

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE AGENDA COMMITTEE  
Wednesday, April 9, 2014  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 8:02 AM

**2. PLEDGE OF ALLEGIANCE** Fuller/Luckman

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

Staff Present: Susan Greer, Controller  
Laura Paez, Administrative Assistant

Guests: 1

**3. APPROVAL OF AGENDA**

MSC /Luckman/ Fuller 2/0 to approve the agenda for the April 9, 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 March 12, 2014 Agenda Committee Meetings

**6. REVIEW ITEMS FOR UPCOMING REGULAR BOARD MEETINGS**

~~MSC Luckman/Fuller 2/0 to approve to cancel April 16, 2014 Board of Directors Meeting due to lack of agenda items.~~

**7. ITEMS TO BE PLACED ON AGENDAS FOR FUTURE MEETINGS**

**8. ADJOURNMENT**

MSC/Luckman/Fuller 2/0 the meeting was adjourned at 8:05 AM

Respectfully submitted;

  
Curt Sauer, General Manager