

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
9935 Auburn Folsom Road
Granite Bay, CA 95746**

**February 23, 2022
6:00 p.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above, and via videoconference. Due to State guidelines on physical distancing in public gatherings, the Boardroom can accommodate a maximum of 10 members of the public at one time. All attendees of the Board meeting in the boardroom must wear masks. The District recommends that members of the public participate in Board meetings via videoconference per the instructions below. Persons who do plan to attend the meeting in person are urged to contact the Board Secretary prior to the meeting. The contact information for the Board Secretary is:

**Teri Grant
(916) 791-6905
tgrant@sjwd.org**

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/382178021>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 382-178-021

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

*****Important Notice: For any meetings that include a closed session, the videoconference 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 a valid 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. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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 if you have such a request to expedite an agenda item.

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. PUBLIC FORUM AND COMMENTS

This is the opportunity for members of the public to comment on any item(s) that do not appear on the agenda. During the Public Forum, the Board may 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 determination 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. Determination of State of Emergency for Remote Meetings (W & R)
Recommendation: ***Declare making the Legally Required Findings to Authorize the Conduct of Remote “Telephonic” Meetings During the State of Emergency***
2. Minutes of the Board of Directors Meeting, January 26, 2022 (W & R)
Recommendation: ***Approve draft minutes***
3. Baldwin Channel Improvements Project (W)
Recommendation: ***For authorization and approval of a construction management and inspection contract amendment with Domenichelli & Associates, Inc. for the Baldwin Channel Improvements Project***
4. Residential Meter Replacement Plan – Meter Purchase 2022 (R)
Recommendation: ***For authorization and approval for purchase of residential meters from Badger Meter, Inc.***
5. Residential Meter Replacement Plan – Endpoint Purchase 2022 (R)
Recommendation: ***For authorization and approval for purchase of residential meter endpoints from Aqua Metric Sales Company***
6. Hinkle Res. Outage Operations Planning Project – Operational Planning and Testing (W)
Recommendation: ***For authorization and approval of contract Amendment No. 1 with Water System Consulting, Inc. for the Hinkle Res. Outage Operations Planning Project – Operational Planning and Testing***
7. Treasurer’s Report – Quarter Ending December 31, 2021 (W & R)
Recommendation: ***Receive and file***
8. Minutes of the Board of Directors Special Meeting, February 16, 2022 (W & R)
Recommendation: ***Approve draft minutes***

IV. PUBLIC HEARING

1. Adoption of Ordinance 22-01 (W & R)
Recommendation to waive the second reading of Ordinance 22-01.
Action: ***Waive Second Reading and adoption of Ordinance No. 22-01 – An Ordinance of the Board of Directors of the San Juan Water District Amending Ordinances 1000, 12000, 16000 and 22000***

V. NEW BUSINESS

1. Proposed Agreement between San Juan Water District and Sacramento Suburban Water District to Provide Conserved Surface Water Supplies to Enhance Groundwater Stabilization (W)
Action:
 - (1) **Adopt Notice of Exemption [CEQA];**
 - (2) **Make a finding, concurring with staff's analysis, that the proposed transfer is of water surplus to the needs of the Wholesale Customer Agencies in accordance with their Wholesale Water Supply Agreements; and**
 - (3) **Authorize the General Manager to sign the Proposed Agreement between San Juan Water District and Sacramento Suburban Water District to Provide Conserved Surface Water Supplies to Enhance Groundwater Stabilization.**
2. 2022 Board Committee Assignments (W & R)
Information/Discussion
3. ACWA/JPIA Executive Committee Nomination (W & R)
Action: **Consider a motion to adopt Resolution 22-04 nominating its JPIA Board member to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA")**

VI. OLD BUSINESS

1. 2022 Hydrology and Operations 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 Miscellaneous District Issues and Correspondence
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Operations Manager's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Engineering Services Manager's Report
 - 4.1 Miscellaneous District Issues and Correspondence
5. Legal Counsel's Report
 - 5.1 Legal Matters

VIII. DIRECTORS' REPORTS

1. Sacramento Groundwater Authority (SGA) – T. Costa
2. Regional Water Authority (RWA) – D. Rich

3. Association of California Water Agencies (ACWA)
 - 3.1 ACWA – P. Tobin
 - 3.2 Joint Powers Insurance Authority (JPIA) – P. Tobin
 - 3.3 Energy Committee – T. Costa
4. Central Valley Project (CVP) Water Association – T. Costa
5. Other Reports, Correspondence, Comments, Ideas and Suggestions

IX. COMMITTEE MEETINGS

1. Engineering Committee – February 14, 2022
2. Finance Committee – February 22, 2022

X. UPCOMING EVENTS

1. ACWA Virtual Legislative Symposium
March 10, 2022
Virtual
2. Cap-to-Cap
April 30 – May 4, 2022
Washington, DC
3. 2022 ACWA Spring Conference
May 3-6, 2022
Sacramento, CA

President Miller to call for Closed Session

XI. CLOSED SESSION

1. Conference with legal counsel – existing litigation (Government Code § 54956.9(d)(1), (d)(4)) - *California Natural Resources Agency v. Raimondo*, Eastern District of California case no. 1:20-cv-00426 and *Pacific Coast Fed'n of Fishermen's Assn. v. Raimondo*, Eastern District of California case no. 1:20-cv-00430.
2. Conference with legal counsel – existing litigation (Government Code § 54956.9(d)(1), (d)(4)) - *Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation*, Eastern District of California case no. 1:20-cv-00706.

XII. OPEN SESSION

1. Report from Closed Session

XIII. ADJOURN

UPCOMING MEETING DATES

March 23, 2022

April 27, 2022

I declare under penalty of perjury that the foregoing agenda for the February 23, 2022 regular meeting of the Board of Directors of San Juan Water District was posted by February 18, 2022, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and on the District's website at sjwd.org, and was freely accessible to the public.

Teri Grant, Board Secretary