

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

April 24, 2024 – 5:00 p.m.

BOARD OF DIRECTORS

Manuel Zamorano	President (absent)
Ted Costa	Vice President
Ken Miller	Director
Dan Rich	Director
Pam Tobin	Director (arrived late)

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Donna Silva	Director of Finance
Tony Barela	Director of Operations
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel
Elizabeth Ewens	Water Counsel

OTHER ATTENDEES

None

AGENDA ITEMS

- I. Roll Call**
- II. Closed Session**
- III. Open Session**
- IV. Adjourn**

Vice President Costa called the meeting to order at 5:10 p.m.

I. ROLL CALL

The Board Secretary took a roll call of the Board. The following directors were present in the Boardroom: Ted Costa, Ken Miller and Dan Rich. Director Pam Tobin arrived after roll call was taken. President Zamorano was absent.

At 5:11 p.m., Vice President Costa announced that the Board was adjourning to Closed Session and asked for public comment. There was no public comment.

II. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)

Citrus Heights Water District, et al. vs. San Juan Water District, Case Number: 23WM000080, Sacramento County Superior Court

III. OPEN SESSION

The was no reportable action.

IV. ADJOURN

The meeting was adjourned at 5:56 p.m.

MANUEL ZAMORANO, President
Board of Directors
San Juan Water District

ATTEST: _____
TERI GRANT, Board Secretary