

SAN JUAN WATER DISTRICT

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 12, 2018 – 6:00 p.m.

BOARD OF DIRECTORS

Marty Hanneman	President
Dan Rich	Vice President
Ted Costa	Director
Ken Miller	Director
Pam Tobin	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
Donna Silva	Director of Finance
Tony Barela	Operations Manager
George Machado	Field Services Manager
Rob Watson	Engineering Services Manager
Greg Zlotnick	Water Resources Manager
Scott Alcantara	Safety/Regulatory Compliance Coordinator
Teri Grant	Board Secretary/Administrative Assistant
Joshua Horowitz	Legal Counsel

OTHER ATTENDEES

Sue Brunone
Michelle Brunone

FINANCING CORPORATION AGENDA ITEMS

- I. Call to Order**
- II. Public Comment**
- III. Action Items**
- IV. Future Meeting Date**
- V. Adjourn**

I. CALL TO ORDER

President Hanneman called the meeting of the San Juan Suburban Water District Financing Corporation to order at 6:00 p.m.

The annual meeting of the Board of Directors of the San Juan Suburban Water District Financing Corporation was duly noticed as provided by law to be held at 6:00 p.m. on December 12, 2018, at the office of the San Juan Water District, 9935 Auburn Folsom Road, Granite Bay, California.

II. PUBLIC COMMENT

There were no public comments.

III. ACTION ITEMS

1. Approve minutes of San Juan Suburban Water District Financing Corporation Meeting of December 13, 2017

Director Tobin moved to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 13, 2017. Director Rich seconded the motion carried unanimously.

In response to Director Costa's question, the Board Secretary confirmed that the meeting minutes of the San Juan Suburban Water District Financing Corporation are complete and kept in the board meeting minute book which is located in her office.

2. Other Business

Director Costa requested that the Board authorize the Board Secretary to sign the minutes immediately after they are complete and place them in the meeting book. Ms. Silva inquired if that were to happen then would an annual meeting be necessary. Mr. Horowitz responded that an annual meeting technically does not have to happen but stated that it is the better practice to have an annual meeting and not go years without having one. Director Costa commented that the bylaws state that there is an annual meeting and Mr. Horowitz explained that a motion could be passed to waive the annual meeting. Director Costa withdrew his request.

IV. FUTURE MEETING DATE

The next annual meeting will be held on December 11, 2019.

V. ADJOURN

There being no further business to come before the Financing Corporation, the meeting was adjourned at 6:03 p.m.

TERI GRANT, Board Secretary