



**JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 20, 2018, at 5:30 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **CLOSED SESSION**
5. **CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION**
At this time, the Board will go into Closed Session pursuant to paragraphs 2 and 4 of subdivision (d) of Government Code Section 54956.9 to confer with legal counsel on a matter of potential litigation (one matter).
6. **RETURN TO OPEN SESSION**
7. **ADJOURN TO REGULAR MEETING OF THE BOARD OF DIRECTORS**

INFORMATION

The public is invited to comment on any item on the agenda during a discussion of that item. Any person with a disability who requires accommodation to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting to request 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.