

SAN JUAN WATER DISTRICT

Board of Director's Special Minutes

April 20, 2026 – 1:00 p.m.

BOARD OF DIRECTORS

Ted Costa	President
Pam Tobin	Vice President
George Machado	Director
Mike McRae	Director
Manuel Zamorano	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Adam Larsen	General Manager
Donna Silva	Director of Finance
Andrew Pierson	Director of Engineering & Retail Operations
Greg Zlotnick	Director of Water Resources & Strategic Affairs
Ryan Jones	Legal Counsel
Kristen Castanos	Water Counsel

OTHER ATTENDEES

Dan York	Sacramento Suburban Water District
User 1	

AGENDA ITEMS

- I. **Roll Call**
- II. **Closed Session**
- III. **Open Session**
- IV. **Adjourn**

President Costa called the meeting to order at 1:00 p.m.

I. ROLL CALL

The General Manager took a roll call of the Board. The following directors were present in the Boardroom: Ted Costa, George Machado, Mike McRae, Pam Tobin and Manuel Zamorano.

At 1:02 p.m., President Costa announced that the Board was adjourning to Closed Session and there were no public comments.

II. CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9) Citrus Heights Water District, et al. vs. San Juan Water District,
Case Number: 23WM000064, Sacramento County Superior Court

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Section 54956.9(d)(2) - significant exposure to litigation: 1 case

III. OPEN SESSION

There was no reportable action.

IV. ADJOURN

The meeting was adjourned at 1:43 p.m.

EDWARD J. "TED" COSTA, President
Board of Directors
San Juan Water District

ATTEST:

TERI GRANT, Clerk of the Board