

**Non-Profit Improvement Corporation  
Board of Directors Agenda  
July 8, 2009  
4:00 P.M.**

55439 29 Palms Highway, Yucca Valley, California

Ph. 760.365.8333

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**Action may be taken on any item listed on the Agenda.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

Meeting Minutes, July 22, 2008.

**5. PUBLIC COMMENTS**

This is the opportunity for members of the public to address the Board on matters within the Board's jurisdiction. Please limit comments to three (3) minutes or less. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda.

**6. REORGANIZATION OF BOARD OFFICERS**

Board to consider nominating and voting for the office of President and Vice-President.

**7. FINANCIAL RESULTS FOR YEAR FISCAL YEAR 2008-2009**

Board to review and consider approving the Improvement Corporation financial results for fiscal year 2008-2009.

**8. ADJOURNMENT**

Posted July 2, 2009  
Jennifer Phipps  
Deputy Secretary (HDWD)

***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 Hi-Desert Water District office at 55439 29 Palms Hwy, Yucca Valley, California during normal business hours. Such documents are also available on the District website at [www.hdwd.com](http://www.hdwd.com) subject to staff's ability to post the documents before the meeting.***

***If you require special assistance to attend or participate in this meeting, please contact the District at 760.365.8333 at least 48 hours prior to the meeting.***