

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
FRIDAY, OCTOBER 26, 2018, at 9:00 a.m.
and continued to
SATURDAY, OCTOBER 27, 2018 at 9:00 a.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the Special meeting to order at 9:02 a.m.

ROLL CALL

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

STAFF PRESENT

Sarah Johnson, HR Manager

LEGAL COUNSEL PRESENT – Ms. Golnar Fozi, Meyers Fozi & Dework (Counsel for the Board of Directors)

APPROVAL OF AGENDA

Director Unger made a motion to approve the Agenda. Director Hund seconded the motion.

MSC¹ (Unger/Hund) motion carried by the following vote

Ayes: Floen, Hund, Johnson, Luckman, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

CLOSED SESSION - Immediately following “Public Comment” of the Special Agenda, the Board went into Closed Session at approximately 9:03 a.m. pursuant to Government Code Section 54957 (b)(1), pertaining to Public Employee Discipline/Dismissal/Release matter. The Closed Session ended at approximately 2:30 p.m. and the Board returned to Open Session. No reportable action was taken.

ADJOURNMENT – The Board of Directors adjourned the meeting, by unanimous consent, until 9:00 a.m. on October 27, 2018, at 61750 Chollita Road, Joshua Tree, CA 92252.

Special Meeting of the Board of Directors October 27, 2018 -

President Luckman continued the Special meeting from October 26, 2018, and returned to order on October 27, 2018, at 9:00 a.m.

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

LEGAL COUNSEL PRESENT – Ms. Golnar Fozi, Meyers Fozi & Dework (Counsel for the Board of Directors)

RETURN TO CLOSED SESSION -PURSUANT TO OF GOVERNMENT CODE SECTION 54957 (b)(1)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-

The Board returned to Closed Session at approximately 9:03 a.m. Closed Session ended at approximately 12:20 p.m. and the Board returned to Open Session. No reportable action was taken.

ADJOURNMENT – Director Unger made a motion to adjourn the meeting at 12:23 p.m. Vice President Johnson seconded.

MSC¹ (Unger/Johnson) motion carried by the following vote

Ayes: Floen, Hund, Johnson, Luckman, and Unger

Noes: None

Absent: None

Abstain: None

Respectfully Submitted:


Curt Sauer, GM and Board Secretary