

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE AGENDA COMMITTEE
Wednesday, January 8, 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 January 8, 2014 Agenda Committee meeting.

4. PUBLIC COMMENT

None.

5. APPROVE MINUTES OF THE PRIOR AGENDA COMMITTEE MEETING

MSC Fuller/Luckman 2/0 to approve the minutes of the December 11, 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/Luckman/Fuller2/0 the meeting was adjourned at 8:06 AM

Respectfully submitted;



Susan Greer, Acting General Manager/Controller