

SAN JUAN WATER DISTRICT

Special Board of Director's Meeting Minutes
September 20, 2016 – 11:30 a.m.

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

Shauna Lorance	General Manager
Teri Grant	Board Secretary/Administrative Assistant
Joshua Horowitz	Legal Counsel

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Shellie Anderson	Bryce Consulting
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AGENDA ITEMS

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

I. PUBLIC COMMENT

There was no public comment.

President Tobin called for Closed Session at 11:35 am.

II. CLOSED SESSION

1. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).

President Tobin returned to Open Session at 12:37 pm.

III. OPEN SESSION

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

IV. ADJOURN

The meeting was adjourned at 12:37 p.m.

ATTEST:

TERI GRANT, Board Secretary

PAM TOBIN, President
Board of Directors
San Juan Water District