Johnson, General Manager