

SAN JUAN WATER DISTRICT

Special Board of Director's Meeting Minutes
December 27, 2016

BOARD OF DIRECTORS

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

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Joshua Horowitz	Legal Counsel
-----------------	---------------

AGENDA ITEMS

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

President Tobin called for Closed Session at 11:00 am.

I. CLOSED SESSION

1. Conference with District's labor negotiators, Pam Tobin and Dan Rich, involving unrepresented employee in the position of General Manager; Government Code sections 54954.5(f) and 54957.6.

President Tobin returned to Open Session at 12:05 pm.

II. OPEN SESSION

1. **Report from Closed Session**
There was no reported action from closed session.

III. ADJOURN

The meeting was adjourned at 12:05 p.m.

ATTEST:

PAM TOBIN, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary