JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 18, 2019 AT 5:30 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF A QUORUM**

4. **APPROVAL OF AGENDA**

5. **PUBLIC COMMENT**
   Members of the public may address the Board at this time with regard to matters within the Board's jurisdiction that are not listed on the agenda. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda. Members of the public will have the opportunity for public comment on any item listed on the agenda when it is addressed on the agenda. Please limit comments to three (3) minutes or less.

6. **APPOINTMENT OF DISTRICTS DESIGNATED REPRESENTATIVES REGARDING LABOR NEGOTIATIONS PERTAINNG TO REPRESENTED EMPLOYEES OF THE DISTRICTS AFSCME LOCAL 1902**- Recommend that the Board appoint Curt Sauer, GM, Mark Ban, AGM-Operations, and Sarah Johnson, Director of Administration.

7. **CLOSED SESSION**

   Conference with District's Designated Representatives (Curt Sauer, General Manager, Mark Ban, Assistant General Manager, and Sarah Johnson, Director of Administration) pursuant to Government Code Section 54957.6 regarding labor negotiations pertaining to represented employees of the District (AFSCME Local 1902).

8. **ADJOURNMENT**