

**SAN JUAN WATER DISTRICT**  
9935 Auburn Folsom Road  
Granite Bay, CA 95746

**LEGAL AFFAIRS COMMITTEE**

**AGENDA**  
**September 21, 2022**  
**4:00 p.m.**

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/621136405>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 621-136-405

1. Proposed Changes to Board Policies (W & R)

***Recommendation: To adopt the proposed changes to Board Policy 2.1 (Rules for Proceedings) and Policy 2.3 (Ethics)***

2. Other Legal Affairs Matters
3. Public Comment