

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 11, 2016

1. **CALL TO ORDER:**

7:00 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:**

| | |
|-----------------|---------|
| Victoria Fuller | Present |
| Bob Johnson | Present |
| Mickey Luckman | Present |
| Mike Reynolds | Present |
| Rebecca Unger | Present |

STAFF PRESENT:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Sarah Johnson, Human Resources/Contracts Administrator

CONSULTANTS PRESENT:

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GUESTS

0

4. **APPROVAL OF AGENDA –**

MSC/ Luckman/Fuller 5/0 to approve the Agenda.

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| Fuller | Aye |
| Luckman | Aye |
| Johnson | Aye |
| Reynolds | Aye |
| Unger | Aye |

5. **PUBLIC COMMENT - None**

6. **CLOSED SESSION –**

As required by Government Code Section 54956.9 (e) (2), the record should reflect that at this time the Board will go into Closed Session pursuant to Government Code Section 54956.9 to conference with the District's designated Labor Negotiators (Curt Sauer, General Manager and Susan Greer, Assistant General Manager) with Labor Counsel Steve Berliner pursuant to Government Code Section 54957.6 regarding labor negotiations pertaining to represented employees of the District (AFSCME Local 92).

MSC Fuller /Luckman 4/1/0 to adjourn to closed session at approximately 7:08 pm.

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| Fuller | Aye |
| Luckman | Aye |
| Johnson | Aye |
| Reynolds | No |
| Unger | Aye |

REPORT ON CLOSED SESSION- Closed session ended at approximately 8:39 p.m. with no reportable action taken.

7. **ADJOURNMENT**

MSC Reynolds /Fuller 5/0/0 to adjourn the Special Meeting of the Board of Directors of July 11, 2016 at 8:40 p.m.

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| Fuller | Aye |
| Luckman | Aye |
| Johnson | Aye |
| Reynolds | Aye |
| Unger | Aye |

Respectfully submitted:



Curt Sauer, GM and Board Secretary