

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 23, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Johnson called the Special meeting to order at 5:45 p.m.

ROLL CALL

Directors Present – President Johnson, Vice President Unger, Director Hund, Director Luckman, and Director Reynolds.

STAFF PRESENT

Curt Sauer, General Manager, Susan Greer, Assistant General Manager-Finance, Beverly Waszak – Executive Assistant

LEGAL COUNSEL – Mr. Gil Granito, Redwine and Sherrill, LLP and Ms. Jennifer Farrell, Rutan & Tucker, LLP

APPROVAL OF AGENDA – Director Reynolds made a motion to approve the Agenda. Vice President Unger seconded.

MSC¹ (Reynolds/Unger) motion carried by the following vote

Ayes: Hund, Johnson, Luckman, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

CLOSED SESSION – Conference with Legal Counsel – Potential Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9.

Immediately following Public Comment of the Special Agenda, the Board went into Closed Session at approximately 5:51 p.m. to consult with Legal Counsel pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9, pertaining to potential litigation, (1) matter. The Closed Session ended at approximately 6:25 p.m. and the Board returned to Open Session. No reportable action was taken.

ADJOURNMENT – Director Luckman made a motion to adjourn the Special Board meeting at 6:26 p.m. Vice President Unger seconded the motion.

MSC¹ (Luckman/Unger) motion carried by the following vote

Ayes: Hund, Johnson, Luckman, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

Respectfully Submitted:


Curt Sauer, GM and Board Secretary