

**SAN JUAN WATER DISTRICT  
SPECIAL BOARD MEETING AGENDA  
July 22, 2020**

**Time: Immediately Following the Regular Meeting**

**9935 Auburn Folsom Road  
Granite Bay, CA 95746**

The Board may take action on any item on the agenda, including items listed on the agenda as information items. The Board may add an item to the agenda (1) upon a determination by at least three Board members that an emergency situation exists, or (2) upon a determination by at least four Board members (or by three Board members if there are only three Board members present) that the need to take action became apparent after the agenda was posted.

**I. CLOSED SESSION**

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation: one matter.

**II. ADJOURN**

I declare under penalty of perjury that the foregoing agenda for the July 22, 2020 special meeting of the Board of Directors of San Juan Water District was posted by July 21, 2020, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

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Teri Grant, Board Secretary