

AGENDA ITEM III-3

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

March 19, 2021 – 9:00 a.m.

Conducted via videoconference and in person

BOARD OF DIRECTORS

Pam Tobin	President via videoconference
Ken Miller	Director
Ted Costa	Director
Marty Hanneman	Director via videoconference
Dan Rich	Director via videoconference

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Donna Silva	Director of Finance
Tony Barela	Operations Manager
Andrew Pierson	Senior Engineer
Greg Zlotnick	Water Resources Manager

OTHER ATTENDEES

Edward Kreisberg	Kreisberg Law Firm
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AGENDA ITEMS

- I. **Roll Call**
- II. **Ethics Training**
- III. **Adjourn**

President Tobin called the meeting to order at 9:00 a.m.

I. ROLL CALL

GM Helliker took a roll call of the Board. The following directors were present in-person: Ted Costa and Ken Miller. The following directors were present via teleconference: Marty Hanneman, Dan Rich and Pam Tobin.

II. ETHICS TRAINING

Mr. Edward Kreisberg conducted the Ethics and Brown Act training pursuant to AB 1234.

III. ADJOURN

The meeting was adjourned at 11:14 a.m.

ATTEST:

PAMELA TOBIN, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary