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JOSHUA BASIN WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

Please Note Time and Location
Wednesday, October 1, 2008 6:00 pm
Friendly Hills Community Park
7800 Sunny Vista Road, Joshua Tree, California 92252

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. DETERMINATION OF QUORUM
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENT
- 6. PRESENTATIONS BY BOARD PRESIDENT AND STAFF IN RECOGNITION OF CONTRIBUTIONS TO THE COMPLETION OF THE H ZONE 11-MILE PIPELINE REPLACEMENT PROJECT
- 7. ADJOURNMENT

The Board of Directors reserves the right to take action on items reserved for discussion only.

## **INFORMATION**

During either "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 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 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.