

**SAN JUAN SUBURBAN WATER DISTRICT FINANCING CORPORATION
ANNUAL MEETING AGENDA**

**9935 Auburn Folsom Road
Granite Bay, CA 95746**

**December 14, 2022
6:00 p.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above, and via videoconference. The District recommends that members of the public participate in Board meetings via videoconference per the instructions below. Persons who do plan to attend the meeting in person are urged to contact the Board Secretary prior to the meeting. The contact information for the Board Secretary is:

**Teri Grant
(916) 791-6905
tgrant@sjwd.org**

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/245724141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 245-724-141

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time.

The Board may take action on any item on the agenda, including items listed on the agenda as information items. The Board may add an item to the agenda (1) upon a determination by at least three Board members that an emergency situation exists, or (2) upon a determination by at least four Board members (or by three Board members if there are only three Board members present) that the need to take action became apparent after the agenda was posted.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Please inform the General Manager if you have such a request to expedite an agenda item.

Documents and materials that are related to an open session agenda item that are provided to the District Board less than 72 hours prior to a regular meeting will be made available for public inspection and copying at the District office during normal District business hours.

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting, please call Teri Grant, Board Secretary, at 916-791-0115, or email Ms. Grant at tgrant@sjwd.org.

Please silence cell phones and refrain from side conversations during the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. ACTION ITEMS

1. Approve minutes of San Juan Water District Financing Corporation meeting of December 8, 2021
2. Other Business

V. FUTURE MEETING DATE - December 13, 2023

VI. ADJOURN

I declare under penalty of perjury that the foregoing agenda for the December 14, 2022 annual meeting of the Board of Directors of San Juan Suburban Water District Financing Corporation was posted by December 9, 2022, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

Teri Grant, Board Secretary

SAN JUAN WATER DISTRICT

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 8, 2021 – 6:00 p.m.

Conducted via Videoconference

BOARD OF DIRECTORS

Pam Tobin	President via videoconference
Ken Miller	Vice President
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
Lisa Brown	Customer Service Manager
Adam Larsen	Field Services Manager
Andrew Pierson	Engineering Services Manager
Greg Turner	WTP Manager
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel

OTHER ATTENDEES

Joanna Gin	Citrus Heights Water District Legal Counsel
J. Foley	

FINANCING CORPORATION AGENDA ITEMS

- I. Call to Order**
- II. Public Comment**
- III. Action Items**
- IV. Future Meeting Date**
- V. Adjourn**

I. CALL TO ORDER

President Tobin called the meeting of the San Juan Suburban Water District Financing Corporation to order at 6:00 p.m. The Board Secretary 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.

The annual meeting of the Board of Directors of the San Juan Suburban Water District Financing Corporation was duly noticed as provided by law to be held at 6:00 p.m. on December 8, 2021.

II. PUBLIC COMMENT

There were no public comments.

III. ACTION ITEMS

1. Approve minutes of San Juan Suburban Water District Financing Corporation Meeting of December 16, 2020

Vice President Miller moved to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 16, 2020. Director Costa seconded the motion and it carried with the following roll call vote:

*Ayes: Directors Costa, Hanneman, Miller, Rich and Tobin
Noes: None
Absent: None*

Director Costa moved that the Board Secretary sign the minutes immediately after they are complete and place them in the meeting book. Director Miller seconded the motion and it carried with the following roll call vote:

*Ayes: Directors Costa, Hanneman, Miller, Rich and Tobin
Noes: None
Absent: None*

2. Other Business

Director Costa inquired if the minute book is kept in order. The Board Secretary confirmed that the minute book is kept in order.

IV. FUTURE MEETING DATE

The next annual meeting will be held on December 14, 2022.

V. ADJOURN

There being no further business to come before the Financing Corporation, the meeting was adjourned at 6:04 p.m.

TERI GRANT, Board Secretary