

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 4, 2018

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the Special meeting to order at 11:37 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

LEGAL COUNSEL – Ms. Golnar Fozi, Meyers Fozi & Dwork attended telephonically from 18-8 Aston Ave., Suite 100, Carlsbad, CA 92008

APPROVAL OF AGENDA

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

PUBLIC COMMENT – None

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 11:37. to consult with Legal Counsel pursuant to Government Code Section 54957 (b) (1) .

The Closed Session ended at approximately 11:48 a.m. and the Board returned to Open Session.

Legal Counsel, Ms. Golnar Fozi informed the District that in today’s closed session, upon appropriate motion, the Board of Directors voted unanimously to accept the text and content of the Board’s written decision denying an employee appeal of the District action dated August 31, 2018.

ADJOURNMENT – Director Unger made a motion to adjourn the Special Board meeting at 11:50. Director Floen seconded the motion.

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

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

Noes: None

Absent: None

Abstain: None

Respectfully Submitted:


Curt Sauer, GM and Board Secretary