

JOSHUA BASIN WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, JUNE 18, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 5:30 p.m.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Hund, and Director Reynolds

STAFF PRESENT -Curt Sauer, GM, Mark Ban, AGM-Operations, Sarah Johnson, Director of Administration, Beverly Waszak, Executive Assistant

CONSULTANT PRESENT – Mr. Gil Granito, District Counsel, Redwine & Sherrill

APPROVAL OF AGENDA –MSC¹ (Unger/Reynolds) motion carried by the following vote:

Ayes: Hund, Johnson, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

PUBLIC COMMENT – None

APPOINTMENT OF DISTRICTS DESIGNATED REPRESENTATIVES REGARDING LABOR NEGOTIATIONS PERTAINING TO REPRESENTED EMPLOYEES OF THE DISTRICTS AFSCME LOCAL 1902 – The Board appointed Sarah Johnson, Director of Administration as the Lead Negotiator and Mark Ban, AGM-Operations as Negotiator.

MSC¹ (Unger/Reynolds) motion carried by the following vote:

Ayes: Hund, Johnson, Reynolds, and Unger
Noes: None
Absent: None
Abstain: None

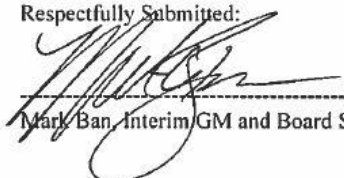
CLOSED SESSION- At 5:35 p.m. the Board went into Closed Session pursuant to Government Code Section 54957.6 regarding labor negotiations pertaining to represented employees of the District (AFSCME Local 1902).

RETURN TO OPEN SESSION – The Board returned to Open Session at 6:17 p.m.

REPORT ON CLOSED SESSION – District General Counsel reported that at approximately 6:17 p.m. the Board of Directors went into Closed Session as reflected in Item #7 of the June 18, 2019 Special Agenda. The discussion related labor negotiations. No reportable action was taken at this time.

ADJOURNMENT –President Johnson motioned to adjourn at 6:18 p.m. Vice President Unger seconded. MSC¹ (Johnson/Unger) motion carried

Respectfully Submitted:



Mark Ban, Interim GM and Board Secretary