



SHANDON-SAN JUAN WATER DISTRICT

SHANDON-SAN JUAN GSA

BOARD OF DIRECTORS NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Shandon-San Juan Board of Directors will hold a special Board Meeting at **2:00 P.M.** on **Thursday, January 21, 2021** utilizing a virtual meeting format. District members and the public are encouraged to participate.

MEETING AGENDA January 21, 2021

To view documents, go to: <https://www.ssjwd.org/agendas-minutes>

Log on to the meeting with: <https://meet.google.com/> (includes audio). Enter either the link or code below.

Link: meet.google.com/svn-dxpn-pgg Code: 504-993-851

If you'd like to participate by phone, please dial: (614) 845-2773

PIN: 504-993-851#

As a courtesy, please mute both phone and computer microphones during the meeting to avoid unwanted feedback noise for the other participants and unmute only when speaking.

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
Potential Litigation (Gov Code § 54956.9(d)(4)) One Matter
5. Report on Closed Session
6. Next Regularly Scheduled Meeting – February 16, 2021
7. Adjourn

NOTE: In compliance with the American with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to access the meeting room or otherwise participate at this meeting, including auxiliary aids or services, please contact Bertoux & Co. 930 Nysted Dr. St. A Solvang, CA 93463 805-451-0841 admin@ssjwd.org. Notification of at least forty-eight (48) hours prior to the meeting will help enable reasonable arrangements to ensure accessibility to the meeting.

NOTE: Copies of Meeting Documents can be found on our District Webpage <https://www.ssjwd.org/> or requested by contacting Bertoux & Co. 930 Nysted Dr. St. A Solvang, CA 93463 805-451-0841 admin@ssjwd.org.