

Warren Valley Basin Watermaster Special Meeting Agenda

55439 29 Palms Highway
Yucca Valley, California

Wednesday, August 4, 2010
5:30 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

HDWD: Sheldon Hough, Roger Mayes, Sarann Graham, Bob Stadum, Dan Munsey

Non-voting members: Blue Skies Country Club Representative, Joshua Tree Retreat and Event Center: Victoria Jennings, Executive Director
Minimal Producers Representative: Judy Dulaney.

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

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

5. URBAN WATER MANAGEMENT PLAN (UWMP)

Watermaster to consider authorizing the General Manager to utilize Warren Valley Basin Watermaster funds, not to exceed \$25,600.00, to execute a service agreement with Kennedy/Jenks for the preparation of the 2010 Urban Water Management Plan.

6. SECRETARY'S COMMENTS/REPORTS

7. DIRECTORS' REPORTS/COMMENTS (INCLUDING NON-VOTING DIRECTORS)

8. ADJOURNMENT

Posted July 29, 2010
Randi Munro,
Interim Deputy Secretary (HDWD)

In accordance with the Americans with Disabilities Act of 1990, 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.

NOTE: This video recording of this meeting is scheduled to air on Time Warner Cable Channel 10 on Wednesday, August 11th and Thursday, August 12th at 7:00 p.m.

NOTE: Items to be placed on the agenda must be in the District office at least seven (7) business days prior to the scheduled board meeting.