

DRAFT AGENDA

Citizens Advisory Committee (CAC) Meeting
6:00-8:00 pm, August 6, 2026, RPBCWD office

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening (5 min)

- A. Call CAC Meeting to Order
- B. Attendance
- C. 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 CAC 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 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.

- D. Approval of the agenda
- E. [Approval of previous CAC meeting minutes](#)

II. Board Meeting Recap and Discussion (15 min) – Reports by Ed and Dylan

- A. Highlights from recent Board meetings – recordings on YouTube
 - i. June 17 [workshop](#) and [regular meeting](#)
 - ii. July 15 [workshop](#) and [regular meeting](#)
 - iii. Response on CAC recommendations to Board at their latest meeting - NONE
- B. New Advisory Topics from the Board – NONE
- C. CAC members: Please [sign up to attend a Board meeting](#)
What to expect: Attend entire BOM meeting if possible (virtual or in-person). Give highlights from most recent CAC meeting (~3 minutes) to the BOM; this is usually [item 5 on the meeting agenda](#).

III. District Program and Project Updates (10 min) – RPBCWD staff

- A. Upcoming events and volunteer needs
- B. District staffing updates

IV. 10-Year Plan Exercise (1 hr)

V. CAC Process and Function (15 min)

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

A. Discussion Items

- i. [CAC Google Drive Discussion](#)

B. Member reports

- i. Project interest and ideas
 1. **Hannah:** HOA Stormwater Education Workshop (October)
 - a. Report on committee meetings
 - b. Additional interest?
 2. **Sharon:** Meet & Greet event with neighboring CACs
- ii. Community projects/events of note *if any*

VI. Running list of PENDING priority motions/key discussion item to share with BOM

Date brought forward	Motion from CAC to BOM; Key Discussion Items	Action type requested	Status	Notes
11/1/2022	Recommend revisiting definition of steep slopes due to impacts from climate change.	Direction by BOM; Staff time	<i>This will likely be addressed in 10-yr plan update.</i>	

VII. Running List of Ideas for Potential Future Presentations – Suggestions? Contacts?

- Water conservation – follow up to previous CAC work
- Climate change & watershed impacts
- SMSC water resources specialist
- Bioremediation
- Impact of lawn fertilization application on lake water quality (best yardkeeping practices)

VIII. Upcoming Events and Adjournment (5 min)

A. District events

A. Upcoming CAC Meetings: Oct 1, Dec 10

- CAC sub-committees may schedule meetings as needed
- A joint BOM-CAC meeting and tour are being considered for later this year
- Potential for additional CAC meeting in September to discuss 10-year plan

B. Upcoming BOM regular meetings: August 19, September 23

- Board agendas and packets: rpbcwd.org/board-of-managers
- BOM workshops: Scheduled as needed; usually occur before regular meeting

View District calendar at rpbcwd.org/calendar