JOSHUA BASIN WATER DISTRICT
MINUTES OF THE
SPECIAL WATER & GROWTH COMMITTEE MEETING
Thursday, September 17, 2026
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Doolittle called the meeting to order at 9:00 a.m.

2. ROLL CALL – President Doolittle and Vice President Fick

   STAFF PRESENT – General Manager Pro Tem, Anne Roman, Executive Assistant, Lisa Thompson

   CONSULTANTS PRESENT – Legal Counsel, Jeff Hoskinson

   CITIZENS ADVISORY COUNCIL MEMBER(S) PRESENT – Jeff Walters

3. APPROVAL OF AGENDA
   1ST – Fick
   2nd – Doolittle

4. PUBLIC COMMENT – None

5. CONSENT CALENDAR –
   DRAFT WATER & GROWTH COMMITTEE MINUTES 08.12.26

   President Doolittle pulled the 08.12.26 minutes from the Consent Calenda to remove the phrase "establishing objective thresholds for enhanced review" from the second paragraph.

   1st - Fick
   2nd -Doolittle
   Motion carried to approve the consent calendar 08.12.26 minutes as amended.

6. CONTINUE DISCUSSION OF A HIGH-DEMAND WATER USE POLICY -

   The Committee discussed the proposed High-Demand Water Use Policy, including the policy framework, the need for Board input, and the technical analysis involved. President Doolittle expressed a preference for presenting the policy to the Board at a high level rather than providing an overly detailed presentation. The General Manager Pro Tem provided a committee briefing memo regarding incorporating the policy into the Rules and Regulations (R&R). The Committee agreed to bring the draft policy to the Board for consideration as the next step. Legal Counsel will prepare a memorandum regarding the proposed policy.

7. FUTURE AGENDA TOPICS –
   The committee discussed potential future agenda topics including:
   - Continue high water demand use policy.
   - Invite the San Bernardino County Land Use Services (potentially Danny Campos), to a future committee meeting to discuss development activity.
   - Request that County representative Iris to attend a future meeting on a quarterly basis to discuss opportunities for improved communication and coordination with the county.
   - Develop landscaping policy addressing water intensive landscaping.

8. ADJOURNMENT – President Doolittle adjourned the meeting at 10:08 a.m.
   1st - Fick
   2nd - Doolittle

NEXT MEETING – Water & Growth Committee, October 14, 2026, at 9:00 a.m.

Respectfully Submitted,

ANNE ROMAN (Nov 16, 2026 10:54:15 PST)

Anne Roman, General Manager Pro Tem

2. Meeting Minutes Special Water & Growth Committee 09.17.26

Final Audit Report 2026-11-16

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