



**SAN JUAN WATER DISTRICT  
SPECIAL BOARD MEETING AGENDA  
9935 Auburn Folsom Road  
Granite Bay, CA 95746**

**May 28, 2026  
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 is interrupted 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 – if you are attending via videoconference 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](mailto: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 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.

Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. The order of agenda items may be changed to accommodate those in attendance wishing to address a particular item. Please inform the General Manager if you have such a request.

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](mailto:tgrant@sjwd.org).

***Please silence cell phones and refrain from side conversations during the meeting.***

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATION**

1. Poster Contest Winners – President Ted Costa

**V. PUBLIC FORUM AND COMMENTS**

This is the opportunity for members of the public to comment on any item(s) that do not appear on the agenda. During the Public Forum, the Board may ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not take action on any matter raised during the Public Forum, unless the Board first makes the determination to add the matter to the agenda.

**VI. CONSENT CALENDAR**

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or Staff request a specific item removed before the motion to approve the Consent Calendar.

1. Minutes of the Board of Directors Meeting, April 15, 2026 (W & R)  
**Recommendation: Approve draft minutes**
2. Minutes of the Board of Directors Special Meeting, April 20, 2026 (W & R)  
**Recommendation: Approve draft minutes**
3. Minutes of the Board of Directors Special Meeting, April 27, 2026 (W & R)  
**Recommendation: Approve draft minutes**
4. Minutes of the Board of Directors Special Meeting, May 18, 2026 (W & R)  
**Recommendation: Approve draft minutes**
5. Treasurer’s Report – Quarter Ending March 31, 2026 (W & R)  
**Recommendation: Receive and file**

**VII. BUDGET WORKSHOP**

1. Review FY 2026-27 Proposed Wholesale and Retail Budget (W & R)

**VIII. DISCUSSION AND ACTION ITEMS**

1. Potential Public Records Act Request Related to CHWD (W)  
*Discussion and Board Direction*
2. District Organization (W & R)  
**Action: Approve the proposed organizational changes as presented**
3. Conjunctive Use and Groundwater Banking Activities Update (W & R)

**IX. INFORMATION ITEMS**

1. General Manager’s Report
  - 1.1 General Manager’s Monthly Report (W & R)  
*Staff Report on District Operations*
  - 1.2 Miscellaneous District Issues and Correspondence

2. Director of Water Resources & Strategic Affairs' Report
  - 2.1 Hydrology Report (W & R)
  - 2.2 Miscellaneous District Issues and Correspondence
3. Director of Finance's Report
  - 3.1 Miscellaneous District Issues and Correspondence
4. Director of Operations' Report
  - 4.1 Miscellaneous District Issues and Correspondence
5. Director of Engineering Services' Report
  - 5.1 Miscellaneous District Issues and Correspondence
6. Legal Counsel's Report
  - 6.1 Legal Matters

#### **X. DIRECTORS' REPORTS**

1. Sacramento Groundwater Authority (SGA) – T. Costa
2. Regional Water Authority (RWA) – T. Costa
3. Association of California Water Agencies (ACWA)
  - 3.1 ACWA – P. Tobin
  - 3.2 Joint Powers Insurance Authority (JPIA) – P. Tobin
4. Other Reports, Correspondence, Comments, Ideas and Suggestions

#### **XI. FUTURE AGENDA ITEMS**

1. Requests by Board Members for Agenda Items
2. Meeting Date Changes and Board Attendance

#### **XII. COMMITTEE MEETINGS**

1. Finance Committee – May 12, 2026

#### **XIII. UPCOMING EVENTS**

1. 2026 ACWA Fall Conference  
December 1-3, 2026  
Anaheim, CA

#### **President Costa to call for Closed Session**

#### **XIV. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9) Citrus Heights Water District, et al. vs. San Juan Water District, Case Number: 23WM000064, Sacramento County Superior Court
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9) Citrus Heights Water District, et al. vs. San Juan Water District, Case Number: 26WM000117, Sacramento County Superior Court

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Section 54954.5(b))  
Property: (Assessor's Parcel Number 227-0250-001  
Agency negotiator: Donna Silva  
Negotiating parties: Verizon Wireless  
Under negotiation: Price

**XV. OPEN SESSION**

1. Report from Closed Session

**XVI. ADJOURN**

**UPCOMING MEETING DATES**

June 17, 2026

July 15, 2026

I declare under penalty of perjury that the foregoing agenda for the May 28, 2026, special meeting of the Board of Directors of San Juan Water District was posted by May 22, 2026, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public. The agenda and the board packet is also posted on the District's website at [sjwd.org](http://sjwd.org).

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Teri Grant, Clerk of the Board