

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

August 26, 2024 – 6:00 p.m.

BOARD OF DIRECTORS

Manuel Zamorano	President
Ted Costa	Vice President
Ken Miller	Director
Dan Rich	Director
Pam Tobin	Director (absent)

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel

AGENDA ITEMS

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

President Zamorano called the meeting to order at 6:01 p.m.

I. ROLL CALL

The Board Secretary took a roll call of the Board. The following directors were present in the Boardroom: Ted Costa, Ken Miller, Dan Rich, Manuel Zamorano. Director Pam Tobin was absent.

At 6:02 p.m., President Zamorano announced that the Board was adjourning to Closed Session and asked for public comment. There was no public comment.

II. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) (one case)

III. OPEN SESSION

There was no reportable action.

IV. ADJOURN

The meeting was adjourned at 7:01 p.m.

MANUEL ZAMORANO, President
Board of Directors
San Juan Water District

ATTEST: _____
TERI GRANT, Board Secretary