

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