

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

November 9, 2016

1. **CALL TO ORDER:** 2:00 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:**

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present at 2:04 p.m.
Rebecca Unger	Present

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Sarah Johnson, Human Resources/Contract Administrator

CONSULTANTS PRESENT: Steve Berliner, Counsel, Redwine & Sherrill

GUESTS 0

4. **APPROVAL OF AGENDA –
MSC/ Luckman/Unger 4/0 to approve the Agenda.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Present after the vote
Unger	Aye

5. **PUBLIC COMMENT - None**

PUBLIC COMMENT CLOSED

6. **CLOSED SESSION-**
Immediately following Item 5 of the Agenda, the BoD went into Closed Session at 2:05 p.m. pursuant to Government Code Section 54957.6 to consult with the District's Designated Negotiators, (Curt Sauer, General Manager and Susan Greer, Assistant General Manager) and Labor Counsel, Steve Berliner regarding labor negotiations pertaining to represented employees of the District (AFSCME Local 1903). The Closed Session ended at approximately 3:02 p.m. and the BoD returned to Open Session. No reportable action was taken.

7. **ADJOURNMENT**

MSC /Luckman/Johnson, 5/0 to adjourn the Special Meeting of the Board of Directors of November 9, 2016 at 3:02 p.m.

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

Respectfully submitted:



Curt Sauer, GM and Board Secretary