

SAN JUAN WATER DISTRICT

Board of Director's Special Workshop Minutes
August 27, 2020 – 6:00 p.m.

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

Jennifer Buckman	Legal Counsel
Teri Grant	Board Secretary/Administrative Assistant
Greg Zlotnick	SJWD Water Resources Manager
Lisa Brown	SJWD Customer Service Manager

OTHER ATTENDEES

John Nelson	
Jon Patten	
Diane Will	
John Brown	Citrus Heights Water District Legal Counsel
Steve Demers	Demographer
Evan McLaughlin	Redistricting Partners
Craig Locke	Sacramento Suburban Water District
Amber Beckler	SJWD Customer
Randy Dodd	SJWD Customer
Sandra Harris	SJWD Customer
Suzanne Jones	SJWD Customer
Kevin Knauss	SJWD Customer

AGENDA ITEMS

- I. Roll Call**
- II. Public Comment**
- III. Workshop**
- IV. Adjourn**

President Costa called the meeting to order at 6:00 p.m.

I. ROLL CALL

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

II. PUBLIC COMMENT

There were no public comments.

III. WORKSHOP

1. Transition to Division-Based Elections (W & R)

Legal Counsel Jennifer Buckman explained that this is a public workshop to answer questions about the process of transitioning to division-based elections. She introduced Steve Demers, demographer who works for Sacramento County under contract with the District. Mr. Demers reviewed the mapping options available for the Board's review and consideration in September. He explained the various maps and how they were arrived at.

The Board and public reviewed the maps and provided various comments and suggestions regarding the maps. Director Miller suggested a map that contains all of Placer County as one division, therefore a new map (Plan KM) was created at the meeting. The Board would like the original maps submitted jointly by Citrus Heights Water District and Fair Oaks Water District, without the revisions the demographer made to reflect the accurate San Juan Water District boundaries, to be included in the maps to be reviewed by the Board in September.

Ms. Buckman informed the Board that the next steps are to publish the maps on September 2nd, hold the 3rd public hearing on September 9th to select the draft map, then adopt the map at the 4th public hearing on October 14th.

Vice President Tobin moved to consider Plan B as one of the final maps to bring forward. President Costa seconded the motion.

Vice President Tobin amended her motion to include all eight maps for review at the September 9th Public Hearing. President Costa seconded the motion as amended and it carried with the following roll call vote:

Ayes: Directors Costa, Hanneman, Miller, Rich and Tobin
Noes: None
Absent: None

The Board Secretary informed the Board that a comment letter received from Mitch Dion has been sent via email to the Board and posted to the website.

IV. ADJOURN

The meeting was adjourned 7:13 p.m.

ATTEST:

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

TERI GRANT, Board Secretary