

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

June 4, 2021 – 2:00 p.m.

Conducted via videoconference and in person

BOARD OF DIRECTORS

Pam Tobin	President via videoconference
Ken Miller	Director
Ted Costa	Director
Marty Hanneman	Director via videoconference
Dan Rich	Director via videoconference

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Greg Zlotnick	Water Resources Manager

AGENDA ITEMS

- I. Roll Call**
- II. Closed Session**
- III. Open Session**
- IV. Adjourn**

President Tobin called the meeting to order at 2:00 p.m.

I. ROLL CALL

GM Helliker took a roll call of the Board. The following directors were present in-person: Ted Costa and Ken Miller. The following directors were present via teleconference: Marty Hanneman, Dan Rich and Pam Tobin.

II. CLOSED SESSION

Public Employee Appointment: General Counsel (Government Code sections 54954.5(e) and 54957(b)(1))

III. OPEN SESSION

President Tobin reported the action taken by the Board in closed session, which was to direct the General Manager to prepare legal services agreements with Jones Mayer as General Counsel and Stoel Rives as Water Counsel, for approval by the Board of Directors at the June 23 regular meeting.

IV. ADJOURN

The meeting was adjourned at 4:27 p.m.

ATTEST:

PAMELA TOBIN, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary