

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

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

**December 16, 2020
6:00 p.m.**

The District's boardroom is closed and this meeting will take place solely by videoconference and teleconference in accordance with the California Department of Public Health's order which was issued pursuant to Health and Safety Code sections 120125, 120130(c), 120135, 120140, 120145, 120175, 120195 and 131080; EO N-60-20, N-25-20, and other authority provided for under the Emergency Services Act; and other applicable law.

The public is invited to listen, observe, and provide comments during the meeting by either method provided for below. The Board President will call for public comment on each agenda at the appropriate time and all votes will be taken by roll call.

For members of the public interested in viewing and having the ability to comment at the public meeting via GoToMeeting, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

**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://global.gotomeeting.com/join/761724653>

This meeting is locked with a password: SJWD2020

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 761-724-653

Please mute your line.

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. PUBLIC COMMENT

III. ACTION ITEMS

1. Approve minutes of San Juan Water District Financing Corporation meeting of December 11, 2019
2. Other Business

IV. FUTURE MEETING DATE - December 8, 2021

V. ADJOURN

I declare under penalty of perjury that the foregoing agenda for the December 16, 2020 annual meeting of the Board of Directors of San Juan Suburban Water District Financing Corporation was posted by December 11, 2020, 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

AGENDA ITEM III-1

SAN JUAN WATER DISTRICT

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 11, 2019 – 6:00 p.m.

BOARD OF DIRECTORS

Dan Rich	President
Ted Costa	Vice President
Marty Hanneman	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	Operations Manager
Lisa Brown	Customer Services Manager
Adam Larsen	Interim Field Services Manager
Rob Watson	Engineering Services Manager
Greg Zlotnick	Water Resources Manager
Andrew Pierson	Senior Engineer
Teri Grant	Board Secretary/Administrative Assistant

OTHER ATTENDEES

Patrick Dyer	MGT Consulting Group
--------------	----------------------

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 Rich 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: Ted Costa, Marty Hanneman, Ken Miller, 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 11, 2019, at the office of the San Juan Water District, 9935 Auburn Folsom Road, Granite Bay, California.

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 12, 2018

Director Hanneman moved to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 12, 2018. Director Tobin seconded the motion and it carried unanimously.

2. Other Business

Director Costa requested that the Board authorize the Board Secretary to sign the minutes immediately after they are complete and place them in the meeting book.

Vice President Costa moved to authorize the Board Secretary file the minutes upon completion. Director Tobin seconded the motion and it carried unanimously.

IV. FUTURE MEETING DATE

The next annual meeting will be held on December 9, 2020.

V. 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