

AGENDA ITEM III-2

SAN JUAN WATER DISTRICT

Board of Director's Special Meeting Minutes
January 8, 2020 – 6:00 p.m.

BOARD OF DIRECTORS

Ted Costa	President
Pam Tobin	Vice President
Marty Hanneman	Director
Ken Miller	Director
Dan Rich	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager (GM)
Donna Silva	Director of Finance
Tony Barela	Operations Manager
Adam Larsen	Interim Field Services Manager
Andrew Pierson	Senior Engineer
Greg Zlotnick	Water Resources Manager
Joshua Horowitz	Legal Counsel

OTHER ATTENDEES

Alan Driscoll	Forsgren Associates Inc.
Kevin Thomas	Sacramento Suburban Water District

AGENDA ITEMS

- I. Roll Call**
- II. Public Forum**
- III. 2020 Committee Assignments**
- IV. Recognition of Steve Nugent, Carmichael Water District**
- V. Adjourn**

President Costa called the meeting to order at 6:00 p.m.

I. ROLL CALL

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.

II. PUBLIC FORUM

President Costa introduced and announced that SSWD's newly-elected President Kevin Thomas would like to continue with the 2x2 study on collaboration/integration and President Costa would like this to be put on an agenda. Mr. Thomas addressed the Board and agreed with President Costa's comments.

III. 2020 COMMITTEE ASSIGNMENTS

President Costa reviewed the 2019 committee list and charters. After Board discussion, he removed the Legal Affairs Committee from the standing committee list, with the understanding that the committee could be brought back if needed. In addition, any legal matters will be brought to the full Board for review under Regular or Closed Session as needed via the General Manager or directly to the Board. President Costa requested

that evaluation of Legal Counsel services be placed on the next meeting agenda under Closed Session.

After Board discussion, President Costa appointed the internal committee assignments listed below, and requested that each committee review their charter at their first meeting. In addition, he changed the name of the Water Supply & Reliability Committee to the Urban Water Management/Water Supply Committee. President Costa created the Collaboration/Integration Ad Hoc Committee that is related to the collaboration study with other water agencies while the 2x2 SSWD/SJWD Ad Hoc Committee is dormant.

<u>Committee</u>	<u>Chair</u>	<u>Member</u>	<u>Alternate</u>
Engineering	Dan Rich	Ted Costa	Marty Hanneman
Finance	Ken Miller	Dan Rich	Ted Costa
Personnel	Ken Miller	Marty Hanneman	Pam Tobin
Public Information	Marty Hanneman	Pam Tobin	Ken Miller
Urban Water Management/ Water Transfer	Pam Tobin	Dan Rich	Ted Costa
2x2 PCWA/SJWD Ad Hoc		Ken Miller/ Pam Tobin	Marty Hanneman
2x2 SSWD/SJWD Ad Hoc		Ted Costa/ Pam Tobin	Dan Rich
Collaboration/Integration Ad Hoc		Ken Miller/ Ted Costa	

After Board discussion, President Costa appointed the external committee assignments listed below. Since Vice President Tobin was elected as the ACWA Vice President, she resigned from her appointments to the ACWA Federal Affairs and Local Government committees and as ACWA Region 4 Chair; therefore, that external assignment was changed to ACWA. In response to Mr. Zlotnick's question, Vice President Tobin will check with ACWA JPIA to make sure that she can represent the District, via proxy, along with being the ACWA representative.

<u>Committee</u>	<u>Assignment</u>	<u>Alternate</u>
ACWA Energy	Ted Costa	
ACWA	Pam Tobin	
ACWA JPIA	Pam Tobin	Ted Costa
CVP Water Users Assn.	Ted Costa	
RWA	Marty Hanneman/Paul H.	Ted Costa/Pam Tobin
SGA	Ted Costa	Marty Hanneman/Pam Tobin

President Costa moved to appoint Marty Hanneman as the Regional Water Authority (RWA) Representative, with Ted Costa as the Alternate Representative and Pam Tobin as the Second Alternate Representative. Director Hanneman seconded the motion and it carried unanimously.

Director Rich confirmed that no action was being taken on GM Helliker's position with RWA.

President Costa moved to recommend Ted Costa as Representative, Marty Hanneman as Alternate Representative, and Pam Tobin as Second Alternate Representative to the Sacramento Groundwater Authority (SGA) Board of Directors, for submittal to Sacramento County Board of Supervisors for ratification. Director Hanneman seconded the motion and it carried unanimously.

IV. RECOGNITION OF STEVE NUGENT, CARMICHAEL WATER DISTRICT

President Costa announced that Steve Nugent retired from Carmichael Water District and there is a resolution in recognition of his service.

Vice President Tobin moved to adopt Resolution 20-01 in Recognition of 37 years of Service to the Water Community by Carmichael Water District General Manager, Steve Nugent. Director Hanneman seconded the motion and it carried unanimously.

V. ADJOURN

GM Helliker reported that he will be attending the Mid-Pacific Water Users' Conference which conflicts with the January 22nd Board meeting and requested that the meeting be moved to January 23rd. President Costa inquired what agenda items were on the agenda for the next meeting – GM Helliker stated that the items include the Legal Counsel Evaluation, the GM Evaluation and Engineering Committee items from next week's meeting, and Ms. Silva commented that there will be an introduction for an Ordinance amendment. Mr. Horowitz informed the Board that the introduction of an Ordinance cannot occur at a Special Meeting and he will not be available on January 23rd. In addition, Director Tobin is not available on that date. The meeting date was not changed.

President Costa requested that Ideas & Suggestions from Board members be added to regular Board meeting agendas. The Board Secretary will update the next agenda.

The meeting was adjourned 6:52 p.m.

ATTEST:

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

TERI GRANT, Board Secretary

SAN JUAN WATER DISTRICT DIRECTOR COMMITTEE ASSIGNMENTS 2020

INTERNAL COMMITTEE ASSIGNMENTS

<u>Committee</u>	<u>Chair</u>	<u>Member</u>	<u>Alternate</u>
Engineering	Dan Rich	Ted Costa	Marty Hanneman
Finance	Ken Miller	Dan Rich	Ted Costa
Personnel	Ken Miller	Marty Hanneman	Pam Tobin
Public Information	Marty Hanneman	Pam Tobin	Ken Miller
Urban Water Management/ Water Transfer	Pam Tobin	Dan Rich	Ted Costa
2x2 PCWA/SJWD Ad Hoc		Ken Miller / Pam Tobin	Marty Hanneman
2x2 SSWD/SJWD Ad Hoc		Ted Costa / Pam Tobin	Dan Rich
Collaboration/Integration		Ken Miller/ Ted Costa	

EXTERNAL COMMITTEE ASSIGNMENTS

<u>Committee</u>	<u>Assignment</u>	<u>Alternate</u>
ACWA Energy	Ted Costa	
ACWA	Pam Tobin	
ACWA JPIA	Pam Tobin	Ted Costa
CVP Water Users Assn.	Ted Costa	
RWA	Marty Hanneman/Paul H.	Ted Costa/Pam Tobin
SGA	Ted Costa	Marty Hanneman/Pam Tobin

AGENDA ITEM IV

RESOLUTION NO. 20-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN JUAN WATER DISTRICT IN RECOGNITION OF STEVE NUGENT

WHEREAS, Steve Nugent began his career with Carmichael Water District in September, 1985; and

WHEREAS, Mr. Nugent was appointed as General Manager of Carmichael Water District in July, 2003; and

WHEREAS, Mr. Nugent retired from Carmichael Water District on December 27, 2019, concluding a career of 37 years in the water industry; and

WHEREAS, the San Juan Water District recognizes Mr. Nugent for his many contributions to the water community, the Sacramento region, the Carmichael Water District customers and the district's staff; and

WHEREAS, the San Juan Water District thanks Mr. Nugent for his leadership in promoting stewardship of the region's surface and groundwater resources and remediation of contamination of the groundwater basin, and his award-winning work to connect water supplies on both sides of the American River via a pipeline crossing; and

WHEREAS, the San Juan Water District also thanks Mr. Nugent for his commitment to mentoring teens in the Sacramento area, as well as to educating and training water agency operators and other professionals; and

WHEREAS, Mr. Nugent will now have more time to enjoy two-wheeled escapades, perfect his putt, and hang out at his favorite beaches;

NOW, THEREFORE, BE IT RESOLVED that the San Juan Water District's Board of Directors hereby expresses sincere gratitude and appreciation to Steve Nugent for his many years of excellent community service as the General Manager of Carmichael Water District.

PASSED AND ADOPTED by the Board of Directors of the San Juan Water District on the 8th day of January 2020.

EDWARD J. "TED" COSTA
President, Board of Directors

ATTEST

TERI GRANT
Secretary, Board of Directors