

SAN JUAN WATER DISTRICT

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 13, 2023 – 6:00 p.m.

BOARD OF DIRECTORS

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

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Donna Silva	Director of Finance
Tony Barela	Director of Operations
Andrew Pierson	Director of Engineering
Devon Barrett	Customer Service Manager
Adam Larsen	Field Services Manager
Greg Turner	Water Treatment Manager
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel
Elizabeth Ewens	Water Counsel

OTHER ATTENDEES

Anonymous	
Bill Van Duker	
Habib Isaac	
Hunter M	
J Smith	
Jodi Ash	
Mike Nishimura	
Stacy Helliker	
Thomas	
User 1	
Al Johnson	Citrus Heights Water District
Josh Nelson	Citrus Heights Water District
Ray Riehle	Citrus Heights Water District
Michael McRae	Fair Oaks Water District
Chris Petersen	Fair Oaks Water District
Tom Gray	Fair Oaks Water District
Mark Hildebrand	Hildebrand Consulting
Craig Locke	Sacramento Suburban Water District
Mark Hargrove	SJWD Employee
Mike Spencer	SJWD Employee

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 Rich 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 13, 2023.

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 14, 2022**

Director Tobin moved, and Director Costa seconded, to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 14, 2022, and Director Costa moved, and Director Tobin seconded, that the Board Secretary sign the minutes immediately after they are complete and place them in the meeting book. The motions carried unanimously.

- 2. Other Business**

There were no other matters discussed.

V. FUTURE MEETING DATE

The next annual meeting will be held on December 11, 2024.

VI. ADJOURN

There being no further business to come before the Financing Corporation, the meeting was adjourned at 6:02 p.m.

TERI GRANT, Board Secretary