

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**September 14, 2009**  
**Held at 61750 Chollita Road, Joshua Tree, CA 92252**  
**“Adjacent to the East Parking Lot”**

**1. CALL TO ORDER 9:00 AM**

**2. PLEDGE OF ALLEGIANCE / DETERMINATION OF QUORUM:**

Gary Given	Present
Bill Long	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Absent

**GUESTS: 30**

**3. GROUNDBREAKING**

The meeting had been called to celebrate the groundbreaking of the Joshua Basin Water District and Copper Mountain College Demonstration Garden Projects.

**4. SPEAKERS AND CEREMONY**

JBWD President Gary Given, Copper Mountain College President Roger Wagner, Mojave Water Agency Director Jim Ventura, and Ron Gregory of RGA Landscape Architects each spoke about the demonstration gardens and water conservation as related to their agencies.

**5. PUBLIC COMMENT**

None.

**6. ADJOURNMENT 9:45 AM**

MSC Luckman/Reynolds 4/0 (1 absent) to adjourn the September 14, 2009 Special Meeting of the Joshua Basin Water District Board of Directors.

Respectfully submitted;



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Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for September 16, 2009.