

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 3, 2013

1. CALL TO ORDER: 4:32 PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM:

Frank Coate	Present
Victoria Fuller	Absent
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT: Joe Guzzetta, General Manager
Marie Salsberry, HR Manager/Administrative Specialist

CONSULTANTS PRESENT: Gil Granito, District Counsel
Mike Metts, District Engineer; Dudek

GUESTS 0

4. APPROVAL OF AGENDA
MSC Reynolds/Coate 4/0 (1 Absent) to approve the agenda for the April 3rd, 2013 Special Meeting of the Board of Directors.

5. CLOSED SESSION
The Board went to closed session at approximately 4:42 pm to conduct the annual performance evaluation of the District's General Manager as reflected in Item #5 of this meeting's agenda. Only the Board and District General Counsel were present during the closed session. Closed session ended at 6:10 pm and the meeting resumed in open session at that time. It was noted that Director Wilson left the closed session at approximately 4:55 pm. District Counsel Granito stated that no reportable action was taken during the closed session and it is contemplated that the Board will resume discussion on this item in closed session on April 17th.

6. ADJOURNMENT 6:12 PM
The special meeting was adjourned to the April 3rd, 2013 Regular Meeting of the Board of Directors, to begin at 7:00 pm.

Respectfully submitted:



Joe Guzzetta, General Manager

The next Regular meeting of the Board of Directors is scheduled for April 3, 2013 at 7:00 pm.