



JOSHUA BASIN WATER DISTRICT

P.O. BOX 675 • 61750 CHOLLITA ROAD • JOSHUA TREE • CALIFORNIA 92252
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**JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY AUGUST 5, 2009, 7:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

**NOTE: THIS MEETING WILL ALSO BE HELD
AT THE FOLLOWING LOCATION BY TELECONFERENCE:
14152 FRENCH TOWN ROAD
OREGON HOUSE, CA 95962
AT THE BASEBALL FIELD BEHIND HOMEPLATE**

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 Regular and Special Meeting of July 15, 2009
 - B. Approve Financial Report for June 2009
7. CONSIDER APPROVING RESOLUTION 09-850 FIXING THE RATE OF TAXATION WITHIN ID#2
Recommend that the Board approve Resolution 09-850, increasing the property tax rate for Improvement District #2 from \$0.0237 to \$0.0258 per \$100 of assessed valuation.
8. PROJECT PRIORITY LIST
An update on staff's progress with assigned projects.

9. PUBLIC COMMENT
10. GENERAL MANAGER REPORT
11. DIRECTOR COMMENTS/REPORTS
12. 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.