



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY NOVEMBER 18, 2009, 6:15 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. CLOSED SESSION
Conference with labor negotiator regarding MSC unit; pursuant to Government Code 54957.6. District negotiator: Joe Guzzetta.
7. COMPUTER SOFTWARE FOR FIELD SERVICES
Recommend that the Board authorize purchase of software, training and integration services, and annual maintenance fee for four years with one year free at a total cost of \$11,880. Or, authorize program installation and one year maintenance for \$6,960.
8. 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.