

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**July 16, 2008**

**1. CALL TO ORDER 6:00 PM**

**2. PLEDGE OF ALLEGIANCE**

**3. DETERMINATION OF QUORUM:** By roll-call vote:  
Bill Long Present  
Gary Given Present  
Gary Lovelace Present  
Gary Wilson Present  
Karl Wyne Present

**STAFF PRESENT:** Joe Guzzetta, General Manager  
Gil Granito, District Counsel  
Mike Metts, District Engineer  
Marie Salsberry, Executive Secretary

**GUESTS: 0**

**4. APPROVAL OF AGENDA**

MSC Wyne/Lovelace 5/0 to approve the agenda of the July 16, 2008 Special Meeting of the Board of Directors.

**5. PUBLIC COMMENT**

None.

**6. CLOSED SESSION**

**Public employee performance evaluation; General Manager. Pursuant to Government Code 54957.**

Directors and District Counsel Granito went to closed session at 6:02 pm.

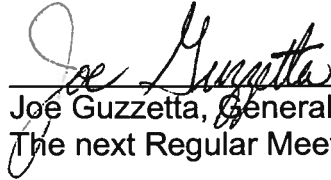
**7. REPORT ON CLOSED SESSION**

President Long returned the meeting to open session and reported that the closed session was held for the purpose of evaluating the performance of the District's general manager and that the majority of the board members reached the threshold decision in closed session that a salary increase was in order. President Long stated that the board would later in the evening, during open session at the regular meeting, proceed to discuss the nature and amount of any increases and modifications.

**8. ADJOURNMENT 6:40 PM**

MSC Given/Wyne 5/0 to adjourn the July 16, 2008 Special Meeting of the Board of Directors.

Respectfully submitted;

A handwritten signature in cursive script, appearing to read "Joe Guzzetta", is written over a horizontal line.

Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for July 16, 2008.