

**SAN JUAN SUBURBAN WATER DISTRICT FINANCING CORPORATION
ANNUAL MEETING AGENDA**

**9935 Auburn Folsom Road
Granite Bay, CA 95746**

**December 13, 2023
6:00 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 goes down, for any reason, the meeting will continue in person as scheduled. Members of the public may participate in Board meetings 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 meeting. The Board President will call for public comment on each agenda item at the appropriate time – at that time, please unmute your line in order to speak.

*****Important Notice: For any meetings that include a Closed Session, the videoconference will be terminated when the Board adjourns into Closed Session. Members of the public who would like to receive the report out from Closed Session and time of adjournment from Closed Session into Open Session and adjournment of the meeting should provide a valid email address to the District's Board Secretary, Teri Grant, at: tgrant@sjwd.org, before or during the meeting. No other business will be conducted after the Board adjourns from Closed Session into Open Session. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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 if you have such a request to expedite an agenda item.

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.

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. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. ACTION ITEMS

1. Approve minutes of San Juan Water District Financing Corporation meeting of December 14, 2022
2. Other Business

V. FUTURE MEETING DATE - December 11, 2024

VI. ADJOURN

I declare under penalty of perjury that the foregoing agenda for the December 13, 2023, annual meeting of the Board of Directors of San Juan Suburban Water District Financing Corporation was posted by December 8, 2023, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

Teri Grant, Board Secretary

SAN JUAN WATER DISTRICT

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 14, 2022 – 6:00 p.m.

BOARD OF DIRECTORS

Ken Miller	President
Dan Rich	Vice President
Ted Costa	Director
Pam Tobin	Director
Manuel Zamorano	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Donna Silva	Director of Finance
Tony Barela	Director of Operations
Devon Barrett	Customer Service Manager
Adam Larsen	Field Services Manager
Andrew Pierson	Director of Engineering
Greg Turner	WTP Manager
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel

OTHER ATTENDEES

Joanna Gin	Citrus Heights Water District Legal Counsel
J. Foley	

FINANCING CORPORATION AGENDA ITEMS

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Action Items**
- V. Future Meeting Date**
- VI. Adjourn**

I. CALL TO ORDER

President Miller called the meeting of the San Juan Suburban Water District Financing Corporation to order at 6:00 p.m. 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 14, 2022.

II. ROLL CALL

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

III. PUBLIC COMMENT

There were no public comments.

IV. ACTION ITEMS

1. Approve minutes of San Juan Suburban Water District Financing Corporation Meeting of December 8, 2021

Director Tobin moved to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 8, 2021. Director Costa seconded the motion. Director Costa seconded the motion.

President Miller called for the vote and it carried unanimously.

2. Other Business

President Miller called for Other Business; however, the last motion was not voted on, so President Miller moved back to the last agenda item.

Director Costa moved that the Board Secretary sign the minutes immediately after they are complete and place them in the meeting book. Director Tobin seconded the motion and it carried unanimously.

V. FUTURE MEETING DATE

The next annual meeting will be held on December 13, 2023.

VI. ADJOURN

There being no further business to come before the Financing Corporation, the meeting was adjourned at 6:04 p.m.

TERI GRANT, Board Secretary