



AGENDA

CITIZENS ADVISORY COUNCIL MEETING

TUESDAY, JANUARY 9, 2024

5:00 PM

JOIN BY ZOOM

[HTTPS://US02WEB.ZOOM.US/J/6175061750?PWD=EDJGdTBbTLBRkZlBUkxANRkQ1k2Dz09](https://us02web.zoom.us/j/6175061750?pwd=EDJGdTBbTLBRkZlBUkxANRkQ1k2Dz09)

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 – 11.14.23**
5. **DISCUSSION ITEMS**
 - A. **NEW WEBSITE PRESENTATION**

Staff will present the new website and ask for suggestions and comments.
 - B. **HAZARD MITIGATION PLAN REVIEW**

Staff will present the draft Hazard Mitigation Plan and ask for suggestions and comments.
 - C. **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 – March 12, 2024, at 5:00 pm.**
7. **ADJOURNMENT**

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

1st – David Carrillo

2nd – Aret Zelli

Motion carried to approve the agenda.

4. APPROVAL OF THE CITIZENS ADVISORY COUNCIL MEETING MINUTES 05.09.23

1st – David Carrillo

2nd – 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

1st – Fred Jaross

2nd – Aret Zelli

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

1st - Aret Zelli

2nd- 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.
 - 1st – David Carrillo
 - 2nd – Fred Jaross

Respectfully Submitted,

Sarah Johnson, General Manager