



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JUNE 18, 2008, 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
Limited to items not listed elsewhere on this Agenda; a three-minute time limit may be imposed.
 6. CONSENT CALENDAR
 - A. Denial of Verizon Claim:
Recommend that the Board deny Verizon claim #CAPRO71319
 - B. Contribution to the Alliance for Water Awareness and Conservation (AWAC):
Recommend that the Board authorize contribution of \$2,000 to AWAC
 7. DISCUSS DRAFT TWO-YEAR BUDGET FOR FISCAL YEARS 08/09 AND 09/10
Recommend that the Board review the draft two year budget and approve or provide direction to staff as appropriate.
 8. PROJECT PRIORITY LIST
An update on Staff's progress with assigned projects.
 9. GENERAL MANAGER REPORT
- Pages 1-2
- Page 3
- Pages 4-7
- Pages 8-10

10. DIRECTOR COMMENTS/REPORTS
11. PUBLIC COMMENT
12. 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.