

JOSHUA BASIN WATER DISTRICT
Minutes of February 8, 2018
SPECIAL MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER: 11:00 a.m.
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM: Mickey Luckman Present
Bob Johnson Present
Geary Hund Present
Rebecca Unger Present
Tom Floen Present

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager
Beverly Waszak, Executive Assistant

LEGAL COUNSEL PRESENT Gil Granito, Redwine & Sherrill
Neal Meyers, Fozi & Dwork

GUESTS 0

4. APPROVAL OF AGENDA –

MSC/Johnson/Floen 5/0/0 to approve the Agenda of the Special Meeting of the Board of Directors of February 8, 2018.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

5. PUBLIC COMMENT - None
6. ACQUIRE TWO REPLACEMENT VEHICLES AT A COST OF \$69,302- Recommend that the Board authorize the General Manager to acquire the two vehicles. Trucks 24 and 25 were identified as the highest priority. Quotes were solicited from three (3) dealerships identifying our specific requirements. Of the three (3) dealerships contacted, only I-10 Toyota submitted a complete and timely quote. Purchase one Toyota Tacoma at \$30, 561.70 and one (1) Toyota Tundra for \$38,740.38 for a total of \$69,302.08. Both vehicles have been budgeted for \$76,850.00, which is a savings of \$7,547.00.

MSC/Johnson/Hund 5/0/0 authorizing the GM to purchase the two vehicles.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

7. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION**
Gilbert Granito, District General Counsel, read into record that at approximately 11:08 a.m., the Board went into Closed Session pursuant to paragraphs 2 of subdivision (d) of Government Code Section 54956.9 to consult with legal counsel and the District General Manager on a matter of potential litigation.

The Closed Session ended at approximately 12:16 p.m. and the Board returned to Open Session. No reportable action was taken.

8. **ADJOURNMENT-**

MSC/Unger/Luckman 5/0/0 to adjourn the Special Meeting of the Board of Directors of February 8, 2018, at 12:16 p.m.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

Respectfully submitted:



Curt Sauer, GM and Board Secretary