

JOSHUA BASIN WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, OCTOBER 13, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Unger called the meeting to order at 1:09 p.m. via teleconference.

DETERMINATION OF A QUORUM –President Unger, Vice President Floen, Director Doolittle, Director Jarlsberg, and Director Reynolds are in attendance via teleconference.

STAFF PRESENT –Mark Ban, General Manager

APPROVAL OF AGENDA – MSC¹ (Reynolds/Doolittle) 5/0/0 motion carried to approve the Agenda.

Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

ADJOURN TO CLOSED SESSION – Pursuant to Government Code Section 54957 (b)(1) Public Performance Evaluation of the General Manager the Board of Directors adjourned to Closed Session at approximately 1:12 p.m.

RETURN TO OPEN SESSION – President Unger returned to open session at 1:46 p.m. and stated there was no reportable action.

ADJOURNMENT – MSC¹ (Floen/Jarlsberg) 5/0/0 motion carried adjourn the Special Board of Directors meeting of October 13, 2021 at 1:46 p.m.

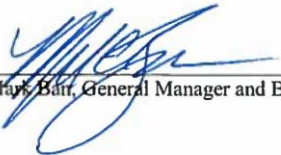
Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary