

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

**January 25, 2023
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. 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/245724141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 245-724-141

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.

*****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. Minutes of the Board of Directors Meeting, December 14, 2022 (W & R)
Recommendation: **Approve draft minutes**
2. Wholesale Water Rate Fee Schedule Revision (W)
Recommendation: **Approve revisions to the Wholesale Water Rate Fee Schedule, effective January 1, 2023, to adjust the allocation of the fixed quarterly service charge**
3. Hydrant and Valve Maintenance FY 2022/23 (R)
Recommendation: **To award a professional services contract to Wachs Water Services (WWS) for professional services related to the inspection and maintenance of the District's hydrants and valves for the fiscal year 2022/23.**
4. WTP Lime Silo and Clarifier Improvements Project (W)
Recommendation: **To award a Professional Services Contract for design services related to improvements at the Water Treatment Plant Lime Silo and Clarifier Tanks**
5. WTP Filter Backwash Hood Facilities Rehabilitation Project (W)
Recommendation: **To award a Professional Services Contract for design services related to improvements at the Water Treatment Plant Filter Backwash Hood Facilities**

IV. NEW BUSINESS

1. 2023 Board Committees (W & R)
Discussion
2. Appoint SGA Alternate Representative (W & R)
Action: **Consider motion to confirm appointment of Dan Rich as the Alternate Representative to the SGA Board of Directors, for submittal to Sacramento County Board of Supervisors for ratification**
3. Sacramento LAFCo's Special District Advisory Committee (W & R)
Nomination for vacant seats:
Office "A" (1/22 – 12/23) term expires on December 2023
Office "B" for a full two-year term (1/23 – 12/24)

4. 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.**

V. OLD BUSINESS

1. Cost of Living Adjustment Update (W & R)

Action: **Award a supplemental COLA of 5.2%**

2. 2023 Hydrology and Operations Update (W & R)

Discussion

3. Conjunctive Use and Groundwater Banking Activities Update (W & R)

Discussion

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. Director of Operations' Report

3.1 Miscellaneous District Issues and Correspondence

4. Director of Engineering Services' Report

4.1 Hinkle Reservoir Replacement Project Update (W)

4.2 Miscellaneous District Issues and Correspondence

5. Legal Counsel's Report

5.1 Legal Matters

VII. 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

VIII. COMMITTEE MEETINGS

1. Engineering Committee – January 20, 2023
2. Finance Committee – January 24, 2023

IX. UPCOMING EVENTS

1. ACWA DC2023 Conference
February 28 – March 1, 2023
Washington, DC
2. 2023 ACWA Legislative Symposium
March 23, 2023
Sacramento
3. 2023 ACWA Spring Conference
May 9-11, 2023
Monterey, CA

X. ADJOURN

UPCOMING MEETING DATES

February 22, 2023
March 22, 2023

I declare under penalty of perjury that the foregoing agenda for the January 25, 2023, regular meeting of the Board of Directors of San Juan Water District was posted by January 20, 2023, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public. The agenda and the board packet was also posted on the District's website at sjwd.org.

Teri Grant, Board Secretary