

**RECORD OF PROCEEDINGS**  
SAN JUAN WATER CONSERVANCY DISTRICT  
SPECIAL MEETING – JUNE 5, 2025, 1 pm

**Attendance**

A Special Meeting of San Juan Water Conservancy District was held Thursday, June 5, 2025, at 1 pm. The Special Meeting was in person at 46 Eaton Drive. No Zoom option was offered.

The following Directors were present in person: Bill Nobles, Chuck Riehm, Joe Tedder, Candace Jones, John Kappelman, Randy Cooper, Rob Hagberg, and Susan Nossaman. Also present in person was Sally High (SJWCD Executive Assistant). Jeff Kane (SJWCD Attorney) attended by telephone.

PAWSD Directors Gene Tauges and Bill Hudson also attended in person.

**Call to Order**

The Special Meeting of the San Juan Water Conservancy District (SJWCD) was called to order by President Candace Jones at 1:00 pm. A quorum was present.

**Revisions to Agenda and Approval of Agenda**

No changes to the agenda were needed. Director Hagberg moved to approve the agenda. Director Cooper seconded. The vote to approve the agenda was unanimous.

**Disclosures of Conflicts of Interest**

Directors identified no conflicts of interest.

**Consideration of Executive Session**

Director Jones read the legal statute to motion to enter Executive Session. Director Hagberg moved to enter Executive Session at 1:05 pm. Director Cooper seconded. A unanimous roll call vote approved the motion.

PAWSD Directors Tauges and Hudson left the office.

Director Hagberg moved to end Executive Session at 2:34 pm. Director Cooper seconded. A unanimous roll call vote approved the motion.

**Consideration of Actions Regarding Running Iron Ranch (RIR)**

No actions were proposed after Executive Session.

SAN JUAN WATER CONSERVANCY DISTRICT  
By /s/ Sally High  
Executive Assistant for Board of Directors

DISTRICT SEAL