

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL JOINT WORKSHOP OF THE BOARD OF DIRECTORS
AND CITIZENS ADVISORY COMMITTEE
ON RESERVE FUNDING

November 14, 2017

1. CALL TO ORDER: 1:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM BOARD OF DIRECTORS:	Mickey Luckman	Present
	Bob Johnson	Present
	Geary Hund	Present
	Tom Floen	Present
	Rebecca Unger	Present

CAC MEMBERS:	Karen Tracy	Absent
	Karen Morton	Present
	Tom Kayne	Present
	Jeff Dongvillo	Present
	Shari Long	Absent
	Karen Sernka	Absent

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Anne Roman, Accountant
Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT: David Becker, CPA, Partner, James Marten & Company, LLP.
Kathleen Radnich, Public Outreach Consultant

GUESTS 0

4. APPROVAL OF AGENDA –

MSC/Johnson/Floen 5/0 to approve the Agenda of the Special Workshop Joint Meeting of the Board of Directors and the Citizens Advisory Committee of November 14, 2017.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

5. PUBLIC COMMENT - None

PUBLIC COMMENT CLOSED

6. RESERVE FUNDING – David Becker, CPA, Partner, James Marta & Company, LLP gave a brief presentation and overview of how Reserve Funding works. Followed by a brief Q&A period. A copy of the presentation is attached to the minutes at the District.

7. ADJOURNMENT –

MSC Unger/Johnson 5/0 to adjourn the November 14, 2017, Special Workshop Meeting of the Board of Directors and the Citizens Advisory Committee at 3:26 p.m.

Floen	Aye
Hund	Aye
Luckman	Aye
Johnson	Aye
Unger	Aye

Respectfully submitted:


Curt Sauer, GM and Board Secretary