

SAN JUAN WATER DISTRICT

Special Board of Director's Meeting Minutes
December 12, 2016

BOARD OF DIRECTORS

Pam Tobin	President
Ken Miller	Vice President
Ted Costa	Director
Dan Rich	Director
Bob Walters	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Keith Durkin	Assistant General Manager
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SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Shellie Anderson	Bryce Consulting
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AGENDA ITEMS

- I. Closed Session**
- II. Open Session**
- III. Adjourn**

President Tobin called for Closed Session at 9:00 am.

I. CLOSED SESSION

1. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).
2. Conference with District's labor negotiators, Pam Tobin and Dan Rich, involving unrepresented employee in the position of General Manager; Government Code sections 54954.5(f) and 54957.6.

President Tobin returned to Open Session at 3:44 pm.

II. OPEN SESSION

1. **Report from Closed Session**
There was no reported action from closed session.

III. ADJOURN

The meeting was adjourned at 3:45 p.m.

ATTEST:

PAM TOBIN, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary