

# **SAN JUAN WATER DISTRICT**

Board of Director's Special Board Meeting Minutes  
May 27, 2021 – 2:00 p.m.

Conducted via videoconference and in person

## **BOARD OF DIRECTORS**

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

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

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

## **AGENDA ITEMS**

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

President Tobin called the meeting to order at 2:00 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 Dan Rich. The following directors were present via teleconference: Marty Hanneman and Pam Tobin.

### **II. CLOSED SESSION**

Public Employee Appointment: General Counsel (Government Code sections 54954.5(e) and 54957(b)(1))

### **III. OPEN SESSION**

There was no reportable action.

### **IV. ADJOURN**

The meeting was adjourned at 4:10 p.m.

ATTEST:

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PAMELA TOBIN, President  
Board of Directors  
San Juan Water District

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TERI GRANT, Board Secretary