

## **SAN JUAN WATER DISTRICT**

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 14, 2022 – 6:00 p.m.

### **BOARD OF DIRECTORS**

Ken Miller	President
Dan Rich	Vice President
Ted Costa	Director
Pam Tobin	Director
Manuel Zamorano	Director

### **SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF**

Paul Helliker	General Manager
Donna Silva	Director of Finance
Tony Barela	Director of Operations
Devon Barrett	Customer Service Manager
Adam Larsen	Field Services Manager
Andrew Pierson	Director of Engineering
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. Roll Call**
- III. Public Comment**
- IV. Action Items**
- V. Future Meeting Date**
- VI. Adjourn**

#### **I. CALL TO ORDER**

President Miller called the meeting of the San Juan Suburban Water District Financing Corporation to order at 6:00 p.m. 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 14, 2022.

#### **II. ROLL CALL**

The Board Secretary took a roll call of the Board. The following directors were present: Ted Costa, Ken Miller, Dan Rich, Pam Tobin and Manuel Zamorano.

### **III. PUBLIC COMMENT**

There were no public comments.

### **IV. ACTION ITEMS**

#### **1. Approve minutes of San Juan Suburban Water District Financing Corporation Meeting of December 8, 2021**

*Director Tobin moved to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 8, 2021. Director Costa seconded the motion. Director Costa seconded the motion.*

*President Miller called for the vote and it carried unanimously.*

#### **2. Other Business**

President Miller called for Other Business; however, the last motion was not voted on, so President Miller moved back to the last agenda item.

*Director Costa moved that the Board Secretary sign the minutes immediately after they are complete and place them in the meeting book. Director Tobin seconded the motion and it carried unanimously.*

### **V. FUTURE MEETING DATE**

The next annual meeting will be held on December 13, 2023.

### **VI. ADJOURN**

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

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TERI GRANT, Board Secretary