

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

June 24, 2020 – 4:30 p.m.

Conducted via Teleconference and In-Person

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

OTHER ATTENDEES

Janice Thompson	JD Thompson & Associates
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AGENDA ITEMS

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

President Costa called the meeting to order at 4:30 p.m.

I. CLOSED SESSION

1. Public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.

The meeting was adjourned at 6:00 p.m. and resumed at 7:10 p.m. after the regular Board meeting.

II. ADJOURN

The meeting was adjourned at 7:55 p.m.

ATTEST:

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

TERI GRANT, Board Secretary