

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
March 28, 2018
6:00 p.m.
9935 Auburn Folsom Road
Granite Bay, CA 95746**

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.

In compliance with the American's with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Board Secretary at 916-791-0115. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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

I. ROLL CALL

II. PRESENTATION

1. ACWA JPIA Refund Presentation - David deBernardi, Director of Finance

III. PUBLIC FORUM

During the Public Forum, the Board may briefly respond to statements made or questions posed by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not take action on any matter raised during the Public Forum, unless the Board first makes the determinations to add the matter to the agenda.

IV. CONSENT CALENDAR

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff request a specific item removed after the motion to approve the Consent Calendar.

1. Minutes of the Board of Directors Meeting, February 28, 2018 (W & R)

Recommendation: Approve draft minutes

2. Granite Bay Booster Pump Station Contract (R)

Recommendation: Approve entering into an agreement amendment with HDR Engineering, Incorporated for the Phase II design of the UGB and LGB Booster Pump Station improvements for a not-to-exceed amount of \$64,286.00 with a total authorized design budget of \$70,715 which includes a 10% contingency

V. OLD BUSINESS

1. Strategic Plan (W & R)
Action: Consider motion to approve the Strategic Plan
2. 2018 Water Transfers (W & R)
Discussion
3. Update on Potential Merger with SSWD (W & R)
Discussion

VI. NEW BUSINESS

1. FY 2017-18 Mid-year Budget Review (W & R)
Information
2. Appoint SGA Representatives (W & R)
Action: Consider motion to confirm appointment of Pam Tobin as Representative and Marty Hanneman as Alternate Representative to the SGA Board of Directors, for submittal to Sacramento County Board of Supervisors for ratification.
3. Facilities Plan Update (W & R)
Discussion

VII. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 General Manager's Monthly Report (W & R)
Staff Report on District Operations
 - 1.2 First Break All the Rules (W & R)
Update on staff survey
 - 1.3 Miscellaneous District Issues and Correspondence
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Operation Manager's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Legal Counsel's Report
 - 4.1 Legal Matters

VIII. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
 - 3.1 Local Government/Federal Affairs/Region 4 - Pam Tobin
 - 3.2 JPIA – Pam Tobin
 - 3.3 Energy Committee - Ted Costa

4. CVP Water Users Association
5. Other Reports, Correspondence, and Comments

IX. COMMITTEE MEETINGS

1. Engineering Committee – March 8, 2018
2. Finance Committee – March 27, 2018

X. UPCOMING EVENTS

1. 2018 Cap To Cap – Metro Chamber
April 14-18, 2018
Washington DC

President Hanneman to call for Closed Session

XI. CLOSED SESSION

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving state and federal administrative proceedings and programs affecting District water rights

XII. OPEN SESSION

Report from Closed Session

XIII. ADJOURN

UPCOMING MEETING DATES

April 25, 2018

May 23, 2018

I declare under penalty of perjury that the foregoing agenda for the March 28, 2018 regular meeting of the Board of Directors of San Juan Water District was posted by March 23, 2018, 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