

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting
6:00-8:00 p.m., Monday, July 18, 2022

Zoom link: <https://us02web.zoom.us/j/84719219269?pwd=zXiXap0jU4Z-MQ5I3YC9zgawyNlZsc.1>

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

- a. Resignation by Mike Sorensen due to work conflict
- b. 10 active CAC members remain

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 (Andrew Aller)

A. Highlights from the Board of Managers meeting

B. Response on CAC recommendation to the Board (if any)

C. New Advisory Topics from the Board?

D. CAC members: [Please sign up to attend a Board meeting](#)

**** Aug 3 BOM meeting needs CAC representative ****

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. District Project Updates

B. Learning Presentation/Discussion Topic

1. Follow up discussion re: CAC-BOM communication meeting held on 7/13/22. Highlights of manager comments:
 - Look at Governance Manual for code of conduct for dismissal reasoning
 - Involve CAC in review of District Rules
 - Encourage more CAC members to attend BOM regular meetings
 - Reinstate dissemination of draft minutes 1 week in advance of next BOM meeting; ask for markups in advance of meeting
 - Have CAC members take turns chairing CAC meetings
 - Attend MAWD in December
 - Read MAWD watershed district handbook and LMC handbook; or present overview of these to CAC
 - Reinstate BOM president & CAC chair meetings; or invite CAC chair to BOM agenda setting meeting
 - Read the statute relating to CAC

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

- A. [Sign up for RPBCWD newsletter](#) (if you haven't already) to stay on top of upcoming meetings and news

V. Running List for Future Meeting Ideas

- A. 10 Year Plan Update: Overview/requirements
- B. Part 3: Rules application (Terry/Scott) – *tentative for August*
- C. CAC/community education approach
- D. Governance manual revision suggestions

VI. Upcoming Events and Adjournment

1. Next Board of Managers – August 3, 2022; 7:00 PM Regular meeting/virtual. **CAC member ??? to attend.**
2. Next CAC Meeting – August 15, 2022; 6:00 PM – virtual Zoom meeting