

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

April 27, 2022 – 5:30 p.m.

BOARD OF DIRECTORS

Ken Miller	President
Dan Rich	Vice President via videoconference
Ted Costa	Director
Pam Tobin	Director via videoconference
Manuel Zamorano	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel

OTHER ATTENDEES

Attendee

AGENDA ITEMS

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

President Miller called the meeting to order at 5:30 p.m.

I. ROLL CALL

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

President Miller called for the Closed Session at 5:32 p.m.

II. CLOSED SESSION

Conference with District's labor negotiators, Ted Costa and Dan Rich, concerning potential changes to General Manager's compensation and benefits; Government Code sections 54954.5(f) and 54957.6.

III. OPEN SESSION

1. Report from Closed Session
There was no reportable action

IV. ADJOURN

The meeting was adjourned at 5:47 p.m.

ATTEST:

KENNETH MILLER, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary