

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes

December 13, 2023 – 5:00 p.m.

BOARD OF DIRECTORS

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

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Tony Barela	Director of Operations
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel

OTHER ATTENDEES

Mark Hildebrand	Hildebrand Consulting
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AGENDA ITEMS

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

President Rich 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, Ken Miller, Dan Rich, and Manuel Zamorano. The following director was present via videoconference: Pam Tobin.

II. CLOSED SESSION

General Counsel Jones informed the Board prior to going into Closed Session about the anticipated litigation item that the justification for the closed session was to discuss possible litigation as a result of the joint comment letter from Citrus Heights Water District and Fair Oaks Water District drafted by their attorneys regarding the Wholesale Financial Plan and Cost Allocation Study.

1. 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 5:44 p.m.

ATTEST:

MANUEL ZAMORANO, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary