



# JOSHUA BASIN WATER DISTRICT

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JOSHUA BASIN WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY DECEMBER 10, 2008, 7:00 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NEW DIRECTORS TAKE OATH
4. PRESENTATION OF CERTIFICATES OF COMMENCEMENT TO INCOMING DIRECTORS
5. DETERMINATION OF QUORUM
6. APPROVAL OF AGENDA
7. COMMENTS BY DEPARTING DIRECTORS
8. PUBLIC COMMENT
9. APPROVAL OF RESOLUTIONS IN APPRECIATION OF OUTGOING DIRECTORS  
Recommend that the Board approve Resolutions 08-XXX and 08-XXX.
10. APPROVAL OF RESOLUTION AUTHORIZING NEW SIGNERS FOR DISTRICT BANK ACCOUNTS  
Recommend that the Board approve Resolution 08-XXX.

11. CONSIDER AUTOMATIC CHECK SIGNING SYSTEM  
Recommend that the Board determine whether or not it wishes to continue signing checks for payment of District supplies and services.
12. PROJECT PRIORITY LIST  
An update on Staff's progress with assigned projects.
13. GENERAL MANAGER REPORT
14. DIRECTOR COMMENTS/REPORTS
  - A. Director Luckman to report on attendance at Association of California Water Agencies (ACWA) Fall Conference
  - B. Director Reynolds to report on attendance at ACWA Fall Conference
15. PUBLIC COMMENT
16. 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.