

# **SAN JUAN WATER DISTRICT**

Board of Director's Special Minutes

April 27, 2026 – 11:00 a.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
Andrew Pierson	Director of Engineering & Retail Operations
Greg Zlotnick	Director of Water Resources & Strategic Affairs
Teri Grant	Clerk of the Board/Executive Assistant
Ryan Jones	Legal Counsel
Elizabeth Ewens	Water Counsel
Kristen Castanos	Water Counsel

## **OTHER ATTENDEES**

User  
Participant

## **AGENDA ITEMS**

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

President Costa called the meeting to order at 11:00 a.m.

### **I. ROLL CALL**

The Clerk of the Board 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 11:03 a.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: 26WM000117, Sacramento County Superior Court

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9) Citrus Heights Water District, et al. vs. San Juan Water District,  
Case Number: 23WMM000064, Sacramento County Superior Court

**III. OPEN SESSION**

There was no reportable action.

**IV. ADJOURN**

**The meeting was adjourned at 12:17 p.m.**

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

ATTEST:

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TERI GRANT, Clerk of the Board