

## **SAN JUAN WATER DISTRICT**

Board of Director's Special Board Meeting Minutes

April 14, 2020 – 4:00 p.m.

Conducted via Teleconference

### **BOARD OF DIRECTORS**

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

### **SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF**

Paul Helliker	General Manager
Donna Silva	Director of Finance
Tony Barela	Operations Manager
Lisa Brown	Customer Service Manager
Adam Larsen	Field Services Manager
Andrew Pierson	Senior Engineer
Greg Turner	Water Treatment Plant Manager
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant
Joshua Horowitz	Legal Counsel

### **OTHER ATTENDEES**

Mike McRae	Fair Oaks Water District
Suzanne Jones	Rate Payer
Cathy Lee	
Craig Locke	Sacramento Suburban Water District
Dave Peterson	Rate Payer
Nadine Reid	

### **AGENDA ITEMS**

- I. Roll Call**
- II. Transition to Division-Based Elections**
- III. Transition to Division-Based Elections**
- IV. Closed Session**
- V. Open Session**
- VI. Adjourn**

President Costa called the meeting to order at 4:00 p.m.

#### **I. ROLL CALL**

The Board Secretary took a roll call of the Board. The following directors were present via teleconference: Ted Costa, Marty Hanneman, Ken Miller, Dan Rich and Pam Tobin.

## II. TRANSITION TO DIVISION-BASED ELECTIONS

President Costa informed the Board that the first step was to decide which election the re-districting would apply to. Director Hanneman referred to the General Manager's staff report.

***Director Rich moved to have the division maps apply to the 2020 election. President Costa stated he was out of order and would like discussion to occur first.***

President Costa opened the floor for discussion from the Board. The Board discussed the item and provided pros and cons for applying the division maps to the 2020 or 2022 election.

President Costa opened the floor for discussion from the Public. Several members of the public provided their comments.

GM Helliker provided the Board with four alternative schedules and the estimated costs, which are available in his staff report that will be attached to the meeting minutes.

***Director Rich moved have the division maps apply to the 2020 election. Director Hanneman seconded the motion.***

***Director Tobin moved for a substitute motion to have the division maps apply to the 2022 election. Director Miller seconded the motion.***

Director Rich reiterated his concern regarding the costs and risks associated with applying the division maps to the 2022 election and not the 2020 election.

***The substitute motion carried with the following roll call vote:***

***Ayes: Directors Costa, Miller and Tobin***

***Noes: Directors Hanneman and Rich***

***Absent: None***

## III. TRANSITION TO DIVISION-BASED ELECTIONS

Mr. Horowitz recommended that discussion of a resolution and the Closed Session be brought back to a regular Board meeting. President Costa adjourned the meeting.

**There was no Closed Session.**

## IV. CLOSED SESSION

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving claim of violation of the California Voting Rights Act asserted by the Southwest Voter Registration Education Project.

**V. OPEN SESSION**

There was no closed session.

**VI. ADJOURN**

**The meeting was adjourned at 4:54 p.m.**

ATTEST:

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EDWARD J. "TED" COSTA, President  
Board of Directors  
San Juan Water District

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TERI GRANT, Board Secretary