

JOSHUA BASIN WATER DISTRICT  
SPECIAL MEETING MINUTES  
WEDNESDAY, JUNE 20, 2018

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the meeting to order at 5:30 p.m.

ROLL CALL

Directors Present – President Luckman, Vice President Johnson, Director Floen, and Director Hund, and Director Unger.

STAFF PRESENT

Curt Sauer, GM, Susan Greer, AGM/Controller, Mark Ban, AGM OPS, Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT

Gil Granito, Legal Counsel, Redwine & Sherrill

Neil Meyers, Special Legal Counsel, Redwine & Sherrill (telephonically)

Kathleen Radnich, Public Outreach Consultant,

CLOSED SESSION - Mr. Granito reported that at approximately 5:31PM, the Board went into Closed Session for the purpose reflected as item 5 of today's agenda. During the closed session, the District's Legal Counsel, General Manager, and Assistant General Manager-Operations (Mark Ban) led a discussion on a matter of potential litigation. Special Legal Counsel, Neil Meyers participated telephonically in the closed session. No further reportable action was taken. The Closed Session ended at approximately 5:54PM and the Board returned to Open Session.

ADJOURNMENT – The Board adjourned the Special Meeting of the Board of Directors at 5:56 p.m.

Respectfully submitted:

  
Curt Sauer, GM and Board Secretary