



AGENDA

CITIZENS ADVISORY COUNCIL SPECIAL MEETING

MONDAY, MARCH 2, 2026

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 – 01.13.26

5. **GENERAL MANAGER REPORT**

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

6. **DISCUSSION ITEMS**

A. LEGISLATIVE OUTREACH

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 REGULAR MEETING DATE – May 12, 2026, at 5:00 p.m.

JOSHUA BASIN WATER DISTRICT
MINUTES OF THE
CITIZENS ADVISORY COUNCIL SPECIAL MEETING
Tuesday, January 13, 2026
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – David Carrillo, Chairperson, called the meeting to order at 5:02 pm.
2. ROLL CALL – David Carrillo, Hannah Campbell, Fred Jaross, Debra Truncale, Melvin Smith, Crystal Wysong, Kami Zimmerman, and Thomas Fjallstam

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

CONSULTANTS PRESENT – None

3. APPROVAL OF THE AGENDA

1st – Fred Jaross

2nd – Thomas Fjallstam

Motion carried to approve the agenda.

4. APPROVAL OF THE CITIZENS ADVISORY COUNCIL MEETING MINUTES 11.03.25

1st – Fred Jaross

2nd – Thomas Fjallstam

Motion carried to approve the 11.03.25 minutes.

5. GENERAL MANAGER REPORT

- General Manager Sarah Johnson reported that the previous Board meeting experienced a Zoom-bombing disruption. As a result, meeting protocols will be updated and future meetings will be conducted via Zoom webinar format.
- Johnson stated that the District is pursuing pilot testing related to Chromium-6 treatment. Johnson also reported that three new field staff members have recently been hired, leaving three field positions still to be filled.
- Johnson reported that Interim Director of Operations Ray Kolisz is limited in the number of hours he may work due to his status as a CalPERS annuitant. His employment contract with the District is scheduled to conclude at the end of June.
- Johnson announced that for 2026, the Board selected Stacy Doolittle as President and Tomas Short as Vice President.
- Johnson also shared upcoming legislative outreach plans. In February, Vice President Short and Director Floen will travel to Washington, D.C., with her. In March, President Doolittle and Director Fick will attend a legislative trip to Sacramento with her.

6. DISCUSSION ITEMS -

A. A MOMENT OF SILENCE IN HONOR OF KAREN TRACY, FORMER LONGTIME CAC MEMBER AND VALUED JOSHUA TREE COMMUNITY MEMBER

The Citizens Advisory Council pauses to recognize the passing of Karen Tracy, a longtime CAC member and valued member of the Joshua Tree community. Karen’s dedication and service to the Council reflected her deep commitment to the community, and her contributions will be remembered with gratitude.

B. LEGISLATIVE ADVOCACY INITIATIVE: CHROMIUM 6 COMPLIANCE LETTER WRITING CAMPAIGN

The CAC discussed the Legislative Advocacy Initiative related to Chromium-6 compliance and the associated letter-writing campaign. Public Outreach Consultant Kathleen Radnich expressed interest in hosting a table at CMC, potentially with participation from one or more CAC members, to collect letters in support of the initiative. Campaign materials, including background information and a sample letter, were provided to the Committee.

General Manager Sarah Johnson announced that a special CAC meeting will be held on March 24 at 5:00 p.m. Johnson noted that an Ad Hoc Committee will be formed in preparation for the special meeting. The Ad Hoc Committee will consist of CAC members David Carrillo, Crystal Wysong, Hannah Campbell, and Debra Truncale.

C. ROUNDTABLE CAC MEMBER COMMENTS

CAC members asked questions and discussed among all members.

7. NEXT MEETING – Special Meeting on March 24, 2026, at 5:00 pm.

8. ADJOURNMENT – David Carrillo adjourned the meeting at 6: 13 pm.
1st – Thomas Fjallstam
2nd – Melvin Smith

Respectfully Submitted,

Sarah Johnson, General Manager