

SAN JUAN WATER DISTRICT

Board of Director's Special Minutes

April 27, 2026 – 11:00 a.m.

BOARD OF DIRECTORS

Ted Costa	President
Pam Tobin	Vice President
George Machado	Director
Mike McRae	Director
Manuel Zamorano	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Adam Larsen	General Manager
Andrew Pierson	Director of Engineering & Retail Operations
Greg Zlotnick	Director of Water Resources & Strategic Affairs
Teri Grant	Clerk of the Board/Executive Assistant
Ryan Jones	Legal Counsel
Elizabeth Ewens	Water Counsel
Kristen Castanos	Water Counsel

OTHER ATTENDEES

User
Participant

AGENDA ITEMS

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

President Costa called the meeting to order at 11:00 a.m.

I. ROLL CALL

The Clerk of the Board took a roll call of the Board. The following directors were present in the Boardroom: Ted Costa, George Machado, Mike McRae, Pam Tobin and Manuel Zamorano.

At 11:03 a.m., President Costa announced that the Board was adjourning to Closed Session and there were no public comments.

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: 26WM000117, 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: 23WMM000064, Sacramento County Superior Court

III. OPEN SESSION

There was no reportable action.

IV. ADJOURN

The meeting was adjourned at 12:17 p.m.

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

ATTEST:

TERI GRANT, Clerk of the Board