

AGENDA ITEM III-2

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes
July 22, 2020 – Immediately Following the Regular Meeting

Conducted via Videoconference

BOARD OF DIRECTORS

Ted Costa	President
Pam Tobin	Vice President via videoconference
Marty Hanneman	Director via videoconference
Ken Miller	Director
Dan Rich	Director (absent)

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Jennifer Buckman	Legal Counsel
------------------	---------------

OTHER ATTENDEES

None

AGENDA ITEMS

- I. Closed Session
- II. Adjourn

President Costa called for Closed Session at 7:10 pm.

I. CLOSED SESSION

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation: one matter.

President Costa returned to Open Session at 7:53 pm and announced that there was no reportable action.

II. ADJOURN

The meeting was adjourned at 7:53 p.m.

ATTEST:

EDWARD J. "TED" COSTA, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary