SAN JUAN WATER DISTRICT
Special Board of Director's Meeting Minutes
November 16 - 18, 2016 – 9:00 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
Keith Durkin   Assistant General Manager

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF
Shellie Anderson   Bryce Consulting

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

NOVEMBER 16, 2016

I.   PUBLIC COMMENT
There was no public comment.

President Tobin called for Closed Session at 9:00 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 4:30 pm.

III.   OPEN SESSION
1.   Report from Closed Session
There was no reported action from closed session.

IV.   ADJOURN
The meeting was continued to November 17, 2016 at 9:00 am.

NOVEMBER 17, 2016

V.   PUBLIC COMMENT
There was no public comment.

President Tobin called for Closed Session at 9:00 am.

VI. 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 4:00 pm.

VII. OPEN SESSION
    1. Report from Closed Session
       There was no reported action from closed session.

VIII. ADJOURN
The meeting was continued to November 18, 2016 at 9:00 am.

NOVEMBER 18, 2016

IX. PUBLIC COMMENT
    There was no public comment.

President Tobin called for Closed Session at 9:00 am.

X. 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 3:30 pm.

XI. OPEN SESSION
    1. Report from Closed Session
       There was no reported action from closed session.

XII. ADJOURN
The meeting was adjourned at 3:30 pm.

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                                 PAM TOBIN, President
                                 Board of Directors
                                 San Juan Water District

ATTEST:

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TERI GRANT, Board Secretary