



AGENDA

CITIZENS ADVISORY COUNCIL MEETING TUESDAY, SEPTEMBER 13, 2022, AT 6:00 PM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

ON MARCH 4, 2020, CALIFORNIA GOVERNOR GAVIN NEWSOM DECLARED A STATE OF EMERGENCY IN CALIFORNIA AS A RESULT OF THE COVID-19 PANDEMIC, AN EMERGENCY THAT REMAINS IN EFFECT AND FROM WHICH OUTBREAKS AND EXPOSURE CONTINUES TO PRESENT AN IMMINENT THREAT FOR SOME ATTENDEES.
ACCORDINGLY, THE PUBLIC MAY ATTEND THIS MEETING IN-PERSON, TELEPHONE, OR BY VIDEO CONFERENCE.

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/84367645852?pwd=ekF5cjhkS0RRcmNRQ0s1YTdBdzhvZz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 843 6764 5852 Passcode: 602045

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE –**
3. **DETERMINATION OF A QUORUM -**
4. **APPROVAL OF AGENDA –**
5. **APPOINT NEW MINUTE TAKER –** Chairperson David Carrillo
6. **PUBLIC COMMENT –** This is the time set aside for public comment on any District related matter, whether appearing on the agenda or not. At the discretion of the Board President, however, comments on a particular Agendized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.
7. **2022 RATE STUDY DISCUSSION KICK-OFF –** Director Anne Roman and Mr. Alex Handlers, Bartle Wells - Recommendation: Receive input from CAC on the Rate Study.
8. **ADJOURNMENT –**

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Beverly Krushat at 760-974-0072 or bkrushat@jbwd.com as soon as feasible before the meeting to make such request.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Joshua Basin Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available online at jbwd.com for public inspection, or in the District's office, 61750 Chollita Road, Joshua Tree, CA 92252 ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office and on-line at jbwd.com during business hours at the same time as they are distributed to the Board members. Disability-related accommodations: The Joshua Basin Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Ms. Krushat at the District Office at (760) 974-0072 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Ms. Krushat in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.

JOSHUA BASIN WATER DISTRICT
Minutes of the
CITIZENS ADVISORY COUNCIL MEETING
Tuesday, July 12, 2022

CALL TO ORDER – Chairperson D. Carrillo called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – GM Johnson confirmed quorum.

IN ATTENDANCE – Chairperson D. Carrillo, Hannah Campbell, Karen Tracy; VIA ZOOM: Kathy Carrillo, Glen Harris, Shari Long, Karen Morton

STAFF PRESENT – Sarah Johnson, General Manager

CONSULTANTS PRESENT – Kathleen Radnich, Public Information Consultant

PUBLIC COMMENT – None

APPROVAL OF PRIOR MEETING MINUTES -- MSC¹ (Tracy/Harris 2/0) approved the Draft Minutes of March. 8, 2022.

STRATEGIC COMMUNICATIONS PLAN – Chairperson Carrillo asked the CAC if anybody had any comments or changes to the Plan before it moves on. Tracy inquired as to where the Plan goes from here, and Consultant Radnich explained that it next moves on to the District’s staff management who will look it over, determine the funds that would probably need to be allocated, if the Plan fits the District’s Mission, is palatable, and at what speed. Staff will come back with a recommendation after all the department heads look at it for feasibility and how to implement what portions of it going forward. After staff is comfortable with the Plan, it will move on to the Board. Tracy also brought up the wording in Objective No. 1 on page 19. After discussion, the CAC agreed “customer/stakeholder” should be removed and “service” should be “services.” Chairperson Radnich and GM Johnson further explained that once the Plan moves on to the staff, GM Johnson will present it at a meeting of Managers and Supervisors for discussion and digestion, then to an Operations meeting, and then to an all-staff meeting. It will progress as to its priority level, and each department will have the opportunity to address and edit items. Harris asked for clarification regarding No. 8 “Community Outreach” on page 23, and what things are currently being done and which are a wish list. Consultant Radnich explained past and current outreaches, circumstantial changes and elaborated on the difference between community groups and the local Municipal Advisory Council (MAC). Harris added that he would like the District to speak at a MAC meeting, and that MAC is accepting applications for potential new members, and he can provide that information to anybody interested.

Chairperson Carrillo motioned to move the Plan on to the District staff with the changes mentioned.
MSC¹ (Tracy/Campbell 2/0)

ROUNDTABLE COMMENTS – Tracy shared that she wished she could have been at the morning’s Well 14 ribbon cutting ceremony. Tracy and Harris both requested photos from the ceremony. Chairperson Carrillo shared how great the ceremony went and how impressive and unique Well 14 is. Further discussion followed emphasizing how important Well 14 is, it’s groundbreaking technology, and

¹ Motion seconded and carried.

the great accomplishment it has been despite all the obstacles along the way. Lastly, Harris thanked GM Johnson and Jeremiah for a wonderful meeting a few weeks prior at the retreat center where they represented the District with great integrity and transparency.

NEXT MEETING DATE – September 13, 2022, at 6:00 p.m.

ADJOURNMENT – Chairperson D. Carrillo adjourned the meeting at 6:38 p.m.

Respectfully Submitted,

Sarah Johnson, General Manager & Board Secretary