

SAN JUAN WATER DISTRICT

Board of Director's Special Minutes

August 1, 2025 – 2:00 p.m.

BOARD OF DIRECTORS

Ted Costa	President
Mike McRae	Vice President
Dan Rich	Director (absent)
Pam Tobin	Director (absent)
Manuel Zamorano	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Adam Larsen	Field Services Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	Legal Counsel

AGENDA ITEMS

- I. Roll Call**
- II. Discussion and Action Items**
- III. Adjourn**

President Costa called the meeting to order at 2:00 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 and Manuel Zamorano. Directors Dan Rich and Pam Tobin were absent.

II. DISCUSSION AND ACTION ITEMS

1. Regular Board Meeting Date for August 2025 (W & R)

President Costa reported that the August 20, 2025, regular Board meeting was previously rescheduled to August 14, 2025, and a resolution is needed to retain the meeting as a regular Board meeting.

Director Zamorano moved to adopt Resolution 25-12 to change the August 14, 2025, Special Board meeting to a Regular Board meeting. Vice President McRae seconded the motion and it carried with 3 Aye votes and 2 Absent (Directors Rich and Tobin).

III. ADJOURN

The meeting was adjourned at 2:02 p.m.

ATTEST:

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

TERI GRANT, Board Secretary