

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

May 25, 2016

1. **CALL TO ORDER:** 6:30 PM

2. **PLEDGE OF ALLEGIANCE**

3. **DETERMINATION OF QUORUM:**

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

**STAFF PRESENT:**

Curt Sauer, General Manager  
Susan Greer, Assistant General Manager/Controller  
Seth Zielke, Director of Water Resources and Operations  
Keith Faul, GIS Coordinator  
Anne Roman, Accountant  
Randy Mayes, Senior Administrative Assistant

**CONSULTANTS PRESENT:** Kathleen Radnich, Public Outreach Consultant

**GUESTS** 3

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

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

5. **PUBLIC COMMENT** - None

6. **2016-2017 & 2017-2018 BUDGET PRESENTATION AND DISCUSSION**  
Susan Greer presented the Budget presentation to the BoD and a discussion followed.  
No further action was taken.

7. **ADJOURNMENT**  
**MSC Luckman/Reynolds, 5/0 to adjourn the Special Workshop Meeting of the Board of Directors of May 25, 2016 at 7:30 PM.**

Fuller	Aye
Luckman	Aye
Johnson	Aye
Reynolds	Aye
Unger	Aye

Respectfully submitted:

  
Curt Sauer, GM and Board Secretary