



JOSHUA BASIN WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 21, 2018 AT 5:30 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252  
**Director Hund attending telephonically from  
2443 Sierra Nevada Road, M-14, Mammoth Lakes, CA 93546**

## 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. **CONSENT CALENDAR**

Matters on the Consent Calendar are considered routine in nature and will be enacted in a single motion without discussion. Any Board member or member of the public may request that an item be removed from the Consent Calendar and acted on separately.

  - Draft Minutes of August 15, 2018, Special Meeting of the Board of Directors
7. **RESOLUTION NO. 18-991 AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT OF INSTALMENT SALE AGREEMENT #18-012 (\$3,010,000.00 LOAN AGREEMENT).** Recommend that the Board approve Resolution No. 18-991.
8. **ADJOURNMENT**

### 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.