

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
WEDNESDAY, NOVEMBER 7, 2018, at 5:15 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the Special meeting to order at 5:15 p.m.

ROLL CALL

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

STAFF PRESENT

Curt Sauer, General Manager, and Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT –

Gil Granito, Legal Counsel, Redwine & Sherrill

APPROVAL OF AGENDA

Vice President Johnson made a motion to approve the Agenda. Director Floen seconded the motion.

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

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9 (1) MATTER.

Immediately following “Public Comment” of the Special Agenda, the Board went into Closed Session at approximately 5:18 p.m. to consult with Legal Counsel pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9, pertaining to potential litigation, (1) matter. The Closed Session ended at approximately 5:49 p.m. and the Board returned to Open Session. Mr. Gil Granito, Legal Counsel, reported that no reportable action was taken.

ADJOURNMENT – Vice President Johnson made a motion to adjourn at 5:40 p.m. Director Unger seconded the motion.

MSC¹ (Johnson/Unger) motion carried.

Respectfully Submitted:



Curt Sauer, GM and Board Secretary