

P.O. BOX 675 • 61750 CHOLLITA ROAD • JOSHUA TREE • CALIFORNIA 92252 TELEPHONE (760) 366-8438 FAX (760) 366-9528 E-MAIL <u>jbwd@jbwd.com</u>

JOSHUA BASIN WATER DISTRICT REGULAR MEETING OF THE CITIZENS ADVISORY COMMITTEE TUESDAY MAY 29, 2012 7:00 PM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. DETERMINATION OF QUORUM
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENT
- 6. CONSENT CALENDAR
 - A. Approve Minutes of the March 27, 2012 Meeting of the CAC
 - B. Approve Minutes of the April 10, 2012 Special Meeting of the CAC
 - C. Approve Minutes of the May 15, 2012 Special Meeting of the CAC
 - D. Approve Minutes of the May 16, 2012 Joint Meeting of the CAC and Board of Directors
- 7. 12/13 13/14 BUDGET PRESENTATION

Recommend that the Committee receive the presentation, ask questions, and prepare a recommendation to the Board of Directors.

- 8. DISTRICT "BRANDING"

 Kathleen Radnich, Public Outreach Consultant, to report.
- 9. GENERAL MANAGER REPORT
- 10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING The next regular meeting is scheduled for Tuesday July 24th at 7:00 pm.
- 11. COMMITTEE COMMENTS/REPORTS
- 12. ADJOURNMENT

INFORMATION

During either "Public Comment" Item, please use the podium microphone. State your name and have your information prepared and be ready to provide your comments to the Committee. The District is interested and appreciates your comments. A 3-minute time limit may be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting to make a request for a disability-related accommodation.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.