

SAN JUAN WATER DISTRICT

Board of Director's Board Workshop Minutes

March 6, 2024 – 6:00 p.m.

BOARD OF DIRECTORS

Manuel Zamorano	President
Ted Costa	Vice President
Ken Miller	Director
Dan Rich	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
Greg Turner	Water Treatment Manager
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant

OTHER ATTENDEES

User 01	
Roger Canfield	
Mike Spencer	SJWD Employee

AGENDA ITEMS

- I. Roll Call
- II. Workshop
- III. Adjourn

President Zamorano called the meeting to order at 6:00 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, Ken Miller, Dan Rich, Pam Tobin and Manuel Zamorano.

President Zamorano passed the gavel to Vice President Costa to chair the meeting. Vice President Costa opened the floor for Public Comment and there were no public comments made.

II. WORKSHOP

1. Strategic Plan Update (W & R)

GM Helliker reviewed the staff report which was included in the Board packet. The Board Secretary made the Board-suggested edits to the Strategic Plan as GM Helliker reviewed each section of the plan. The Board requested that a new goal be

created - Foster Collaborative Relationships with Regional and Statewide Partners
– and moved two items from other goals into the new goal.

The Board requested that a draft of the Strategic Plan be provided to the Wholesale Customer Agencies and that they be invited to the next Board meeting.

III. ADJOURN

The meeting was adjourned at 7:40 p.m.

MANUEL ZAMORANO, President
Board of Directors
San Juan Water District

ATTEST: _____
TERI GRANT, Board Secretary