

JOSHUA BASIN WATER DISTRICT  
SPECIAL MEETING MINUTES  
WEDNESDAY, JULY 31, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Johnson called the meeting to order at 2:00 p.m.

DETERMINATION OF A QUORUM – President Johnson, Vice President Unger, Director Floen, and Director Reynolds.  
Director Hund - Absent

STAFF PRESENT -IGM Mark Ban, Susan Greer, AGM-Finance, Sarah Johnson, Director of Administration, Anne Roman, Accountant, and Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT – Nate Kowalski, Partner, Atkinson, Andelson, Loya, Ruud & Romo (AALRR)

APPROVAL OF AGENDA – Director Reynolds moved to approve the Agenda. Vice President Unger seconded.

MSC<sup>1</sup> (Reynolds/Unger) motion carried by the following vote:

Ayes: Floen, Johnson, Reynolds, and Unger  
Noes: None  
Absent: Hund  
Abstain: None

PUBLIC COMMENT – Gayle Austin of Joshua Tree thanked the Board for coming to a consensus to appoint Tom Floen to the Board of Directors and appreciated that it was done in one meeting, instead of holding another Special meeting or holding a Special Election.

APPOINT DIRECTOR TOM FLOEN TO THE LEGISLATIVE & PUBLIC INFORMATION COMMITTEE – President Johnson appointed Director Tom Floen to the Legislative & Public Information Committee.

CLOSED SESSION -

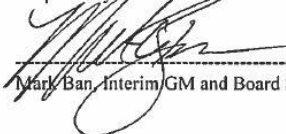
At approximately 2:04 p.m. the Board of Directors went into Closed Session pursuant to Government Code Section 54957.6 to consult with the District’s Designated Negotiator Sarah Johnson, Director of Administration and Nate Kowalski, Labor Counsel, regarding labor negotiations pertaining to represented employees of the District. The Closed Session ended at approximately 3:52 p.m. and the Board returned to Open Session. No further reportable action was taken.

ADJOURNMENT – Vice President Unger moved to adjourn the meeting. President Johnson seconded.

MSC<sup>1</sup> (Unger/Johnson) motion carried by the following vote:

Ayes: Floen, Johnson, Reynolds, and Unger  
Noes: None  
Absent: Hund  
Abstain: None

Respectfully Submitted:

  
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Mark Ban, Interim/GM and Board Secretary