

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 23, 2016

1. **CALL TO ORDER:** 6:30 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**
- | | |
|-----------------|---------|
| Victoria Fuller | Present |
| Bob Johnson | Absent |
| Mickey Luckman | Present |
| Mike Reynolds | Absent |
| Rebecca Unger | Present |

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Sarah Johnson, Human Resources/Contract Administrator
Seth Zielke, Director, Water Resources and Operations
Keith Faul, GIS Coordinator

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

GUESTS 1

4. **APPROVAL OF AGENDA – MSC/ Luckman/Unger 3/0/2 to approve the Agenda.**

Fuller	Aye
Luckman	Aye
Johnson	Absent
Reynolds	Absent
Unger	Aye

5. **PUBLIC COMMENT**

Al Marquez, Joshua Tree referenced the August 10, 2016 Special Meeting Minutes in which he commented that Mr. Whitman received a more descriptive paragraph in the minutes and he received a minor paragraph in comparison. Mr. Marquez was very concerned over a Special Meeting for negotiations which will only increase wages and benefits.

PUBLIC COMMENT CLOSED

6. **CLOSED SESSION-**

Immediately following Item 5 of the Agenda, the BoD went into Closed Session at 6:06 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 7:05 p.m. and the BoD returned to Open Session. No reportable action was taken.

7. **ADJOURNMENT**

MSC /Luckman/Unger, 3/0/2 to adjourn the Special Meeting of the Board of Directors of August 23, 2016 at 7:05 p.m.

Fuller	Aye
Luckman	Aye
Johnson	Absent
Reynolds	Absent
Unger	Aye

Respectfully submitted:



Curt Sauer, GM and Board Secretary