

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

December 16, 2013

JOSHUA TREE COMMUNITY CENTER, 6171 SUNBURST AVENUE, JOSHUA TREE, CA 92252

1. CALL TO ORDER: 5:03 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT: Marie Salsberry, HR Manager/Administrative Specialist
Keith Faul, GIS Coordinator

CONSULTANTS PRESENT: Georg Krammer, Koff & Associates
Kathleen Radnich, Public Outreach Consultant

GUESTS 2

4. APPROVAL OF AGENDA

MSC Johnson/Fuller 5/0 to approve the agenda for the December 16, 2013 Special meeting of the Board of Directors.

5. PUBLIC COMMENT

None.

6. CLOSED SESSION

President Luckman reported that Director Fuller was appointed to take minutes during the closed session; it was later clarified that Director Fuller was to take minutes during the open session meeting, and no minutes were taken during closed session. President Luckman stated that the Board would now go to closed session to consider the matter described in Item 6 of the meeting agenda, Public Employee Appointment – General Manager, and that there would be no action to report following the closed session. The Board went into closed session at 5:04 pm.

7. PUBLIC REPORT ON TONIGHT'S CLOSED SESSION

President Luckman reported that at approximately 5:04 pm the Board went into Closed Session as reflected in item 6 of the December 16th agenda. During the Closed Session, the Board interviewed candidates for the position of General Manager. The Closed Session ended at approximately 8:07 pm and the Regular Session resumed. The interview process will resume at tomorrow's Special Board Meeting.

President Luckman reported that an appointment has yet to be made and no reportable action was taken during the closed session.

8. ADJOURNMENT 8:10 PM

MSC Reynolds/Johnson 5/0 to adjourn the December 16, 2013 Special Meeting of the Board of Directors.

Respectfully submitted:


Victoria Fuller, Vice President, Board of Directors


Marie Salsberry, Human Resources Manager/Administrative Specialist

The next regular meeting of the Board of Directors is scheduled for December 18, 2013 at 7:00 pm.