

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

January 9, 2017

1. **CALL TO ORDER:** 6:30 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**

Victoria Fuller	Present
Geary Hund	Present
Bob Johnson	Present
Mickey Luckman	Present
Rebecca Unger	Present

STAFF PRESENT: Curt Sauer, General Manager
Sarah Johnson, Human Resources/Contract Administrator
Beverly Waszak, Executive Assistant

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

GUESTS 0

4. **APPROVAL OF AGENDA –**
MSC/ Fuller/Johnson 5/0 to approve the January 9, 2017 Special Meeting Agenda.

Fuller	Aye
Hund	Aye
Johnson	Aye
Luckman	Aye
Unger	Aye

5. **PUBLIC COMMENT - NONE**

6. **CLOSED SESSION –**
Immediately following item # 5 of the Special Agenda, the BoD went into Closed Session at 5:35 p.m. pursuant to Government Code Section 54957.6 to consult with the District's Designated Negotiators, (Curt Sauer, General Manager and Sarah Johnson, Human Resources/Contract Administrator) 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/Fuller/Unger 5/0 to adjourn the Special Meeting of the Board of Directors of January 9, 2017 at 7:05 p.m.

Fuller	Aye
Hund	Aye
Johnson	Aye
Luckman	Aye
Unger	Aye

Respectfully submitted:


Curt Sauer, GM and Board Secretary