



PO BOX 675 61750 CHOLLITA ROAD JOSHUA TREE, CALIFORNIA 92252  
TELEPHONE 760.366.8438 FAX 760.366.9528 email [jbwd@jbwd.com](mailto:jbwd@jbwd.com)


**CALL AND NOTICE OF SPECIAL MEETING  
OF THE JOSHUA BASIN WATER DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that Victoria Fuller, President of the Joshua Basin Water District Board of Directors, hereby calls a Special Meeting of the Board of Directors of said District to be held Wednesday, March 19, 2014 at 6:00 PM the Joshua Basin Water District office located at 61750 Chollita Road, Joshua Tree CA 92252 for the purpose of discussion and possible action on the following items:

**CLOSED SESSION:**

Conference with labor negotiator regarding General Unit; pursuant with Government Code 54957.6. District Negotiator: Susan Greer

**Dated:** 03/13/2014

  
Victoria Fuller, President, Board of Directors  
Joshua Basin Water District



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JOSHUA BASIN WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY MARCH 19, 2014 6:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252  
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENTS:  
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.
6. CLOSED SESSION  
Conference with labor negotiator regarding General Unit; pursuant with Government Code 54957.6. District Negotiator: Susan Greer. District Labor Counsel Steve Berliner to attend via teleconference.
7. ADJOURN TO THE REGULAR MEETING OF MARCH 19, 2014 AT 7:00 PM