

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 9, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 5:00 p.m.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Floen, and Director Reynolds. Director Hund was absent

STAFF PRESENT – Mark Ban, GM, Sarah Johnson, Director of Administration, and Beverly Waszak, Executive Assistant

CONSULTANT PRESENT - None

APPROVAL OF AGENDA – Vice President Unger motioned to approve the Agenda. Director Floen seconded.

MSC¹ (Unger/Floen) motion carried by the following vote:

Ayes: Floen, Johnson, Reynolds, and Unger

Noes: None

Absent: Hund


Abstain: None

PUBLIC COMMENT –None

CLOSED SESSION – Immediately following Item #5 of tonight's Agenda, the Board went into Closed Session pursuant to Government Code Section 54957.6 to consult with the District's Designated Labor Negotiators (Sarah Johnson, Director of Administration and Mark Ban, GM). The Closed session ended at approximately 6:34 and the Board returned to open session. No reportable action was taken.

ADJOURNMENT – President Johnson adjourned the Board of Directors meeting at 6:35 p.m.

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary