

JOSHUA BASIN WATER DISTRICT
SPECIAL WORKSHOP MEETING MINUTES
WEDNESDAY, APRIL 30, 2018

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luckman called the meeting to order at 3:00 p.m.

ROLL CALL

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

CITIZENS ADVISORY COMMITTEE (CAC) PRESENT

Karen Tracy, Chair Person, Gayle Austin, Tom Kayne, Shari Long, Karen Morton, and Karyn Sernka

STAFF PRESENT

Curt Sauer, GM, Mark Ban, AGM OPS, Sarah Johnson, HR Manager, Anne Roman, Accountant, Keith Faul, GIS Coordinator, and Beverly Waszak, Executive Assistant

CONSULTANTS PRESENT

Kathleen Radnich, Public Outreach Consultant

APPROVAL OF AGENDA

Director Hund made a motion to approve the Agenda. Director Unger seconded the motion.

MSC¹ (Hund/Unger) motion carried by the following vote

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT – None

DISCUSSION OF 18/19 BUDGET AND IMPLEMENTATION OF CAPITAL IMPROVEMENT PLAN (CIP) – GM Sauer opened the workshop with a brief overview of the 18/19 Budget. A Q&A period followed. No action was taken.

ADJOURNMENT - Vice President Johnson made a motion to adjourn the Special Workshop meeting of the Board of Directors at 4:48 p.m. Director Unger seconded.

MSC¹ (Johnson/Unger) motion carried

Respectfully submitted:


Curt Sauer, GM and Board Secretary