



JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 8, 2018, AT 11:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**
Members of the public may address the Board at this time with regard to matters within the Board's jurisdiction that are not listed on the agenda. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda. Members of the public will have the opportunity for public comment on any item listed on the agenda when it is addressed on the agenda. Please limit comments to three (3) minutes or less.
6. **ACQUIRE TWO REPLACEMENT VEHICLES AT A COST OF \$69,302 – Recommend that the Board authorize the General Manager to acquire the two vehicles.**
7. **CLOSED SESSION**
At this time, the Board will go into Closed Session to consult with legal counsel pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 – (potential litigation-one matter).
RETURN TO OPEN SESSION
8. **REPORT ON CLOSED SESSION – General Counsel**
9. **ADJOURNMENT**

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INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item. 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 Board of Directors 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.