

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
March 19, 2014

1. CALL TO ORDER: 6:02 PM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Absent

STAFF PRESENT: Curt Sauer, General Manager  
Susan Greer, Assistant General Manager/Controller  
Marie Salsberry, HR Manager/Administrative Specialist

CONSULTANTS PRESENT: Gil Granito, District Counsel, Redwine & Sherrill

GUESTS 0

4. APPROVAL OF AGENDA

MSC Reynolds/Luckman 4/0 (1 Absent) to approve the agenda for the March 19, 2014 Special Meeting of the Board of Directors.

Fuller	Aye
Johnson	Aye
Luckman	Aye
Reynolds	Aye
Wilson	Absent

5. PUBLIC COMMENTS

None.

6. CLOSED SESSION

At 6:05 pm the Board and designated representative met in closed session to discuss Item 6 as described on this meeting's agenda: Conference with labor negotiator regarding General Unit; pursuant to Government Code 54957.6. District Labor Counsel Steve Berliner participated telephonically. No reportable action was taken during the closed session and the meeting resumed in open session at 6:42 pm.

7. ADJOURN TO THE REGULAR MEETING OF MARCH 19, 2014 AT 7:00 PM

At 6:45 pm the Special Meeting was adjourned to the Regular Board meeting, scheduled to begin at 7:00 pm.

Respectfully submitted:



Curt Sauer, General Manager and Board Secretary