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**CALL AND NOTICE OF SPECIAL MEETING  
OF THE JOSHUA BASIN WATER DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that Tom Floen, President of the Joshua Basin Water District Board of Directors, hereby calls a Special Board of Directors meeting of said District to be held, Wednesday, May 18, 2022, at 2 p.m.

May 13, 2022

By:   
Thomas Floen, President, Board of Directors