

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 26, 2018, at 9:00 a.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the Special meeting to order at 9:07 a.m.

ROLL CALL

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

STAFF PRESENT

Curt Sauer, General Manager., Sarah Johnson, HR Manager, and Beverly Waszak, Executive Assistant

LEGAL COUNSEL PRESENT – Ms. Golnar Fozi, Meyers Fozi & Dwork

APPROVAL OF AGENDA

Director Hund made a motion to approve the Agenda. Director Unger seconded the motion.

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

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – Steven Whitman, Joshua Tree stated that the current existing Board is of the highest quality Joshua Tree has ever seen. Even though he did not approve of previous directors, he is still very impressed with the current JBWD Board of Directors.

CLOSED SESSION - GOVERNMENT CODE SECTION 54957 (b) (1) PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE-

Immediately following “Public Comment” of the Special Agenda, the Board went into Closed Session at approximately 9:28 a.m. to consult with Legal Counsel pursuant to Government Code Section 54957 (b) (1) .

The Closed Session ended at approximately 1:08 p.m. and the Board returned to Open Session.

Legal Counsel, Ms. Golnar Fozi reported that the Board of Directors voted unanimously to deny an employee appeal of the employee’s dismissal (Item No. 7).

ADJOURNMENT – Vice President Johnson made a motion to adjourn at 1:10 p.m. Director Unger seconded the motion.

Respectfully Submitted:


Curt Sauer, GM and Board Secretary