

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 30, 2013

1. CALL TO ORDER: 6:00 PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM: Mickey Luckman Present
Victoria Fuller Present
Mike Reynolds Present
Gary Wilson Present

STAFF PRESENT: Joe Guzzetta, General Manager
Keith Faul, GIS Coordinator

4. APPROVAL OF AGENDA
5. CLOSED SESSION
The Board did not enter into closed session to conduct the annual performance evaluation of the District's General Manager pursuant to Government Code Section 54957 [Public Employee Performance Evaluation].
6. ADJOURNMENT: TIME: 6:01 pm
MSC Reynolds/Fuller moved to adjourn

Respectfully submitted:



Joe Guzzetta

The next regular meeting of the Board of Directors is scheduled for May 1, 2013 at 7:00 pm