

# **SAN JUAN WATER DISTRICT**

Board of Director's Special Board Meeting Minutes

April 24, 2024 – 5:00 p.m.

## **BOARD OF DIRECTORS**

Manuel Zamorano	President (absent)
Ted Costa	Vice President
Ken Miller	Director
Dan Rich	Director
Pam Tobin	Director (arrived late)

## **SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF**

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

## **OTHER ATTENDEES**

None

## **AGENDA ITEMS**

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

Vice President Costa called the meeting to order at 5:10 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 and Dan Rich. Director Pam Tobin arrived after roll call was taken. President Zamorano was absent.

At 5:11 p.m., Vice President Costa announced that the Board was adjourning to Closed Session and asked for public comment. There was no public comment.

### **II. 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: 23WM000080, Sacramento County Superior Court

**III. OPEN SESSION**

The was no reportable action.

**IV. ADJOURN**

The meeting was adjourned at 5:56 p.m.

---

MANUEL ZAMORANO, President  
Board of Directors  
San Juan Water District

ATTEST: \_\_\_\_\_  
TERI GRANT, Board Secretary