

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 5, 2009

Held at the JBWD Boardroom, 61750 Chollita Road, Joshua Tree, CA 92277
and by Teleconference at 14152 French Town Road, Oregon House, CA 95962
at the Baseball Field Behind Homeplate.

1. **CALL TO ORDER** 7:16 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:** By roll-call:
- | | |
|----------------|----------------------------|
| Gary Given | Present via Teleconference |
| Bill Long | Present |
| Mickey Luckman | Present |
| Mike Reynolds | Present |
| Gary Wilson | Present |

STAFF PRESENT: Joe Guzzetta, General Manager
Susan Greer, Assistant GM/Controller
Keith Faul, GIS Coordinator
Marie Salsberry, Executive Secretary

GUESTS: 0

4. **APPROVAL OF AGENDA**
MSC Luckman/ Long 5/0 to approve the agenda for the August 5, 2009 Special Meeting of the Board of Directors.

Roll call vote:

Given	Aye
Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

5. **PUBLIC COMMENT**
None.

6. **CLOSED SESSION: Conference with legal counsel on a matter of potential litigation pursuant to subdivision (c) of Government Code Section 54956.9 – One Matter – Potential Litigation**
The Board went to Closed Session at 7:17 pm.

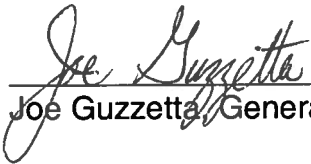
7. **REPORT ON CLOSED SESSION**
The Board returned from Closed Session at 7:55 pm, having conferred with legal counsel as stated on the agenda. No reportable action was taken.

8. ADJOURNMENT 7:56 PM

MSC Reynolds/Luckman 5/0 to adjourn the August 5, 2009 Special Meeting of the Joshua Basin Water District Board of Directors.

Given	Aye
Long	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Aye

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for August 19, 2009.