

**SAN JUAN SUBURBAN WATER DISTRICT FINANCING CORPORATION  
ANNUAL MEETING AGENDA**

**9935 Auburn Folsom Road  
Granite Bay, CA 95746**

**December 18, 2024  
6:00 p.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above and via videoconference. When all Board members are in the Boardroom, the District's Board meetings are not required to be broadcast via videoconference and are done so as a convenience to the public; furthermore, if the transmission is interrupted for any reason, the meeting will continue in person as scheduled. Members of the public may participate in Board meetings via videoconference per the instructions below.

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 – if you are attending via videoconference at that time, please unmute your line in order to speak.

**\*\*\*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](mailto: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 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.

Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. The order of agenda items may be changed to accommodate those in attendance wishing to address a particular item. Please inform the General Manager if you have such a request.

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](mailto:tgrant@sjwd.org).

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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. ACTION ITEMS**

1. Approve minutes of San Juan Water District Financing Corporation meeting of December 13, 2023
2. Other Business

**V. FUTURE MEETING DATE - December 17, 2025**

**VI. ADJOURN**

I declare under penalty of perjury that the foregoing agenda for the December 18, 2024, annual meeting of the Board of Directors of San Juan Suburban Water District Financing Corporation was posted by December 13, 2024, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

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Teri Grant, Board Secretary

# **SAN JUAN WATER DISTRICT**

San Juan Suburban Water District Financing Corporation

Annual Meeting Minutes

December 13, 2023 – 6:00 p.m.

## **BOARD OF DIRECTORS**

Dan Rich	President
Manuel Zamorano	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	Director of Operations
Andrew Pierson	Director of Engineering
Devon Barrett	Customer Service Manager
Adam Larsen	Field Services Manager
Greg Turner	Water Treatment Manager
Greg Zlotnick	Water Resources Manager
Teri Grant	Board Secretary/Administrative Assistant
Ryan Jones	General Counsel
Elizabeth Ewens	Water Counsel

## **OTHER ATTENDEES**

Anonymous	
Bill Van Duker	
Habib Isaac	
Hunter M	
J Smith	
Jodi Ash	
Mike Nishimura	
Stacy Helliker	
Thomas	
User 1	
Al Johnson	Citrus Heights Water District
Josh Nelson	Citrus Heights Water District
Ray Riehle	Citrus Heights Water District
Michael McRae	Fair Oaks Water District
Chris Petersen	Fair Oaks Water District
Tom Gray	Fair Oaks Water District
Mark Hildebrand	Hildebrand Consulting
Craig Locke	Sacramento Suburban Water District
Mark Hargrove	SJWD Employee
Mike Spencer	SJWD Employee

## **FINANCING CORPORATION AGENDA ITEMS**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Action Items**
- V. Future Meeting Date**
- VI. 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 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 13, 2023.

### **II. ROLL CALL**

The Board Secretary took a roll call of the Board. The following directors were present: Ted Costa, Ken Miller, Dan Rich, Pam Tobin and Manuel Zamorano.

### **III. PUBLIC COMMENT**

There were no public comments.

### **IV. ACTION ITEMS**

- 1. Approve minutes of San Juan Suburban Water District Financing Corporation Meeting of December 14, 2022**

*Director Tobin moved, and Director Costa seconded, to approve the minutes of the San Juan Suburban Water District Financing Corporation Meeting of December 14, 2022, and Director Costa moved, and Director Tobin seconded, that the Board Secretary sign the minutes immediately after they are complete and place them in the meeting book. The motions carried unanimously.*

- 2. Other Business**

There were no other matters discussed.

### **V. FUTURE MEETING DATE**

The next annual meeting will be held on December 11, 2024.

### **VI. 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