



JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY AUGUST 6, 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. Approve Minutes of the Special Meeting of July 16, 2008
 - B. Approve Minutes of the Regular Meeting of July 16, 2008
 - C. Approve the Financial Report for June 2008
7. PUBLIC HEARING TO CONSIDER THE WATER AVAILABILITY (STANDBY) CHARGE FOR FISCAL YEAR 2008/2009
Recommend that the Board adopt Resolution 08-XXX, establishing water availability charges for 08/09 and authorizing collection by San Bernardino County.
8. CONSIDER RESOLUTION #08-XXX FIXING THE RATE OF TAXATION WITHIN IMPROVEMENT DISTRICT #2
Recommend that the Board approve Resolution #08-XXX reducing the property tax rate for ID#2 from \$0.0264 to \$0.0237 per \$100.00 of assessed valuation.
9. PROJECT PRIORITY LIST
An update on Staff's progress with assigned projects.

10. GENERAL MANAGER REPORT
11. DIRECTOR COMMENTS/REPORTS
12. PUBLIC COMMENT
13. 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.