

JOSHUA BASIN WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MEETING MINUTES
JUNE 20, 2023

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the board meeting to order at 9:00am.
2. CONSIDERATION OF TELECONFERENCING NOTIFICATIONS OR REQUESTS FROM BOARD MEMBERS. – No requests received.
3. DETERMINATION OF A QUORUM – President Floen, Vice President Doolittle, Director Jarlsberg, Director Short, Director Fick

STAFF PRESENT – General Manager, Sarah Johnson, Executive Assistant, Lisa Thompson

CITIZENS ADVISORY COUNCIL PRESENT – None

CONSULTANTS PRESENT – Jeff Hoskinson, Legal Counsel

4. APPROVAL OF AGENDA –
 - 1st – Short
 - 2nd – Jarlsberg5/0/0 motion carried to approve the agenda.
5. PUBLIC COMMENT – None
6. ACTION CALENDAR

ADJOURNED TO CLOSED SESSION AT 9:03AM – Pursuant to Government Code Section 54957 (b)(1) Public Performance Evaluation of the General Manager.
RETURNED TO OPEN SESSION 11:45AM – No reportable action.

11. ADJOURNMENT
 - 1st – Doolittle
 - 2nd – ShortPresident Floen called the board to adjourn at 11:45am.

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary





Draft Special Meeting Minutes 06.20.23

Final Audit Report

2023-07-05

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