

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

June 15, 2016

1. **CALL TO ORDER:** 5:00 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:**

Victoria Fuller	Present
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Absent
Rebecca Unger	Present

**STAFF PRESENT:** Curt Sauer, General Manager  
Susan Greer, Assistant General Manager/Controller

**CONSULTANTS PRESENT:** Steve Berliner, Labor Counsel

**GUESTS** 0

4. **APPROVAL OF AGENDA – MSC/ Luckman/Reynolds 5/0 to approve the Agenda.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

5. **PUBLIC COMMENT-** None

6. **CLOSED SESSION**

Immediately following Item 5 of tonight's Agenda, the Board went into Closed Session 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. The Closed Session ended at approximately 5:50PM and the Board returned to Open Session. No further reportable action was taken.

7. **ADJOURNMENT**

**MSC Luckman/Reynolds, 4/0/1 to adjourn the Special Meeting of the Board of Directors of June 15, 2016 at 5:55 p.m.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Absent
Unger	Aye

Respectfully submitted:

  
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Curt Sauer, GM and Board Secretary