



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 13, 2021, AT 1:00 P.M.
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

ON MARCH 4, 2020, CALIFORNIA GOVERNOR GAVIN NEWSOM DECLARED A STATE OF EMERGENCY IN CALIFORNIA AS A RESULT OF THE COVID-19 PANDEMIC, FOR WHICH STATE AND SAN BERNARDINO COUNTY PUBLIC HEALTH OFFICIALS HAVE CONTINUED TO RECOMMENDED MEASURES TO PROMOTE SOCIAL DISTANCING. PURSUANT TO GOVERNMENT CODE SECTION 54953, AND CORRESPONDING FINDINGS OF THE BOARD THAT CURRENTLY REMAIN IN EFFECT, 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. THE DISTRICT WILL OFFER ON A FIRST-COME FIRST-SERVE BASIS FOR UP TO SIX (6) MEMBERS OF THE PUBLIC TO ATTEND ITS MEETING IN PERSON. INTERESTED PERSONS SHALL CONTACT THE EXECUTIVE ASSISTANT, BEVERLY KRUSHAT, AT 760-974-0072 OR BKRUSHAT@JBWD.COM TO MAKE SUCH A RESERVATION IF SPACES ARE AVAILABLE.

There will be no public location for this meeting.

This meeting will be streamed on Zoom at:

<https://us02web.zoom.us/j/88151358196?pwd=OG12cnlaVitsMlF1L25TNVVKeG4zQT09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 881 5135 8196 Passcode: 853990

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **APPROVAL OF AGENDA -**
5. **PUBLIC COMMENT-**
6. **CLOSED SESSION –**
Pursuant to Government Code Section 54957 (b)(1) Public Performance Evaluation of the General Manager.
RETURN TO OPEN SESSION –
REPORT ON CLOSED SESSION -
7. **ADJOURNMENT -**