

## **SAN JUAN WATER DISTRICT**

Board of Director's Special Board Meeting Minutes

April 7, 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
Teri Grant	Board Secretary/Administrative Assistant
Joshua Horowitz	Legal Counsel

### **OTHER ATTENDEES**

None

### **AGENDA ITEMS**

- I. Roll Call**
- II. Closed Session**
- III. Open Session**
- IV. Adjourn**

President Costa called the meeting to order at 4:10 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.

President Costa announced that the public conference lines would be terminated and that the Board was adjourning to closed session to discuss the significant exposure to litigation involving a claim of violation of the California Voting Rights Act asserted by the Southwest Voter Registration Education Project. There were no public comments.

**President Costa called for Closed Session at 4:13 pm.**

#### **II. 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.

**President Costa returned to Open Session at 5:05 pm.**

**III. OPEN SESSION**

Report from closed session: The Board discussed the matter and gave direction to General Manager Helliker and Legal Counsel Horowitz.

**IV. ADJOURN**

**The meeting was adjourned at 5:05 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