

SAN JUAN WATER DISTRICT

Board of Director's Special Board Meeting Minutes
February 22, 2022 – 6:00 p.m.

BOARD OF DIRECTORS

Ken Miller	President
Dan Rich	Vice President
Ted Costa	Director
Pam Tobin	Director via videoconference

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant

OTHER ATTENDEES

Craig Locke	Sacramento Suburban Water District
Ed Childers	SJWD Board Candidate
Mitch Dion	SJWD Board Candidate
Jaason Englesmith	SJWD Board Candidate
Manuel Zamorano	SJWD Board Candidate
Carl Jones	
Steve	

AGENDA ITEMS

- I. Roll Call**
- II. Board of Directors Vacancy Interviews**
- III. Board of Directors Vacancy**
- IV. Adjourn**

President Miller called the meeting to order at 6:00 p.m.

I. ROLL CALL

The Board Secretary took a roll call of the Board. The following directors were present in-person: Ted Costa, Ken Miller and Dan Rich. The following director was present via teleconference: Pam Tobin.

II. BOARD OF DIRECTORS VACANCY INTERVIEWS

The Board conducted interviews of the four candidates in this order: Manuel Zamorano, Ed Childers, Mitch Dion and Jaason Englesmith.

III. BOARD OF DIRECTORS VACANCY

The Board discussed the candidates.

Director Costa moved to appoint Manuel Zamorano to the San Juan Water District Board of Directors. President Miller seconded the motion and it failed with the following roll call vote:

Ayes: Directors Costa and Miller
Noes: Directors Rich and Tobin
Abstain: None

Director Rich moved to appoint Mitch Dion to the San Juan Water District Board of Directors. President Miller seconded the motion and it failed with the following roll call vote:

Ayes: Directors Miller and Rich
Noes: Directors Costa and Tobin
Abstain: None

President Miller informed the Board that if a new Director was not appointed by the San Juan Water District Board of Directors then the Sacramento Board of Supervisors would be tasked with appointing a new Director.

Director Tobin moved to appoint Jaason Englesmith to the San Juan Water District Board of Directors. The motion failed without a second.

Director Rich moved to appoint Manuel Zamorano to the San Juan Water District Board of Directors. Director Costa seconded the motion and it carried with the following roll call vote:

Ayes: Directors Costa, Miller, Rich and Tobin
Noes: Directors
Abstain: None

IV. ADJOURN

The meeting was adjourned at 8:13 p.m.

ATTEST:

KENNETH MILLER, President
Board of Directors
San Juan Water District

TERI GRANT, Board Secretary