

# **SAN JUAN WATER DISTRICT**

Board of Director's Meeting Minutes

June 17, 2015 – 5:00 p.m.

## **BOARD OF DIRECTORS**

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

## **SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF**

Shauna Lorance	General Manager
Joshua Horowitz	Legal Counsel (Via Phone)

## **OTHER ATTENDEES**

None

## **AGENDA ITEMS**

- I. Public Forum**
- II. Closed Session**
- III. Open Session**
- IV. Adjourn**

President Costa called the meeting to order at 5:00 p.m.

### **I. PUBLIC FORUM**

There were no public comments.

**President Costa called for Closed Session at 5:00 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 state and federal administrative proceedings and programs affecting District water rights
2. Conference with real property negotiators involving the transfer of up to 12,000 acre-feet of water conserved under the District's pre-1914 water right and by groundwater substitution to CVP contractors. The Board will provide direction to District negotiators, General Manager Shauna Lorance and Assistant General Manager Keith Durkin, on the price, terms of payment or both for the transferred water. The specific buyers and their representatives with whom the

District will negotiate have not yet been identified, but those buyers and representatives will be publicly identified at the Board meeting or as soon thereafter as possible. (See Government Code sections 54954.5(b) and 54956.8.)

**President Costa returned to Open Session at 6:15 pm.**

**III. OPEN SESSION**

There was no reported action during closed session.

**IV. ADJOURN**

**The meeting was adjourned at 6:15 p.m.**

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

ATTEST:

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TERI HART, Board Secretary