



SAN JUAN WATER DISTRICT SPECIAL BOARD MEETING AGENDA

9935 Auburn Folsom Road
Granite Bay, CA 95746

April 20, 2026
1:00 p.m.

This Board meeting will be conducted both in-person at the District's Boardroom at the address above and via videoconference. When all Board members are in the Boardroom, the District's Board meetings are not required to be broadcast via videoconference and are done so as a convenience to the public; furthermore, if the transmission is interrupted for any reason, the meeting will continue in person as scheduled. Members of the public may participate in the Board meeting via videoconference per the instructions below.

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/245724141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 245-724-141

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the workshop. The Board President will call for public comment on each agenda item at the appropriate time – if you are attending via videoconference at that time, please unmute your line in order to speak.

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. ROLL CALL

President Costa to call for Closed Session

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

1. Report from Closed Session

IV. ADJOURN

UPCOMING MEETING DATES

May 20, 2026
June 17, 2026

I declare under penalty of perjury that the foregoing agenda for the April 20, 2026, special meeting of the Board of Directors of San Juan Water District was posted by April 19, 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, Board Secretary