



JOSHUA BASIN WATER DISTRICT

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**JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 23, 2009 AT 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. CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT FOR
GROUNDWATER RECHARGE PROJECT

That the Board adopt resolution number 09-852 certifying the Final Environmental Impact Report for the Recharge Basin and Pipeline Project, making written findings, adopting a Mitigation Reporting and Monitoring Program, issuing its statement of overriding considerations, approving Alternative Three (the site generally east of Sunburst Avenue and north of Highway 62) as the preferred site for the recharge basin, and approving the proposed project.

7. PUBLIC COMMENT
8. GENERAL MANAGER REPORT
9. DIRECTOR COMMENTS / REPORTS
10. ADJOURNMENT

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

INFORMATION

During the “Public Comment” Item, please state your name and have your information prepared and 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.