



# JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY JANUARY 7, 2009, 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 Special Meeting of December 10, 2008
  - B. Approve Minutes of the Regular Meeting of November 19, 2008
  - C. Approve Financial Report for October 2008
  - D. Approve Financial Report for November 2008
7. 07/08 AUDIT REPORT PRESENTATION FROM MESSNER & HADLEY  
Recommend that the Board receive the presentation, ask questions and approve report.
8. SELECTION OF BOARD OFFICERS  
Recommend that the Board select a President and Vice President for the 2009 year.

9. APPOINTMENT OF BOARD REPRESENTATIVES TO MOJAVE WATER AGENCY, MORONGO BASIN PIPELINE COMMISSION, AND ASSOCIATION OF THE SAN BERNARDINO COUNTY SPECIAL DISTRICTS  
Recommend that the Board receive the appointments to be made by the Board President for representatives to the above agencies.
10. PROJECT PRIORITY LIST  
An update on staff's progress with assigned projects.
11. PUBLIC COMMENT
12. GENERAL MANAGER REPORT
13. DIRECTOR COMMENTS/REPORTS
14. ADJOURNMENT

The Board of Directors reserves the right to take action on items reserved for discussion only.

#### 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 Board. 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 in order to make a request for a disability-related modification or 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.