



AGENDA

SPECIAL CITIZENS ADVISORY COUNCIL MEETING

MONDAY, AUGUST 5, 2024

5:00 PM

JOIN BY ZOOM

[ZOOM LINK](#)

Meeting ID: 856 3145 5728 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 – 07.09.24

5. **GENERAL MANAGER REPORT**

General Manager Sarah Johnson will provide general updates and/or introductions.

6. **DISCUSSION ITEMS**

A. STRATEGIC PLANNING

Consultant Tim Worley with Ortega Solutions will provide an overview of the Strategic Planning process.

B. ROUNDTABLE CAC MEMBER COMMENTS

For informational purposes only on subjects not covered by the agenda and no action to be taken.

7. **ADJOURNMENT**

NEXT MEETING DATE – Regular CAC Meeting Cancelled - Sept 10, 2024 (Special meeting 08.05.24 held in-lieu). The next CAC meeting will be on November 12, 2024, at 5:00 pm.

JOSHUA BASIN WATER DISTRICT
MINUTES OF THE
CITIZENS ADVISORY COUNCIL MEETING
Tuesday, July 09, 2024
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – David Carrillo, Chairperson, called the meeting to order at 5:03pm.
2. ROLL CALL – David Carrillo, Hannah Campbell, Fred Jaross, Debra Truncale, Ryan Cherlin
Attended Remotely: Karen Morton

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

CONSULTANTS PRESENT – Public Outreach Consultant, Kathleen Radnich

3. APPROVAL OF THE AGENDA
1st – Hannah Campbell
2nd – Dave Carrillo
Motion carried to approve the agenda.
4. APPROVAL OF THE CITIZENS ADVISORY COUNCIL MEETING MINUTES 05.14.24
1st – Hannah Campbell
2nd – Fred Jaross
Motion carried to approve the 05.14.24 minutes.
5. GENERAL MANAGER REPORT
General Manager Sarah Johnson introduced Ryan Cherlin as our newest CAC member. Johnson announced that there will be a special CAC meeting on Monday, August 5, 2024, at 5:00 p.m. for Strategic Planning in place of the regularly scheduled CAC meeting on September 10, 2024.
6. DISCUSSION ITEMS -
 - A. TANK DIVE PRESENTATION
General Manager, Sarah Johnson provided a video presentation on tank diving.
 - B. ROUNDTABLE CAC MEMBER COMMENTS
CAC members asked questions and discussed among all members.
7. NEXT MEETING – August 5, 2024, at 5:00 pm.
8. ADJOURNMENT – David Carrillo adjourned the meeting at 6:03 pm.
1st – Hannah Campbell
2nd – Fred Jaross

Respectfully Submitted,

Sarah Johnson, General Manager