

SAN JUAN WATER DISTRICT

Board of Director's Special Minutes

June 3, 2026 – 1:30 p.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

Teri Grant	Clerk of the Board/Executive Assistant
Ryan Jones	Legal Counsel

OTHER ATTENDEES

User 01

AGENDA ITEMS

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Closed Session**
- V. **Open Session**
- VI. **Adjourn**

President Costa called the meeting to order at 1:30 p.m.

I. CALL TO ORDER

II. 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, Pam Tobin and Manuel Zamorano. The following director was present via teleconference: Mike McRae.

III. PLEDGE OF ALLEGIANCE

At 1:31 p.m., President Costa announced that the Board was adjourning to Closed Session and there were no public comments.

IV. CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Section 54956.9(d)(2) - significant exposure to litigation: 1 case

V. OPEN SESSION

There was no reportable action.

VI. ADJOURN

The meeting was adjourned at 1:47 p.m.

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

ATTEST:

TERI GRANT, Clerk of the Board