

SAN JUAN WATER DISTRICT

Board of Director's Special Meeting Minutes
October 3, 2019 – 3:30 p.m.

BOARD OF DIRECTORS

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

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager (GM)
Teri Grant	Board Secretary/Administrative Assistant

OTHER ATTENDEES

Janice Thompson	JD Thompson & Associates
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AGENDA ITEMS

- I. Closed Session**
- II. Open Session**
- III. Adjourn**

President Rich called the meeting to order at 3:30 p.m.

President Rich called for Closed Session at 3:30 pm.

I. CLOSED SESSION

1. Public employee performance evaluation involving General Manager; Government Code sections 54957.

President Rich returned to Open Session at 4:45 pm.

II. OPEN SESSION

There was no reportable action from the closed session.

III. ADJOURN

The meeting was adjourned 4:45 p.m.

ATTEST:

DAN RICH, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary