

# **SAN JUAN WATER DISTRICT**

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 11, 2019 – 6:00 p.m.

## **BOARD OF DIRECTORS**

Dan Rich	President
Ted Costa	Vice President
Marty Hanneman	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
Lisa Brown	Customer Services Manager
Adam Larsen	Interim Field Services Manager
Rob Watson	Engineering Services Manager
Greg Zlotnick	Water Resources Manager
Andrew Pierson	Senior Engineer
Teri Grant	Board Secretary/Administrative Assistant

## **OTHER ATTENDEES**

Patrick Dyer	MGT Consulting Group
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## **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 Rich called the meeting of the San Juan Suburban Water District Financing Corporation to order at 6:00 p.m. The Board Secretary took a roll call of the Board. The following directors were present: Ted Costa, Marty Hanneman, Ken Miller, Dan Rich and Pam Tobin.

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 11, 2019, 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 12, 2018**

*Director Hanneman moved to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 12, 2018. Director Tobin seconded the motion and it carried unanimously.*

### **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.

*Vice President Costa moved to authorize the Board Secretary file the minutes upon completion. Director Tobin seconded the motion and it carried unanimously.*

## **IV. FUTURE MEETING DATE**

The next annual meeting will be held on December 9, 2020.

## **V. ADJOURN**

There being no further business to come before the Financing Corporation, the meeting was adjourned at 6:02 p.m.

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TERI GRANT, Board Secretary