



SAN JUAN WATER DISTRICT SPECIAL BOARD MEETING AGENDA

9935 Auburn Folsom Road
Granite Bay, CA 95746

May 18, 2026
11:30 a.m.

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.

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.

In compliance with the American's with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board at 916-791-6905. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Please silence cell phones and refrain from side conversations during the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. BOARD WORKSHOP

1. Organizational and Operational Review (W & R)

This workshop is for discussion purposes only. No formal action will be taken. Topics may include, but are not limited to, organizational structure, personnel considerations (including roles and staffing configurations), staff training and professional development, District operations, scheduling, and other related District matters. Any recommendations will be brought forward to a future Board meeting for consideration.

V. ADJOURN

UPCOMING MEETING DATES

May 28, 2026

June 17, 2026

I declare under penalty of perjury that the foregoing agenda for the May 18, 2026, special meeting of the Board of Directors of San Juan Water District was posted by May 15, 2026, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and on the District's website at sjwd.org, and was freely accessible to the public.

Teri Grant, Clerk of the Board