

JOSHUA BASIN WATER DISTRICT

Minutes of August 15, 2018

SPECIAL MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE 5:30 P.M.

2. DETERMINATION OF QUORUM:
- |                |         |
|----------------|---------|
| Mickey Luckman | Present |
| Bob Johnson    | Present |
| Geary Hund     | Present |
| Rebecca Unger  | Present |
| Tom Floen      | Present |

STAFF PRESENT:

Curt Sauer, General Manager  
Mark Ban, Assistant General Manager - Operations  
Susan Greer, Assistant General Manager  
Beverly Waszak, Executive Assistant

LEGAL COUNSEL PRESENT Gil Granito, Redwine & Sherrill

GUESTS 0

3. APPROVAL OF AGENDA –

MSC/Johnson/Floen 5/0/0 to approve the Agenda for the Special Meeting of the Board of Directors of August 15, 2018.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

4. PUBLIC COMMENT - None

5. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-POTENTIAL/ANTICIPATED LITIGATION – Mr. Gilbert Granito, District General Counsel, reported that at approximately 5:32 p.m., the Board went into Closed Session pursuant to paragraphs 2 of subdivision (d) of Government Code Section 54956.9 (one matter) to consult with legal counsel and the District General Manager on a matter of potential litigation.

The Closed Session ended at approximately 6:04 p.m. and the Board returned to Open Session. No reportable action was taken.

6. ADJOURNMENT-

MSC/Unger/Johnson 5/0/0 to adjourn the Special Meeting of the Board of Directors of August 15, 2018, at 6:06 p.m.

Respectfully submitted:

  
Curt Sauer, GM and Board Secretary

