

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

October 27, 2023 – 11:00 a.m.

BOARD OF DIRECTORS

Dan Rich	President (absent)
Manuel Zamorano	Vice President
Ted Costa	Director
Ken Miller	Director
Pam Tobin	Director via teleconference

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Tony Barela	Director of Operations
Andrew Pierson	Director of Engineering
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel
Elizabeth Ewens	Water Counsel

OTHER ATTENDEES

Caller 01	
Caller 02	
Participant	
Craig Locke	Sacramento Suburban Water District

AGENDA ITEMS

- I. Roll Call**
- II. Old Business**
- III. Adjourn**

Vice President Zamorano called the meeting to order at 11:00 a.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 and Manuel Zamorano. The following director was present via videoconference: Pam Tobin. The following director was absent: Dan Rich.

II. OLD BUSINESS

1. Authorize the General Manager to enter into Transfer Agreements with Sacramento Suburban Water District (SSWD) for up to 6,000 AF/yr (W)

GM Helliker reported that this is the 4th year of water transfers to SSWD. He explained that, at the March 2023 Board meeting, the Board authorized him to enter into future water transfer agreements with SSWD provided certain criteria were met. At this time, he is recommending that the Board rescind that authorization. He

explained that future water transfers with SSWD would be brought to the Board for approval.

Director Costa moved to rescind the authorization to allow the General Manager to enter into transfer agreements with Sacramento Suburban Water District (SSWD) for up to 6,000 AF/yr. Director Tobin seconded the motion and it carried with 4 Aye votes (President Rich absent).

III. ADJOURN

The meeting was adjourned at 11:04 a.m.

ATTEST:

DAN RICH, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary