

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

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

**December 8, 2021
6:00 p.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above, and via videoconference. Due to State guidelines on physical distancing in public gatherings, the Boardroom can accommodate a maximum of 10 members of the public at one time. All attendees of the Board meeting in the boardroom must wear masks. The District recommends that members of the public participate in Board meetings via videoconference per the instructions below. Persons who do plan to attend the meeting in person are urged to contact the Board Secretary prior to the meeting. The contact information for the Board Secretary is:

**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/132559997>

This meeting is locked with a password: SJWD2021

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 132-559-997

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

*****Important Notice: For any meetings that include a closed session, the videoconference will be terminated when the Board adjourns into closed session. Members of the public who would like to receive the report out from closed session and time of adjournment from closed session into open session and adjournment of the meeting should provide a valid email address to the District's Board Secretary, Teri Grant, at: tgrant@sjwd.org, before or during the meeting. No other business will be conducted after the Board adjourns from closed session into open session. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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. ROLL CALL

III. PUBLIC COMMENT

IV. ACTION ITEMS

1. Approve minutes of San Juan Water District Financing Corporation meeting of December 16, 2020
2. Other Business

V. FUTURE MEETING DATE - December 14, 2022

VI. ADJOURN

I declare under penalty of perjury that the foregoing agenda for the December 8, 2021 annual meeting of the Board of Directors of San Juan Suburban Water District Financing Corporation was posted by December 3, 2021, 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

SAN JUAN WATER DISTRICT

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 16, 2020 – 6:00 p.m.

Conducted via Videoconference

BOARD OF DIRECTORS

| | |
|----------------|----------------|
| Ted Costa | President |
| Pam Tobin | Vice President |
| Marty Hanneman | Director |
| Ken Miller | Director |
| Dan Rich | Director |

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

| | |
|------------------|--|
| Paul Helliker | General Manager |
| Donna Silva | Director of Finance |
| Tony Barela | Operations Manager |
| Lisa Brown | Customer Service Manager |
| Adam Larsen | Field Services Manager |
| Andrew Pierson | Engineering Services Manager |
| Greg Turner | Water Treatment Manager |
| Greg Zlotnick | Water Resources Manager |
| Stephen Ehnat | Engineering Technician |
| Teri Grant | Board Secretary/Administrative Assistant |
| Jennifer Buckman | Legal Counsel |

OTHER ATTENDEES

| | |
|-------------|--|
| Joanna Gin | Legal Counsel, Citrus Heights Water District |
| Craig Locke | Sacramento Suburban Water District |
| Mitch Dion | Self |

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 Costa called the meeting of the San Juan Suburban Water District Financing Corporation to order at 6:02 p.m. The Board Secretary took a roll call of the Board. The following directors were present via videoconference: 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 16, 2020, via teleconference.

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 11, 2019

Vice President Tobin moved to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 11, 2019. Director Miller seconded the motion and it carried with the following roll call vote:

Ayes: Directors Costa, Hanneman, Miller, Rich and Tobin

Noes: None

Absent: None

2. Other Business

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

IV. FUTURE MEETING DATE

The next annual meeting will be held on December 8, 2021.

V. ADJOURN

There being no further business to come before the Financing Corporation, the meeting was adjourned at 6:06 p.m.

TERI GRANT, Board Secretary