

# **SAN JUAN WATER DISTRICT**

Board of Director's Special Minutes

July 24, 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

## **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

### **III. OPEN SESSION**

There was no reportable action.

### **IV. ADJOURN**

**The meeting was adjourned at 8:08 p.m.**

ATTEST:

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

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TERI GRANT, Board Secretary