

JOSHUA BASIN WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, DECEMBER 23, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the meeting to order at 1:00 p.m. via teleconference.

DETERMINATION OF A QUORUM – President Floen asked for a rollcall and the following were present; Vice President Doolittle, Director Jarlsberg, and Director Unger.

STAFF PRESENT – Anne Roman, Director of Finance, Sarah Johnson, Director of Administration, attendance via teleconference.

CONSULTANTS PRESENT – Jeff Hoskinson, Legal Counsel, Nate Kowalski, Labor Counsel, and Auditors: Jeff Palmer, Andy Beck, and Christopher Brown via teleconference.

PUBLIC COMMENT – None

CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE REVIEW GOVT. CODE § 54957 – At approximately 1:03 p.m. the Board of Directors adjourned to closed session.

RETURN TO OPEN SESSION – The Board of Directors returned to open session at approximately 1:49 p.m. with no reportable action.

ADJOURNMENT – The Board of Directors adjourned at 1:49 p.m.

Respectfully Submitted,



Sarah Johnson, Acting General Manager