

## **SAN JUAN WATER DISTRICT**

Board of Director's Special Board Meeting Minutes

April 27, 2022 – 5:30 p.m.

### **BOARD OF DIRECTORS**

Ken Miller	President
Dan Rich	Vice President via videoconference
Ted Costa	Director
Pam Tobin	Director via videoconference
Manuel Zamorano	Director

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

Paul Helliker	General Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel

### **OTHER ATTENDEES**

Attendee

### **AGENDA ITEMS**

- I. Roll Call**
- II. Closed Session**
- III. Open Session**
- IV. Adjourn**

President Miller called the meeting to order at 5:30 p.m.

#### **I. ROLL CALL**

The Board Secretary took a roll call of the Board. The following directors were present in-person: Ted Costa, Ken Miller and Manuel Zamorano. The following directors were present via teleconference: Dan Rich and Pam Tobin.

President Miller called for the Closed Session at 5:32 p.m.

#### **II. CLOSED SESSION**

Conference with District's labor negotiators, Ted Costa and Dan Rich, concerning potential changes to General Manager's compensation and benefits; Government Code sections 54954.5(f) and 54957.6.

#### **III. OPEN SESSION**

1. Report from Closed Session  
There was no reportable action

**IV. ADJOURN**

**The meeting was adjourned at 5:47 p.m.**

ATTEST:

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KENNETH MILLER, President  
Board of Directors  
San Juan Water District

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TERI GRANT, Board Secretary