

SAN JUAN WATER DISTRICT

Board of Director's Special Meeting Minutes
September 21, 2017 – 4:00 p.m.

BOARD OF DIRECTORS

Ken Miller	President
Ted Costa	Director
Dan Rich	Director
Pam Tobin	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
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OTHER ATTENDEES

Dave Underwood	FOWD
Ken Cichocki	Self
Evan Minton	Self
Sheri Adams	Self
Scott Johnson	Self
Michael DeLaurentis	Self

AGENDA ITEMS

- I. Board of Directors Vacancy Interviews**
- II. Adjourn**

President Miller called the meeting to order at 4:30 pm.

I. BOARD OF DIRECTORS VACANCY INTERVIEWS

The candidate for the 4:00 pm timeslot, Richard Costigan, withdrew from the candidate pool earlier in the day via email. The Board interviewed the candidates for the vacant seat on the Board of Directors in the following order:

- 4:30 pm – Ken Cichocki
- 5:00 pm – Evan Minton
- 5:30 pm – Sheri Adams
- 6:00 pm – Scott Johnson
- 6:30 pm – Michael DeLaurentis

There were no public comments.

II. ADJOURN

The meeting was adjourned at 6:48 p.m.

ATTEST:

KENNETH MILLER, President
Board of Directors

San Juan Water District
TERI GRANT, Board Secretary