

**SAN JUAN WATER DISTRICT
SPECIAL BOARD MEETING AGENDA
May 13, 2020
4:00 p.m.
9935 Auburn Folsom Road
Granite Bay, CA 95746**

Revised
May 9, 2020

In accordance with the California Department of Public Health's and the Governor's Executive Orders N-29-20 and N-33-20, the District's boardroom is closed and this meeting will take place solely by videoconference and teleconference. The public is invited to listen, observe, and provide comments during the meeting by either method provided for below. The Board President will call for public comment on each agenda at the appropriate time and all votes will be taken by roll call.

For members of the public interested in viewing and having the ability to comment at the public meeting via GoToMeeting, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join the meeting from a computer, tablet or smartphone:
<https://global.gotomeeting.com/join/520711093>

You can also dial in using your phone: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 520-711-093

(Use your assigned Audio PIN when you dial in so that it consolidates your profiles)

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Please mute your line.

*****Important Notice: The public conference lines 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 their name and an email address to the District's Board Secretary, Teri Grant, at: tgrant@sjwd.org, before or during the meeting. No other business will be conducted after the Board adjourns from closed session into open session. The Secretary will email the written report to all persons timely requesting this information promptly after the meeting.**

The Board may take action on any item on the agenda, including items listed on the agenda as information items. 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.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Please inform the General Manager.

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.

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

I. ROLL CALL

II. TRANSITION TO DIVISION-BASED ELECTIONS

Action: *Consider approving agreement with the Southwest Voter Registration Education Project and Shenkman & Hughes for granting of the 90-day extension provided in Elections Code 10010 for completing the formation of voting divisions within the District*

Action: *Adopt Resolution 20-03 declaring San Juan Water District's intent to transition from at-large elections to division-based elections and establishing a process for the transition*

President Costa to call for Closed Session

III. CLOSED SESSION

1. Conference with legal counsel—potential initiation of litigation (Government Code sections 54956.9(d)(4)) – one matter.
2. Conference with legal counsel – existing litigation (Government Code § 54956.9(d)(1), (d)(4)) - *California Natural Resources Agency v. Ross*, Eastern District of California case no. 1:20-cv-00426 and *Pacific Coast Fed'n of Fishermen's Assn. v. Ross*, Eastern District of California case no. 1:20-cv-00430.

IV. OPEN SESSION

1. Report from Closed Session

V. ADJOURN

UPCOMING MEETING DATES

May 27, 2020

June 24, 2020

I declare under penalty of perjury that the foregoing agenda for the May 13, 2020 special meeting of the Board of Directors of San Juan Water District was posted by May 9, 2020, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

Teri Grant, Board Secretary