

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE AGENDA COMMITTEE
Wednesday, February 26, 2014
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 8:00 AM

2. PLEDGE OF ALLEGIANCE Fuller/Luckman

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

Staff Present: Susan Greer, Assistant General Manager/Controller

Guests: 1

3. APPROVAL OF AGENDA

MSC /Luckman/ Fuller 2/0 to approve the agenda for the February 26, 2014 Agenda Committee meeting.

4. PUBLIC COMMENT

None.

5. APPROVE MINUTES OF THE PRIOR AGENDA COMMITTEE MEETING

MSC Luckman/Fuller 2/0 to approve the minutes of the February 12, 2014 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/Luckman/Fuller2/0 the meeting was adjourned at 8:05 AM

Respectfully submitted;

for 

Susan Greer, Acting General Manager/Controller