

**SAN JUAN WATER DISTRICT
SPECIAL BOARD WORKSHOP AGENDA**

**August 15, 2020
10:00 a.m.**

**WEL Garden (located to the right back of the Boardroom)
9935 Auburn Folsom Road
Granite Bay, CA 95746**

This Board workshop will be conducted at the District's WEL Garden – an outside venue.

Please bring your own chair and wear your mask.

The Board may take action on any item on the agenda, including items listed on the agenda as information items. The Board may add an item to the agenda (1) upon a determination by at least three Board members that an emergency situation exists, or (2) upon a determination by at least four Board members (or by three Board members if there are only three Board members present) that the need to take action became apparent after the agenda was posted.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Please inform the General Manager.

Documents and materials that are related to an open session agenda item that are provided to the District Board less than 72 hours prior to a regular meeting will be made available for public inspection and copying at the District office during normal District business hours.

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting, please call Teri Grant, Board Secretary, at 916-791-0115, or email Ms. Grant at tgrant@sjwd.org.

Please silence cell phones and refrain from side conversations during the workshop.

I. PUBLIC WORKSHOP

1. Transition to Division-Based Elections (W & R) – public workshop to answer questions about the process

II. ADJOURN

UPCOMING MEETING DATES

August 19, 2020 – Regular Board Meeting
Week of August 24th – a 2nd Workshop TBD
September 9, 2020 – Public Hearing #3
September 23, 2020 – Regular Board Meeting
October 14, 2020 – Public Hearing #4

I declare under penalty of perjury that the foregoing agenda for the August 15, 2020 special workshop of the Board of Directors of San Juan Water District was posted by August 12, 2020, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

Teri Grant, Board Secretary