

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 5, 2014

1. CALL TO ORDER: 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Marie Salsberry, HR Manager/Administrative Specialist
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT: Gil Granito, District Counsel, Redwine & Sherrill

GUESTS 0

4. APPROVAL OF AGENDA

MSC Reynolds/Luckman 5/0 to approve the agenda for the March 5, 2014 Special Meeting of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. PUBLIC COMMENT

None.

6. CLOSED SESSION

At 6:02 pm the Board and designated representative met in closed session to discuss the item described on this meeting's agenda: Conference with labor negotiator regarding General Unit; pursuant to Government Code 54957.6. No reportable action was taken during the closed session and the meeting resumed in open session at 6:50 pm.

7. ADJOURN TO THE REGULAR MEETING OF MARCH 5, 2014 AT 7:00 PM

At 6:52 pm the Special Meeting was adjourned to the Regular Board meeting, scheduled to begin at 7:00 pm.

Respectfully submitted:


Curt Sauer, General Manager and Board Secretary