

JOSHUA BASIN WATER DISTRICT
MINUTES OF THE
CITIZENS ADVISORY COUNCIL MEETING
Tuesday, May 14, 2024
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – David Carrillo, Chairperson, called the meeting to order at 5:01 pm.
2. ROLL CALL – David Carrillo, Hannah Campbell, Shari Long, Karen Morton, Fred Jaross, Debra Truncale
Attended Remotely: Aret Zelli

STAFF PRESENT – General Manager, Sarah Johnson, Director of Finance, Anne Roman, Executive Assistant, Lisa Thompson.

CONSULTANTS PRESENT – Public Outreach Consultant, Kathleen Radnich

3. APPROVAL OF THE AGENDA
1st – Hannah Campbell
2nd – Shari Long
Motion carried to approve the agenda.
4. APPROVAL OF THE CITIZENS ADVISORY COUNCIL MEETING MINUTES 03.12.24
1st – Fred Jaross
2nd – Shari Long
Motion carried to approve the 03.12.24 minutes.
5. GENERAL MANAGER REPORT
General Manager, Sarah Johnson, introduced Debra Truncale as our newest CAC member. Frank Coate and Karen Sernka will be removed from the CAC since they have not attended the CAC meetings in a couple of years, as per the CAC Bylaws. Additionally, discontinuance letters will be mailed out to both Frank Coate and Karen Sernka to inform them of their removal from the CAC. However, they may join again as members in the future.
6. DISCUSSION ITEMS -
 - A. BUDGET PROCESS OVERVIEW
Director of Finance, Anne Roman provided a presentation on the District’s budgeting process.
 - B. ROUNDTABLE CAC MEMBER COMMENTS
CAC members asked questions and discussed among all members.
7. NEXT MEETING – July 9, 2024, at 5:00 pm.
8. ADJOURNMENT – David Carrillo adjourned the meeting at 5: 57pm.
1st – Fred Jaross
2nd – Shari Long

Respectfully Submitted,

Sarah Johnson, General Manager