

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
WEDNESDAY, OCTOBER 17, 2018, at 11:30 a.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the Special meeting to order at 11:30 a.m.

ROLL CALL

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

STAFF PRESENT

Curt Sauer, General Manager and Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT - None

APPROVAL OF AGENDA

Vice President Johnson made a motion to approve the Agenda. Director Unger seconded the motion.

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

Ayes: Floen, Hund, Johnson, Luckman, 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 (1) MATTER.

Immediately following “Public Comment” of the Special Agenda, the Board went into Closed Session at approximately 11:35 a.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 12:48 p.m. and the Board returned to Open Session. No reportable action was taken.

ADJOURNMENT – Vice President Johnson made a motion to adjourn at 12:51 p.m. Director Unger seconded the motion.

MSC¹ (Johnson/Unger) motion carried.

Respectfully Submitted:


Curt Sauer, GM and Board Secretary