

SAN JUAN WATER DISTRICT

Board of Director's Special Minutes

July 23, 2025 – 5:00 p.m.

BOARD OF DIRECTORS

Ted Costa	President
Mike McRae	Vice President
Dan Rich	Director
Pam Tobin	Director
Manuel Zamorano	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	Legal Counsel

AGENDA ITEMS

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

President Costa called the meeting to order at 5:00 p.m.

I. ROLL CALL

The Board Secretary took a roll call of the Board. The following directors were present in the Boardroom: Ted Costa, Mike McRae, Dan Rich, Pam Tobin and Manuel Zamorano.

II. CLOSED SESSION

1. PUBLIC EMPLOYMENT – GENERAL MANAGER

Pursuant to Government Code § 54954.5

Title: General Manager

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) (one case)

III. OPEN SESSION

There was no reportable action.

IV. ADJOURN

The meeting was adjourned at 8:20 p.m.

ATTEST:

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

TERI GRANT, Board Secretary