

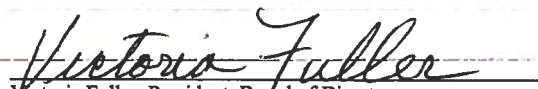


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**CALL AND NOTICE OF SPECIAL MEETING
OF THE JOSHUA BASIN WATER DISTRICT
FINANCE COMMITTEE MEETING
MAY 19, 2014 AT 3:00 PM**

Notice is hereby given that Victoria Fuller, President of the Joshua Basin Water District Board of Directors, hereby calls a Special Finance Committee Meeting of said District to be held Monday, May 19, 2014 at 3:00 pm at the Joshua Basin Water District office located at 61750 Chollita Road, Joshua Tree CA 92252 for the purpose of discussion and possible action on items described on the attached agenda.

Dated: 05/16/14


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



SPECIAL MEETING OF THE FINANCE COMMITTEE
MONDAY MAY 19, 2014 3:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
7. REVIEW FINANCIAL REPORT FOR QUARTER ENDING 03 31 14
8. DISCUSSION OF DRAFT 14/15 AND 15/16 BUDGET
9. STAFF REPORT
10. ADJOURNMENT

INFORMATION

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.