



**JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 31, 2019 AT 2:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**
Members of the public may address the Board at this time with regard to matters within the Board's jurisdiction that are not listed on the agenda. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda. Members of the public will have the opportunity for public comment on any item listed on the agenda when it is addressed on the agenda. Please limit comments to three (3) minutes or less.
6. **APPOINT DIRECTOR TOM FLOEN TO THE LEGISLATIVE & PUBLIC INFORMATION COMMITTEE- President Johnson**
7. **CLOSED SESSION**
Conference with District's Designated Labor Negotiator (Sarah Johnson, Director of Administration) and Mark Ban, Interim General Manager, Susan Greer, Assistant General Manager Finance, Anne Roman, Accountant and Nate Kowalski, Labor Counsel, Atkinson, Andelson, Loya, Rudd & Romo (AALAR) pursuant to Government Code Section 54957.6 regarding labor negotiations pertaining to represented employees of the District (AFSCME Local 1902).
RETURN TO OPEN SESSION
REPORT ON CLOSED SESSION – Nate Kowalski, Legal Counsel
8. **ADJOURNMENT**

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item.

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.