

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
February 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. 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.

III. 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, January 24, 2018 (W & R)
Recommendation: Approve draft minutes
2. SMUD SolarShares Program Agreement (R)
Recommendation: Approve SMUD SolarShares Program Agreement
3. WaterSmart Grant Application (W & R)
Recommendation: Adopt Resolution 18-02 Authorizing Application for Funding Assistance through the Bureau of Reclamation's WaterSmart Drought Response Program
4. Treasurers Report - Quarter Ending December 31, 2017 (W & R)
Recommendation: Receive & File
5. Annual Investment Policy Review (W & R)
Recommendation: Approve updates to the San Juan Water District Investment Policy

IV. OLD BUSINESS

1. Meter Replacement Program Planning Study (R)
Discuss
2. Treatment Plant Upgrade Project (W)
Information
3. Board Compensation & Expense Reimbursement Policy (W & R)
Action: Consider motion to approve revisions to Board Policies 2300 and 2500
4. SSWD Merger Discussions (W & R)
Discuss letter to SSWD regarding status of merger planning

V. NEW BUSINESS

1. 2018 Water Bonds (W & R)
Action: Consider a motion to adopt Resolution 18-03 in support of Prop. 68 concerning the 2018 Water Bonds
2. 2x2 Ad Hoc Committee with PCWA (W & R)
Discuss potential committee to meet with PCWA
3. CSDA Board of Directors Call for Nominations Seat A (W & R)
Consider nomination

VI. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 General Manager's Monthly Report (W & R)
Staff Report on District Operations
 - 1.2 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

VII. 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

VIII. COMMITTEE MEETINGS

- 1. Personnel Committee – January 25, 2018
- 2. Public Information Committee – January 29, 2018
- 3. Personnel Committee – February 14, 2018
- 4. Finance Committee – February 27, 2018

IX. UPCOMING EVENTS

- 1. 2018 ACWA DC Conference
February 27 - March 1, 2018
Washington, DC
- 2. 2018 ACWA Legislative Symposium
March 14, 2018
Sacramento, CA
- 3. 2018 Cap To Cap – Metro Chamber
April 14-18, 2018
Washington DC

President Hanneman to call for Closed Session

X. 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

XI. OPEN SESSION

Report from Closed Session

XII. ADJOURN

UPCOMING MEETING DATES

March 28, 2018

April 25, 2018

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