

JOSHUA BASIN WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
WEDNESDAY, JUNE 12, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 10:30 a.m.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, and Director Reynolds.

ROLL CALL;

Present: Johnson, Reynolds, and Unger

Absent: Hund and Luckman

STAFF PRESENT -Curt Sauer, GM, Mark Ban, AGM-Operations, Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT – Mr. Gil Granito, District Legal Counsel

APPROVAL OF AGENDA –MSC<sup>1</sup> (Unger/Reynolds) motion carried by the following vote:

Ayes: Johnson, Reynolds, and Unger

Noes: None

Absent: Hund and Luckman

Abstain: None

PUBLIC COMMENT – None

CLOSED SESSION- At this time the Board will go into Closed Session pursuant to Government Code Section 54957 (b) (1) to consider the appointment/employment of an Interim General Manager, effective upon Mr. Sauer's scheduled retirement.

RETURN TO OPEN SESSION – The Board returned to Open Session at 10:43 a.m.

REPORT ON CLOSED SESSION – District General Counsel reported that at approximately 10:33 a.m. the Board of Directors went into Closed Session as reflected in Item #6 of the June 12, 2019 Agenda. The discussion related to the appointment of an Interim General Manager. No reportable action was taken at this time. Action will be taken at the June 19, 2019 regular Board of Directors meeting.

ADJOURNMENT –President Johnson adjourned the meeting at 10:45 a.m.

Respectfully Submitted:

  
Curt Sauer, GM and Board Secretary