

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 26, 2016

1. **CALL TO ORDER:**

9:00 AM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:**

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Conferenced in
Mike Reynolds	Present
Rebecca Unger	Present

STAFF PRESENT:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Sarah Johnson, Human Resources/Contracts Administrator

**CONSULTANTS PRESENT:
GUESTS**

Steve Berliner, Legal Counsel – Conferenced in
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4. **APPROVAL OF AGENDA –
MSC/ Luckman/Fuller 5/0 to approve the Agenda.**

Fuller	Aye
Luckman	Aye (by conference call)
Johnson	Aye
Reynolds	Aye
Unger	Aye

5. **PUBLIC COMMENT - None**

6. **CLOSED SESSION –**

As required by Government Code Section 54956.9 (e) (2), the record should reflect that at this time the Board will go into Closed Session pursuant to Government Code Section 54956.9 to conference with the District's designated Labor Negotiators (Curt Sauer, General Manager and Susan Greer, Assistant General Manager) with Labor Counsel Steve Berliner pursuant to Government Code Section 54957.6 regarding labor negotiations pertaining to represented employees of the District (AFSCME Local 92).

MSC Fuller /Luckman 5/0/0 to adjourn to closed session at approximately 9:02 a.m.

Fuller	Aye
Luckman	Aye (by conference call)
Johnson	Aye
Reynolds	Aye
Unger	Aye

REPORT ON CLOSED SESSION- Closed session ended at approximately 9:35 a.m. with no reportable action taken.

7. **ADJOURNMENT**

**MSC Reynolds /Fuller 4/0/0 to adjourn the Special Meeting of the Board of Directors of
July 26, 2016 at 9:35 a.m.**

Fuller	Aye
Luckman	Conference call had ended before the vote.
Johnson	Aye
Reynolds	Aye
Unger	Aye

Respectfully submitted:



Curt Sauer, GM and Board Secretary