SAN JUAN WATER DISTRICT 9935 Auburn Folsom Road Granite Bay, CA 95746

LEGAL AFFAIRS COMMITTEE

AGENDA March 31, 2021 3:00 p.m.

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/494638293

> You can also dial in using your phone. United States: <u>+1 (872) 240-3311</u>

> > Access Code: 494-638-293

- 1. Legal Counsel RFP (W & R)
- 2. Rules for Board Proceedings (W & R)
- 3. Roles of Board, GM and Counsel (W & R)
- 4. HIPAA Questions (W & R)
- 5. Other Legal Affairs Matters
- 6. Public Comment