



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY MARCH 4, 2009, 7:00 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. CONSENT CALENDAR
 - A. Approve Minutes of the Regular Meeting of February 4, 2009
 - B. Approve Minutes of the Special Workshop Meeting of February 11, 2009
 - C. Approve Financial Report for January 2009
7. ADOPTION OF PRIORITIES ESTABLISHED AT STRATEGIC PLANNING SESSION
Recommend that the Board review the report and adopt the priority projects.
8. UPDATE ON FEDERAL LEGISLATION
Oral report: recommend that the Board accept the report for information.
9. UPDATE ON LANDSCAPE PROJECT
Oral report; recommend that the Board accept the report for information.

10. CITIZENS ADVISORY REQUEST TO CONSIDER EMPLOYEE RECOGNITION FOR EXCELLENT SAFETY RECORDS AND SIMILAR ACTIVITIES
Recommend that the Board authorize the Citizens Advisory Committee to discuss, and if appropriate recommend, employee recognition for excellent safety records or other actions.
11. PROJECT PRIORITY LIST
An update on staff's progress with assigned projects.
12. PUBLIC COMMENT
13. GENERAL MANAGER REPORT
14. DIRECTOR COMMENTS/REPORTS
15. ADJOURNMENT

The Board of Directors reserves the right to take action on items reserved for discussion only.

INFORMATION

During either "Public Comment" Item, please use the podium microphone. State your name and have your information prepared and be ready to provide your comments to the Board. The District is interested and appreciates your comments. A 3-minute time limit may 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 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.