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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, December 17, 2013 at the **JOSHUA TREE COMMUNITY CENTER, 6171 SUNBURST AVENUE, JOSHUA TREE, CA 92252** for the purpose of discussion and possible action on the following items:

**CLOSED SESSION:**

At this time the Board will go into Closed Session pursuant to Government Code Section 54957 (b)(1) on the following subject matter:

**PUBLIC EMPLOYEE APPOINTMENT – TITLE: General Manager**

**Dated:** Dec. 10, 2013

  
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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, DECEMBER 17, 2013 AT 5:00 PM  
**NOTE MEETING TIME AND LOCATION**  
JOSHUA TREE COMMUNITY CENTER, 6171 SUNBURST AVENUE  
JOSHUA TREE, CA 92252

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT: At this time, any member of the public may address the Board on matters within the Board's jurisdiction that are not listed on the agenda. Please use the podium microphone. The Board may not discuss at length or take action on items not on the agenda.

During "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 will be imposed. Thank you.

6. CLOSED SESSION:  
At this time the Board will go into Closed Session pursuant to Government Code Section 54957 (b)(1) on the following subject matter:  
PUBLIC EMPLOYEE APPOINTMENT – TITLE: General Manager
7. PUBLIC REPORT ON TONIGHT'S CLOSED SESSION
8. ADJOURNMENT

INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item.

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.