

JOSHUA BASIN WATER DISTRICT
SPECIAL "WORKSHOP" MEETING MINUTES
WEDNESDAY, MAY 30, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 1:00 p.m.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Hund, Director Luckman, and Director Reynolds.

STAFF PRESENT -Curt Sauer, GM, Mark Ban, AGM-Operations, Susan Greer, AGM-Finance, Anne Roman, Accountant, and Sarah Johnson, Director of Administration

CONSULTANTS PRESENT – None

APPROVAL OF AGENDA –MSC¹ (Unger/Hund) motion carried by the following vote:

Ayes: Hund, Johnson, Luckman, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

STRATEGIC PLANNING WORKSHOP – The Board of Directors reviewed the Strategic Plan which was then followed by a brief Q&A period with the Board, staff and CAC members.

ADJOURNMENT –President Johnson adjourned the meeting at 2:30 p.m.

Respectfully Submitted:


Curt Sauer, GM and Board Secretary