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**CALL AND NOTICE OF SPECIAL JOINT MEETING
OF THE JOSHUA BASIN WATER DISTRICT
BOARD OF DIRECTORS
AND CITIZENS ADVISORY COMMITTEE**

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 November 28th 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:

Approve Draft Minutes of 11 07 2012 Regular Board Meeting
Approve Check Audit Report for October 2012
Approve Financial Report for October 2012
Adopt Resolution Supporting Grant Application
Presentation on Emergency Phone Tree
Approve Human Resources Job Description
Approve Cross-Connection Control Specialist Job Description
Consider Benefit and Compensation Plan for Management/Supervisory and Exempt Employees

Dated: Wednesday November 7, 2012



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