

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting
6:00-8:00 p.m., Monday, May 16, 2022

Zoom link: <https://us02web.zoom.us/j/88011312531?pwd=d25PZzFueFcyYm5FM3htU0lZTVRBdz09>

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 (No CAC member signed up, Liz to bring notes back from 5/4/22 BOM meeting)

- A. Highlights from the Board of Managers meeting
- B. Response on CAC recommendation to the Board
- C. New Advisory Topics from the Board?
- D. CAC members: Please sign up to attend a Board meeting

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. Governance manual request coming soon
2. Factsheets, etc. available on website; printed copies at office

D. Learning Presentation/Discussion Topic

1. District Rules Revision (Terry) – 1+ hour

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

- A. CAC member FAQs
- B. Tentative joint BOM-CAC meeting scheduled to discuss BOM-CAC communication process.

V. Future Meetings: planning and topics

- A. 10 Year Plan Update: Overview/requirements
- B. Part 3 (?): Rules application (Terry)
- C. CAC/community education approach
- D. Governance manual review

VI. Upcoming Events and Adjournment

1. Next Board of Managers – June 1, 2022; 7:00 PM Regular meeting/virtual. CAC member **Michelle Frost** to attend.
2. Next CAC Meeting – June 20, 2022; 6:00 PM – virtual Zoom meeting. *Manager to attend: TBD*
3. Tentative joint BOM/CAC meeting - July 6, 6:00 pm

Topic: CAC Regular Meeting (May)

Time: May 16, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88011312531?pwd=d25PZzFueFcyYm5FM3htU0lZTVRBdz09>

Meeting ID: 880 1131 2531

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