

SAN JUAN WATER DISTRICT

Board of Director's Special Meeting Minutes
September 19, 2017 – 3:00 p.m.

BOARD OF DIRECTORS

Ken Miller	President
Ted Costa	Director
Dan Rich	Director
Pam Tobin	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Donna Silva	Director of Finance
Teri Grant	Board Secretary/Administrative Assistant

OTHER ATTENDEES

Dave Underwood	FOWD
Leonard Bruckman	Self
Marty Hanneman	Self
Sandy Harris	Self
Kevin Knauss	Self
Leonard Simpson	Self

AGENDA ITEMS

- I. Board of Directors Vacancy Interviews**
- II. Adjourn**

President Miller called the meeting to order at 3:00 pm.

I. BOARD OF DIRECTORS VACANCY INTERVIEWS

The Board interviewed the candidates for the vacant seat on the Board of Directors in the following order:

3:00 pm – Kevin Knauss
3:30 pm – Leonard Bruckman
4:00 pm – Marty Hanneman
4:30 pm – Leonard Simpson

There were no public comments.

II. ADJOURN

The meeting was adjourned at 4:40 p.m.

ATTEST:

KENNETH MILLER, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary