

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 18, 2011

1. **CALL TO ORDER** 7:00 PM
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF QUORUM:**
- | | |
|----------------|---------|
| Bill Long | Present |
| Mickey Luckman | Absent |
| Michael Luhrs | Present |
| Mike Reynolds | Present |
| Gary Wilson | Present |

STAFF PRESENT: Joe Guzzetta, General Manager
Susan Greer, Assistant General Manager/Controller

CONSULTANTS PRESENT: Gil Granito, District Counsel
Kathleen Radnich, Public Outreach Consultant

GUESTS 8

4. **APPROVAL OF AGENDA**

Director Long made a motion to approve the agenda. Director Luhrs stated Item 10 should be removed from the agenda and that it was in violation of the District's Administration Code. General Manager Guzzetta requested District Counsel Gil Granito determine whether this was correct. Director Luhrs read from the Administration Code and stated that keeping Item 10 on the agenda would be a violation of the District Administration Code and state law. District Counsel Granito stated his opinion that keeping the item on the agenda constituted no conflict and that the meeting could move forward. Director Luhrs stated it would be subject to interpretation by legal people and that he would make a criminal complaint. District Counsel Granito again stated that the meeting could move forward without any changes to the agenda and stated that in his opinion the agenda was legally sound.

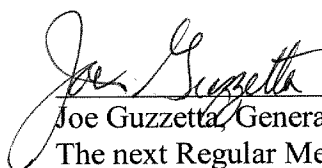
Vice President Reynolds seconded the motion for approval of the agenda.

MSC Long/Reynolds 2/2 (1 Absent) to approve the agenda for the May 18, 2011 Regular Meeting of the Board of Directors.

Long	Aye
Luckman	Absent
Luhrs	No
Reynolds	Aye
Wilson	No

Some discussion ensued regarding whether or not the meeting could continue without a majority vote approving the agenda. Vice President Reynolds called for a five minute recess. When the Board reconvened, District Counsel Granito stated that it would be in the best interest of the District to call the meeting off. The meeting was adjourned at 7:08 pm.

Respectfully submitted;



Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for Wednesday June 1, 2011 at 7:00 pm.