

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 12, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Johnson called the Special meeting to order at 9:30 a.m.

ROLL CALL

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

STAFF PRESENT

Curt Sauer, General Manager, Susan Greer, Assistant General Manager-Finance, Beverly Waszak – Executive Assistant

APPROVAL OF AGENDA – Vice President Unger made a motion to approve the Agenda. Director Hund seconded.

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

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

ADMINISTRATION CODE WORKSHOP – A review was completed of the Administration Code with updates.

ADJOURNMENT – Director Luckman made a motion to adjourn the Special Board meeting at 1:34 p.m. Vice President Unger seconded the motion.

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

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

Noes: None

Absent: None

Abstain: None

Respectfully Submitted:


Curt Sauer, GM and Board Secretary