

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

August 8, 2012

1. CALL TO ORDER: 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM:

Frank Coate	Present
Bill Long	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Present

STAFF PRESENT: Susan Greer, Assistant General Manager/Controller
Keith Faul, GIS Coordinator
Marie Salsberry, Executive Secretary

CONSULTANTS PRESENT: Gil Granito, District Counsel

GUESTS

4. APPROVAL OF AGENDA
To approve the agenda for the August 15, 2012 Regular Board Meeting.
5. PUBLIC COMMENT
6. CONSENT CALENDAR
7. ADJOURNMENT

Respectfully submitted:



Joe Guzzetta, General Manager

The next regular meeting of the Board of Directors is scheduled for August 15, 2012 at 7:00 pm.