



## **AGENDA**

### **WATER & GROWTH COMMITTEE MEETING**

**WEDNESDAY, AUGUST 12, 2026 AT 9:00 AM**

MEETINGS ARE HELD IN PERSON AT 61750 CHOLLITA RD., JOSHUA TREE, CA 92252

REMOTE ACCESS IS AVAILABLE FOR THE CONVENIENCE OF THE PUBLIC

CLICK TO JOIN VIRTUALLY: [ZOOM LINK](#)

CALL TO JOIN BY PHONE: (669) 444-9171

MEETING ID: 826 7787 2269

PASSCODE: 61750

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

This is the time set aside for public comment on any item not appearing on the agenda. At the discretion of the Board President, however, comments on a particular Agenda item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.

4. **DISCUSSION OF POTENTIAL HIGH-DEMAND WATER USE POLICY**

Discuss concepts, concerns, and draft comments related to the development of a potential policy addressing high-demand water uses.

5. **FUTURE AGENDA TOPICS**

6. **ADJOURNMENT**

## **FUTURE AGENDA ITEMS REQUESTED BY THE COMMITTEE**

### **1. High-Demand Water User Policy**

Discuss the development of a potential policy addressing high-demand water uses. This topic may include policy concepts, possible thresholds, land use considerations, water supply impacts, infrastructure capacity, and draft comments or recommendations for future Board consideration.

**STATUS:** Scheduled for the August 12th committee meeting.

### **2. San Bernardino County Public Works Presentation – Septic-to-Sewer Project**

Request attendance from San Bernardino County Public Works to provide an update and presentation on matters related to the septic-to-sewer project, including project status, anticipated timelines, coordination needs, and potential impacts or opportunities for the District.

**STATUS:** Request sent to the county, and there is no update at this time. Staff will reach back out to request attendance at a future date.

### **3. County Rep Glen Harris Attendance – San Bernardino County Coordination**

Request Glen Harris attend a future meeting to assist with broader San Bernardino County collaboration efforts, including coordination with Land Use Services, Public Works/Special Districts, septic-to-sewer planning, and related regional infrastructure or development issues. Consider whether quarterly attendance would be helpful for ongoing coordination.

**STATUS:** In Queue

### **4. San Bernardino County Land Use Services Presentation**

Request a presentation from San Bernardino County Land Use Services regarding current and anticipated land use activity, development review processes, coordination with the District, and opportunities to improve communication on projects that may affect water demand, infrastructure planning, or District operations.

**STATUS:** In Queue

JOSHUA BASIN WATER DISTRICT  
MINUTES OF THE  
WATER & GROWTH COMMITTEE MEETING  
Wednesday, July 8, 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 Short

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

CONSULTANTS PRESENTS – None

CITIZENS ADVISORY COUNCIL MEMBER(S) PRESENT – Jeff Walter and Thomas Fjallstam

GUESTS – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR - None

5. REVIEW & AMEND CHARTER -

A. USE DISCOVERY QUESTIONS TO GUIDE DISCUSSION

President Doolittle and Vice President Short reviewed the proposed draft Water & Growth Standing Committee Charter using a series of discovery questions to evaluate whether the charter appropriately reflects the committee's purpose and scope. With minor edits, the committee recommended forwarding the charter to the board for approval.

6. FUTURE AGENDA TOPICS –

The committee discussed potential future agenda topics including:

- Develop a High-Demand Water Use Policy (including data centers).
- Invite San Bernardino County public works department to provide updates on the County's septic-to-sewer project and other development activities
- Invite the San Bernardino County Land Use Services (potentially Danny Campos), to a future committee meeting to discuss development activity.
- Request that County representative Glenn Harris attend a future meeting on a quarterly basis to discuss opportunities for improved communication and coordination with the county.

7. ADJOURNMENT – President Doolittle adjourned the meeting at 9:53 a.m.

NEXT MEETING – August 12, 2026, at 9:00 a.m.

Respectfully Submitted,

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Sarah Johnson, General Manager