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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 virtual Special Meeting of the Board of Directors of said District to be held, Tuesday, January 11, 2022, at 10:00 a.m.

January 7, 2022

A handwritten signature in blue ink that reads "Tom Floen". The signature is written in a cursive style with a long horizontal stroke extending to the left.

Tom Floen, President, Board of Directors