

**JOSHUA BASIN WATER DISTRICT**  
**Minutes of the**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**February 7, 2012**

**1. CALL TO ORDER: 7:02 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:** Joe Guzzetta, General Manager  
Marie Salsberry, Executive Secretary

**CONSULTANTS PRESENT:** Gil Granito, District Counsel  
Martin Rauch, Rauch Communication

**GUESTS 0**

**4. APPROVAL OF AGENDA**

MSC Long/Luckman 5/0 to approve the agenda for the February 7, 2012 Special meeting of the Board of Directors

**5. PUBLIC COMMENT**

None.

**6. CLOSED SESSION**

Closed Session to confer regarding public employee performance evaluation; General Manager. Pursuant to Government Code 54957(b).

The Board went to closed session with District Legal Counsel Gil Granito and consultant Martin Rauch at 3:34 pm. The Board recessed at 5:05 and returned to closed session at 5:26. The meeting resumed in open session at 7:06 pm.

**7. REPORT ON CLOSED SESSION**

Mr. Granito stated that the record should reflect that the Board went into Closed Session pursuant to Government Code Section 54957(b) at approximately 3:34 p.m. for the purpose set forth in today's agenda.

Mr. Granito went on to report that during this phase of the Closed Session, only Board Members, Martin Rauch of Rauch Communication Consultants Inc., and the District's General Counsel, Gil Granito, remained present. Mr. Granito stated that following this phase of the Closed Session, the Board took a recess from the Closed Session at approximately 5:05 p.m.

Mr. Granito reported that the second phase of the Closed Session resumed at approximately 5:26 p.m. and during this phase of the Closed Session, General Manager Joe Guzzetta was invited into the Closed Session to review and discuss various evaluation factors including data resulting from interviews conducted by the District's consultant Martin Rauch, all of which related to Mr. Guzzetta's performance

and administration. Mr. Granito reported that the second phase of the Closed Session ended at approximately 6:37 p.m.

Mr. Granito went on to report that the third phase of the Closed Session started at approximately 6:37 p.m. without the participation of Mr. Guzzetta. This third and final phase of the Closed Session came to an end at approximately 7:06 p.m.


At the conclusion of the Closed Session the Regular Session resumed and Mr. Guzzetta joined the Open Meeting.

Mr. Granito concluded his report by stating that there is no further reportable action.

**8. ADJOURNMENT 7:12 PM**

The meeting was adjourned at 7:12 pm

Respectfully submitted;



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Joe Guzzetta, General Manager

The next Regular Meeting of the Board of Directors is scheduled for Wednesday February 15, 2012 at 7:00 pm.