

# **SAN JUAN WATER DISTRICT**

## **Board of Director's Special Minutes**

July 25, 2025 – 5:00 p.m.

### **BOARD OF DIRECTORS**

Ted Costa	President
Mike McRae	Vice President
Dan Rich	Director
Pam Tobin	Director
Manuel Zamorano	Director

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

Paul Helliker	General Manager
Donna Silva	Director of Finance and Human Resources
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	Legal Counsel

### **MEMBERS OF THE PUBLIC**

Adam Vasquez

### **AGENDA ITEMS**

- I. Roll Call**
- II. Closed Session**
- III. Open Session**
- IV. Discussion and Action Items**
- V. Adjourn**

President Costa called the meeting to order at 5:00 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, Mike McRae, Dan Rich, Pam Tobin and Manuel Zamorano.

#### **II. CLOSED SESSION**

##### **1. PUBLIC EMPLOYMENT – GENERAL MANAGER**

Pursuant to Government Code § 54954.5

Title: General Manager

##### **2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)**

Citrus Heights Water District, et al. vs. San Juan Water District, Case Number: 23WM000064, Sacramento County Superior Court

#### **III. OPEN SESSION**

There was no reportable action.

**IV. DISCUSSION AND ACTION ITEMS**

1. Sacramento LAFCo Elections (W & R)

President Costa reported that nominations are open for the Special District Representative seat. The Board discussed the open seats and Director Tobin expressed interest in being nominated.

***President Costa moved to nominate Director Pam Tobin for the regular position as Sacramento LAFCo Special District Representative for a 2-year term. Vice President McRae seconded the motion and it carried unanimously.***

**V. ADJOURN**

**The meeting was adjourned at 8:20 p.m.**

ATTEST:

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EDWARD J. "TED" COSTA, President  
Board of Directors  
San Juan Water District

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TERI GRANT, Board Secretary