



JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF JOSHUA BASIN WATER DISTRICT
AGENDA COMMITTEE
WEDNESDAY JANUARY 8, 2014 AT 8:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE CALIFORNIA 92252

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT: This public comment portion of this agenda provides an opportunity for the public to address the Board of Directors on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Board. The Board of Directors is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual customer accounts are welcome, however we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all cases, your concerns will be referred to the General Manager for review and a timely response.

Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. All comments are to be directed to the Board of Directors and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak shall proceed to the podium when called by the President of the Board. Please state your name and community of residence for the record.
5. APPROVE MINUTES OF THE PRIOR AGENDA COMMITTEE MEETINGS
6. REVIEW ITEMS FOR UPCOMING BOARD MEETING
7. ITEMS TO BE PLACED ON AGENDAS FOR FUTURE MEETINGS
8. ADJOURNMENT

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item.

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.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE AGENDA COMMITTEE
Wednesday, December 11, 2013
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 8:00AM

2. PLEDGE OF ALLEGIANCE Fuller/Luckman

Committee Members Present: Mickey Luckman, Board President
Victoria Fuller, Director

Staff Present: Susan Greer, Assistant General Manager/Controller

Guests: 2

3. APPROVAL OF AGENDA

MSC /Fuller/Luckman 2/0 to approve the agenda for the December 11, 2013 Agenda Committee meeting.

4. PUBLIC COMMENT

Kaye Keene requesting 11/20/13 Board meeting attendance. Information received too late for this agenda.

5. APPROVE MINUTES OF THE PRIOR AGENDA COMMITTEE MEETING

MSC Fuller/Luckman 2/0 to approve the minutes of the November 13, 2013 Agenda Committee Meetings

6. REVIEW ITEMS FOR UPCOMING REGULAR BOARD MEETINGS

7. ITEMS TO BE PLACED ON AGENDAS FOR FUTURE MEETINGS

None

8. ADJOURNMENT

MSC Fuller/Luckman 2/0 the meeting was adjourned at 8:15 PM

Respectfully submitted;

Susan Greer, Acting General Manager/Controller