

**SAN JUAN WATER DISTRICT
SPECIAL BOARD MEETING AGENDA
April 11, 2023
3:30 p.m.**

Meeting Locations:

**SJWD Boardroom – 9935 Auburn Folsom Road
Granite Bay, CA 95746**

**Via Teleconference – 4010 Lennane Drive
Sacramento, CA 95834**

**8700 Golden Spur Dr
Granite Bay, CA 95746**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above, and via videoconference. The District recommends that members of the public participate in Board meetings via videoconference per the instructions below. Persons who do plan to attend the meeting in person are urged to contact the Board Secretary prior to the meeting. The contact information for the Board Secretary is:

**Teri Grant
(916) 791-6905
tgrant@sjwd.org**

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.

*****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, 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 take action on any item on the agenda, including items listed on the agenda as information items. 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.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Please inform the General Manager if you have such a request to expedite an agenda item.

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.

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

I. ROLL CALL

II. NEW BUSINESS

1. Regional Water Authority Board Members (W & R)

Action: Consider a motion to appoint General Manager Paul Helliker as an alternate member of the Regional Water Authority Board of Directors

III. ADJOURN

UPCOMING MEETING DATES

April 26, 2023

May 24, 2023

I declare under penalty of perjury that the foregoing agenda for the April 11, 2023, special meeting of the Board of Directors of San Juan Water District was posted by April 10, 2023, 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 was also posted on the District's website at sjwd.org.

Teri Grant, Board Secretary

STAFF REPORT

To: Board of Directors
From: Paul Helliker, General Manager
Date: April 11, 2023
Subject: Appoint Alternate Board Member to the Regional Water Authority

RECOMMENDED ACTION

Appoint General Manager Paul Helliker as an alternate member of the Regional Water Authority Board of Directors

BACKGROUND

The Regional Water Authority, of which San Juan is a founding member, has two Board members that represent each member agency – one appointed from the members of the member agency’s governing body (Board of Directors) and one from the management team of the agency. One or more alternate RWA Board members may also be appointed by an RWA member agency, and many RWA member agencies have two or more alternates. San Juan’s representatives to the RWA Board of Directors are Dan Rich and Greg Zlotnick, and Ted Costa is the only alternate.