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

Notice is hereby given that Mike Reynolds, 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 Wednesday December 12th 2012 at 7:00 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:

Fiscal Year 11/12 Audit Report Presentation
Resolution Honoring JBWD Director Bill Long
Administer Oath of Office to New Director Victoria Fuller
Election of Board President and Vice President
Cancellation of December 19th Regular Board Meeting
Resolution Authorizing signers for District Checking Accounts
Committee Reports:
 Public Information Committee
 Ad Hoc Engineering and Recharge Committee
General Manager Report
District General Counsel Report
Directors Comments/Reports
Approval of contracts for ground water recharge pipeline project with: 1) Dudek Engineering for construction management; 2) Leighton Company for geotechnical monitoring and testing; and 3) surveyor to be determined; with total costs estimated at approximately \$250,000.
Payoff of ID#2 General Obligation Bonds

Dated: Monday, December 3, 2012


Mike Reynolds, President, Board of Directors
Joshua Basin Water District