

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE AGENDA COMMITTEE  
Wednesday, March 12, 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: Curt Sauer, General Manager

Guests: None

3. **APPROVAL OF AGENDA**

MSC /Luckman/ Fuller 2/0 to approve the agenda for the March 12, 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 26, 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 8:35 AM

Respectfully submitted;

  
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Curt Sauer, General Manager