

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

October 13, 2021 – 1:00 p.m.

Conducted via videoconference

BOARD OF DIRECTORS

Pam Tobin	President via videoconference
Ken Miller	Director via videoconference
Ted Costa	Director via videoconference
Marty Hanneman	Director via videoconference
Dan Rich	Director via videoconference

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant

OTHER ATTENDEES

Joanna Gin	Citrus Heights Water District Legal Counsel
Sean Bigley	RWA Chair
Jim Peifer	RWA Executive Director

AGENDA ITEMS

- I. **Roll Call**
- II. **Consent Calendar**
- III. **Old Business**
- IV. **Adjourn**

President Tobin called the meeting to order at 1:00 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 and Pam Tobin. Directors Miller and Rich joined the meeting after the Roll Call and Agenda Item II.

II. CONSENT CALENDAR

All items under the consent calendar are considered to be routine and are approved by one motion. There will be no separate discussion of these items unless a member of the Board, audience, or staff request a specific item removed after the motion to approve the Consent Calendar.

1. Determination of State of Emergency for Remote Meetings (W & R)

Recommendation: To adopt Resolution 21-15 making the Legally Required Findings to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency

Director Hanneman moved to approve the Consent Calendar. Director Costa seconded the motion and it carried with the following roll call vote:

Ayes: Directors Costa, Hanneman and Tobin

Noes: None

Absent: Miller and Rich

III. OLD BUSINESS

1. RWA Listening Session (W & R)

President Tobin introduced Jim Peifer and Sean Bigley who led a discussion on RWA priorities and the Board discussed the District's comments regarding those priorities.

IV. ADJOURN

The meeting was adjourned at 1:50 p.m.

ATTEST:

PAMELA TOBIN, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary