

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
JOSHUA BASIN WATER DISTRICT**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Joshua Basin Water District has been called by the Board of Directors, pursuant to Government Code § 54956, thereof to be held on December 23, 2021, at 1:00 p.m., or as soon thereafter as practicable. **Please note that there will be no public location for this meeting** and members of the Board of Directors and public may attend this meeting by telephone or video conference. This meeting will be streamed on Zoom at <https://us02web.zoom.us/j/82958199878?pwd=bWZrZDhzQUY4a1hHY2NpZ0RJVlBwQT09>, or you may join by phone at 669-900-6833, Meeting ID: 829 5819 9878 Passcode: 042958.


The following business will be transacted:

**CLOSED SESSION**

1. Public Employee Performance Evaluation (Government Code § 54957)

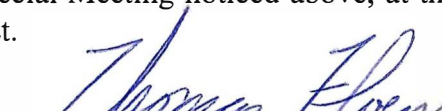
Title: General Manager

DATED this 22<sup>nd</sup> day of November, 2021.

  
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President, Board of Directors  
JOSHUA BASIN WATER DISTRICT

I hereby certify that the foregoing Notice was personally delivered, faxed, e-mailed or mailed to each member of the Board of Directors at least 24 hours prior to the scheduled time of the Special Meeting so noticed above.

I hereby certify that the foregoing Notice was posted at least 24 hours prior to the time of the Special Meeting noticed above, at the usual agenda posting location of Joshua Basin Water District.

  
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President, Board of Directors  
JOSHUA BASIN WATER DISTRICT