

JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 25, 2018

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the meeting to order at 11:00 a.m. Jim Ventura, MWA Board of Directors, led the pledge.

ROLL CALL

Directors Present – President Luckman, Vice President Johnson, Director Floen, and Director Hund. Director Unger is absent.

STAFF PRESENT

Curt Sauer, GM, Susan Greer, AGM/Controller, Mark Ban, AGM OPS. Sarah Johnson, HR Manager, Keith Faul, GIS Coordinator, Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT

Kathleen Radnich, Public Outreach Consultant, Doug Spiers, Westin Technology Solutions Inc.

APPROVAL OF AGENDA

Vice President Johnson made a motion to approve the Agenda. Director Floen seconded the motion.

MSC¹ (Johnson/Floen) motion carried by the following vote

Ayes: Floen, Hund, Johnson, Luckman, and Unger

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – Jim Ventura, MWA Board of Directors, commented that MWA has started tightening up their staff and have not filled several positions. He stated that they went to 9:30 a.m. meetings, which makes it easier for individuals that have travel to our Board meetings and it keeps our staff from working overtime. This is going to be an exciting future, yet challenging.

FINAL ORGANIZATION ASSESSMENT – Doug Spiers, Westin Technology Solutions Inc. presented an overview of the Final Organizational Assessment and Q&A period followed with the Board. The final Organization Assessment presentation is located on our website.

Vice President Johnson made a motion to direct the General Manager to develop an implementation plan. Director Floen seconded the motion.

MSC¹ (Johnson/Floen) motion carried by the following vote

Ayes: Floen, Hund, Johnson, Luckman, and Unger

Noes: None

Absent: None

Abstain: None

ADJOURNMENT - Vice President Johnson made a motion to adjourn the Special meeting of the Board of Directors at 12:52 p.m. President Luckman seconded the motion.

MSC¹ (Johnson/Luckman) motion carried by the following vote

Ayes: Floen, Hund, Johnson, Luckman, and Unger

Noes: None

Absent: None

Abstain: None

Respectfully submitted:


Curt Sauer, GM and Board Secretary