



JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE  
TUESDAY, NOVEMBER 13, 2018, AT 6:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENTS  
This public comment portion of this agenda provides an opportunity for the public to address the Committee on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Committee. The Committee is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Committee does not respond to public comments at this time.
6. CONSENT CALENDAR
  - Approve draft minutes of the Regular CAC meeting of September 11, 2018
7. RESULTS OF STRATEGIC PLANNING WORKSHOPS HELD ON OCTOBER 16<sup>TH</sup> & 17<sup>TH</sup>, 2018– Review and comment on the report containing the results from the first Strategic Planning Workshop.
8. INCREASE THE GUARANTEE DEPOSIT FOR THE WATER ACCOUNTS AND ESTABLISH AUTOMATIC INCREASES TO THE GUARANTEE DEPOSIT BASED ON WATER RATES– Receive for information only (Board of Directors approved on November 7, 2018).
9. POTENTIAL DEVELOPMENT PROPOSALS ABOUT WHICH THE DISTRICT HAS BEEN CONTACTED – Receive for information only (PowerPoint presentation).
10. GENERAL MANAGER REPORT –
11. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING
  - January 8, 2018 at 6:00 p.m.
12. ADJOURNMENT

INFORMATION: 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 will 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.