



PO BOX 675 61750 CHOLLITA ROAD JOSHUA TREE CALIFORNIA 92252
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**CALL AND NOTICE OF SPECIAL MEETING
OF THE JOSHUA BASIN WATER DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that Mickey Luckman, President of the Joshua Basin Water District Board of Directors, hereby calls a Special Meeting of the Board of Directors of said District to be held Tuesday, April 30, 2013 at 6:00 pm at the Joshua Basin Water District office located at 61750 Chollita Road, Joshua Tree CA 92252 for the purpose of discussion and possible action on the following items:

PUBLIC COMMENT: At this time, any member of the public may address the Board on matters that are listed on the Special Meeting agenda. Please use the podium microphone.

During the "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.

CLOSED SESSION

At this time, the Board will go into closed session to conduct the annual performance evaluation of the District's General Manager pursuant to Government Code Section 54957 [Public Employee Performance Evaluation].

Dated: _____

Mickey Luckman, President, Board of Directors
Joshua Basin Water District



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JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 30, 2013 6:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE CALIFORNIA 92252

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. CLOSED SESSION
At this time, the Board will go into closed session to conduct the annual performance evaluation of the District's General Manager pursuant to Government Code Section 54957 [Public Employee Performance Evaluation].
6. ADJOURNMENT