

DRAFT AGENDA

[Citizens Advisory Council \(CAC\)](#) Meeting

6:00-8:00 p.m., Monday, April 18, 2022

Zoom link: <https://us02web.zoom.us/j/82900139177?pwd=Vk9GQnUwVHBxS212ZlpgSENPNzg3Zz09>

ADVISE * ACT * LEARN * LEAD

PRE-MEETING – 5:50-6:00 – Meet and Greet

AGENDA

I. Opening – 6:00 – 6:15

A. Call CAC Meeting to Order

B. Attendance

C. Staff/Manager introductions

D. Matters of general public interest

Welcome to the RPBCWD CAC regular meeting. Anyone may address the committee on any matter of interest in the watershed. Speakers will be acknowledged by the President: please step forward, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Citizen Advisory Committee will not take official action on items discussed at this time, but may refer the matter to CAC Officers for a future report or direct that the matter be scheduled on a further agenda. Members of the public are welcome to attend the CAC meeting to observe and keep informed of the committee activities. The CAC request after the “public interest” comment period is completed, any feedback be held and provided in writing to the CAC chairperson for future consideration.

E. Approval of the Agenda

F. Designate timekeeper

G. Approval of previous CAC meeting minutes

II. Board Meeting Recap and Discussion – 6:15-6:25 (Jeff)

A. Highlights from the Board of Managers meeting

B. Response on CAC recommendation to the Board

C. New Advisory Topics from the Board?

III. Program and Project Updates – 6:25 - 7:25

Please review [latest available board packet](#) prior to meeting. Come prepared to share your thoughts & questions, and to raise motions or consensus items.

A. Background Presentation on Advisory Topics from Board of Managers - TBD

B. Advisory Topics Recommendations for Board of Managers - TBD

C. District Project Updates

1. Project/program updates - Liz [Annual report, WQ report]

2. Tentative joint BOM/CAC meeting to include discussion of information flow: July 6, 6-7 pm (before regular BOM meeting; may be pushed to following week)

D. Learning Presentation/Discussion Topic

1. Discuss CAC priorities for public outreach including soil health (ask someone from CAC to come up with outline to lead discussion?) - reach out to Eleanor re: what she's working on for website, etc.; Andrew to reach out to Sharon

IV. CAC Process and Function 7:25-8:00

- A. Tentative joint BOM-CAC meeting scheduled to discuss BOM-CAC communication process. Additional suggestions for meeting?

V. Future Meetings: planning and topics

- A. 10 Year Plan Update: Overview/requirements
- B. Part 2: Rules application (Terry)
- C. CAC/community education approach
- D. Governance manual review

VI. Upcoming Events and Adjournment

1. Next Board of Managers – May 4, 2022; 7:00 PM Regular meeting/virtual. CAC member **Michelle Frost** to attend.
2. Next CAC Meeting – May 16, 2022; 6:00 PM – virtual Zoom meeting. *Manager to attend: TBD*
3. Tentative joint BOM/CAC meeting - July 6, 6:00 pm

Zoom meeting info

RPBCWD is inviting you to a scheduled Zoom meeting.

Topic: CAC Regular Meeting (April)

Time: Apr 18, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82900139177?pwd=Vk9GQnUwVHBxS212ZlpgSENPNzg3Zz09>

Meeting ID: 829 0013 9177

Passcode: 731001

One tap mobile

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