

SAN JUAN WATER DISTRICT

Board of Director's Special Minutes

July 29, 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

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 5:02 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

III. OPEN SESSION

There was no reportable action.

IV. ADJOURN

The meeting was adjourned at 5:45 p.m.

ATTEST:

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

TERI GRANT, Board Secretary