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CALL AND NOTICE OF SPECIAL CITIZENS ADVISORY COMMITTEE MEETING

TUESDAY, JULY 16, 2013 7:00 PM

Notice is hereby given that Mickey Luckman, President of the Joshua Basin Water District Board of Directors and Jay St. Gaudens, Chairman of the Joshua Basin Water District Citizens Advisory Committee, hereby call a Special Citizens Advisory Committee Meeting of said District to be held Tuesday, July 16, 2013 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 attached agenda.

Date:

Mickey Luckman, President, Board of Directors

Joshua Basin Water District



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JOSHUA BASIN WATER DISTRICT SPECIAL MEETING OF THE CITIZENS ADVISORY COMMITTEE TUESDAY JULY16, 2013 7:00 PM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. DETERMINATION OF QUORUM
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENT
- CONSENT CALENDAR
 A. Approve Minutes of May 28 Special Joint Meeting of the Board of Directors and Citizens Advisory Committee
- 7. GENERAL MANAGER REPORT
- 8. DISTRICT POLICY REGARDING HIGH WATER USAGE (WAAP AND CUSTOMER NOTIFICATION)
- 9. RECOMMENDATION FOR LIST OF PROPOSED PROJECTS FOR UPDATED MWA IRWMP
- 10. CONFIRM DATE FOR NEXT CITIZENS ADVISORY COMMITTEE MEETING Next meeting is scheduled for Tuesday, September 10, 2013
- 11. COMMITTEE COMMENTS/REPORTS
- 12. ADJOURNMENT

INFORMATION

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments to the Committee. 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 to make a request for a disability-related 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.