

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 29, 2010

1. **CALL TO ORDER** 10:00 AM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:** Mickey Luckman
Bill Long
Mike Reynolds
Steven Whitman
Gary Wilson

STAFF PRESENT: Joe Guzzetta, General Manager
Terry Spurrier, HR/Administrative Services Supervisor
Keith Faul, GIS Coordinator

GUESTS 10

4. **APPROVAL OF AGENDA**

MSC Long/Reynolds 5/0 to approve the agenda October 29, 2010 Special Meeting of the Board of Directors.

5. **WEBINAR: CALIFORNIA WATER LAW UPDATE: RIGHTS, TRANSFERS AND SUPPLY ASSESSMENTS**

The webinar was viewed by all present.

6. **PUBLIC COMMENT**

None.

7. **CLOSED SESSION**

There was no closed session.

8. **ADJOURNMENT 11:55 AM**

MSC Long/Whitman 5/0 to adjourn the October 29, 2010 Special Meeting of the Board of Directors.

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for Wednesday November 3, 2010 at 7:00 pm.