

JOSHUA BASIN WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
TUESDAY, OCTOBER 19, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Unger called the meeting to order at 10:00 a.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 and Beverly Krushat, Executive Assistant

APPROVAL OF AGENDA – MSC<sup>1</sup> (Floen/Reynolds) 5/0/0 motion carried to approve the Agenda with one change to the Closed Session that should read “Public Employee Performance Evaluation of the General Manager” instead of Public Performance Evaluation of the General Manager”.

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

CONSENT CALENDAR - MSC<sup>1</sup> (Doolittle/Floen) 5/0/0 motion carried to approve the Consent Calendar.

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

Noes: None

Absent: None

Abstain: None

ADJOURN TO CLOSED SESSION – Pursuant to Government Code Section 54957 (b)(1) Public Employee Performance Evaluation of the General Manager, the Board of Directors adjourned to Closed Session at approximately 10:04 a.m.

RETURN TO OPEN SESSION – President Unger returned to open session at 11:53 a.m. and stated there was no reportable action.

ADJOURNMENT – President Unger adjourned the Special Board of Directors meeting of October 19, 2021, at 11:53 a.m.

Respectfully Submitted,



Mark Ban, General Manager and Board Secretary