

Legal Affairs Committee Meeting
June 13, 2024
3:00 p.m.

Committee Members: Ted Costa, Chair
Manuel Zamorano, Member

District Staff: Paul Helliker, General Manager
Tony Barela, Operations Manager
Donna Silva, Director of Finance
Devon Barrett, Customer Service Manager
Teri Grant, Board Secretary/Administrative Assistant
Ryan Jones, Legal Counsel

Members of the Public: User 1
Pam Tobin, SJWD Board Member

Topics: Approval of Ordinance No. 24-02 Amending Ordinances 9000, 10000, 11000, 13000, 14000, 17000 and 18000 (R)
Other Legal Affairs Matters
Public Comment

1. Approval of Ordinance No. 24-02 Amending Ordinances 9000, 10000, 11000, 13000, 14000, 17000 and 18000 (R)

GM Helliker reviewed the written staff report that was provided to the committee which will be included in the Board packet. He reviewed each ordinance and some of the revisions that staff are recommending. Legal Counsel Jones informed the committee that he reviewed the ordinances and the revisions that staff are proposing were in order.

The Legal Affairs Committee recommends that the Board of Directors introduce and waive the first reading of Ordinance No. 24-02 – An Ordinance of the Board of Directors of the San Juan Water District Amending Ordinances 9000, 10000, 11000, 13000, 14000, 17000 and 18000

2. Other Legal Affairs Matters (W & R)

There were no other matters discussed.

3. Public Comment

There were no public comments.

The meeting was adjourned at 3:23 p.m.