

# **SAN JUAN WATER DISTRICT**

Board of Director's Special Workshop Minutes

December 6, 2021 – 4:00 p.m. & 6:00 p.m.

## **BOARD OF DIRECTORS**

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

## **SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF**

Paul Helliker	General Manager
Donna Silva	Director of Finance
Tony Barela	Operations Manager
Lisa Brown	Customer Service Manager
Adam Larsen	Field Services Manager
Andrew Pierson	Engineering Services Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel

## **OTHER ATTENDEES**

Mark Hildebrand	Hildebrand Consulting
10 members of the public	

## **AGENDA ITEMS**

- I. Roll Call**
- II. Retail Water Rates Workshop**
- III. Adjourn**

Vice President Miller called the meeting to order at 4:05 p.m.

### **I. ROLL CALL**

Vice President Miller noted that Director Costa and Director Rich were in attendance. President Tobin and Director Hanneman were absent.

### **II. RETAIL WATER RATES WORKSHOP**

GM Helliker, Ms. Silva and Mr. Hildebrand conducted a presentation on the retail water rates. A copy of the presentation will be attached to the meeting minutes. During and after the presentation, members of the public posed questions which were answered by the presenters and/or the Board members.

There was only one person who showed up for the 6pm session; therefore, GM Helliker, Ms. Silva and Mr. Hildebrand sat with him and provided direct information to him and answered his questions.

### **III. ADJOURN**

**The meeting was adjourned at 6:15 p.m.**

ATTEST:

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KENNETH MILLER, Vice President  
Board of Directors  
San Juan Water District

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TERI GRANT, Board Secretary