

SAN JUAN WATER DISTRICT

Board of Director's Special Meeting Minutes
September 3, 2019 – 3:00 p.m.

BOARD OF DIRECTORS

Dan Rich	President
Ted Costa	Vice President
Marty Hanneman	Director (absent)
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

Congressman Ami Bera, M.D.	Member of Congress
Philip Norton	Field Representative for Congressman Bera
Kristi More	The Ferguson Group
Marcus Yasutake	City of Folsom

AGENDA ITEMS

- I. Roll Call**
- II. Public Forum**
- III. Discussion with Congressman Ami Bera**
- IV. Adjourn**

President Rich called the meeting to order at 3:00 p.m.

I. ROLL CALL

The following directors were present: Ted Costa, Ken Miller, Dan Rich, and Pam Tobin. Director Marty Hanneman was absent.

II. PUBLIC FORUM

There were no public comments.

III. DISCUSSION WITH CONGRESSMAN AMI BERA

The Board discussed regional water reliability and groundwater bank projects then took a tour of the water treatment plant.

IV. ADJOURN

The meeting was adjourned 4:10 p.m.

ATTEST:

DAN RICH, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary