

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

April 11, 2023 – 3:30 p.m.

Conducted via Videoconference & In-Person

BOARD OF DIRECTORS

| | |
|-----------------|-------------------------------|
| Dan Rich | President via videoconference |
| Manuel Zamorano | Vice President |
| Ted Costa | Director |
| Ken Miller | Director |
| Pam Tobin | Director via videoconference |

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

| | |
|---------------|------------------------------------------|
| Paul Helliker | General Manager |
| Tony Barela | Director of Operations |
| Teri Grant | Board Secretary/Administrative Assistant |

AGENDA ITEMS

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

President Rich called the meeting to order at 3:30 p.m.

I. ROLL CALL

The Board Secretary took a roll call of the Board. The following directors were present in-person: Ted Costa, Ken Miller and Manuel Zamorano. The following directors were present via teleconference: Dan Rich and Pam Tobin.

II. NEW BUSINESS

1. Regional Water Authority Board Members (W & R)

GM Helliker recommended that the Board consider appointing a second alternate representative to the Regional Water Authority Board. President Rich mentioned that he will not be able to attend the RWA meeting tomorrow. Director Tobin voiced concern regarding appointing GM Helliker since the District was removed from the Common Interest Agreement and this would not be a step in the right direction. She commented that relationships needed to be repaired and stressed that the Board is headed in the wrong direction.

The Board discussed the possibility of appointing all Board members to the RWA Board, similar to Sacramento Suburban Water District. Director Costa commented that the issues being discussed at tomorrow's RWA meeting are best for GM Helliker and Mr. Zlotnick to address.

Director Miller moved to appoint General Manager Paul Helliker as an alternate member of the Regional Water Authority Board of Directors. Vice President Zamorano seconded the motion and it carried with the following roll call vote:

Ayes: Directors Costa, Miller, Rich and Zamorano

Noes: Director Tobin

Absent: None

III. ADJOURN

The meeting was adjourned at 3:43 p.m.

ATTEST:

DAN RICH, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary