

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

**March 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. 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 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 Special Meeting, February 22, 2022 (W & R)
Recommendation: ***Approve draft minutes***
3. Minutes of the Board of Directors Meeting, February 23, 2022 (W & R)
Recommendation: ***Approve draft minutes***
4. Eureka Road Replacement Project (R)
Recommendation: ***For authorization and approval to award a construction contract to Flowline Contractors, Inc. for the construction of the Eureka Road Pipeline Replacement Project***
5. Eureka Road Replacement Project (R)
Recommendation: ***For authorization and approval of Contract Amendment N. 2 with Domenichelli & Associates, Inc. for inspection services during construction of the Eureka Road Pipeline Replacement Project***
6. Baldwin Channel Improvements (W)
Recommendation: ***For authorization and approval to award a construction contract to Sierra National Construction, Inc. for the construction of the Baldwin Channel Improvements Project***
7. Baldwin Reservoir Fire Break (W)
Recommendation: ***For authorization and approval to award a construction contract to Tree Pro Tree Services Inc. for the construction of the Baldwin Reservoir Fire Break Improvements Project***

IV. NEW BUSINESS

1. Appoint SGA Representative (W & R)
Action: ***Consider motion to confirm appointment of Ted Costa as Representative to the SGA Board of Directors, for submittal to Sacramento County Board of Supervisors for ratification***

2. Legislation – AB 2142, AB 2639 and SB 1157 (W & R)
Discussion
3. Water Treatment Plant (WTP) Filter Basins Rehab Project – Sealant Removal in North Filter Basin (W)
Action: **Consider a motion to approve a time and materials contract with ERS Industrial Services, Inc. (ERS) to remove failed sealant material from the North Filter Basin underdrain for a not to exceed amount of \$575,850 with a construction contingency of \$57,585 (10%) for an authorized total construction budget of \$633,435**

V. OLD BUSINESS

1. Mid-Year Financial Report – Fiscal Year 2021-22 and Amendment of the Wholesale Capital Budget (W & R)
Action: **Receive report and consider a motion to approve Resolution 22-05 increasing the Fiscal Year 2021-22 expenditure budget for the Wholesale Capital Fund by \$136,500 to incorporate the emergency filter basin sealant project**
2. Retail Capital Fees Update (R)
Action: **Consider adoption of Resolution 22-06 approving proposed Retail Capital Facility Fees and annual inflationary fee adjustments**
3. Facility Needs Pre-Design Update (W & R)
Presentation/Discussion
4. 2022 Board Committee Assignments (W & R)
Information/Discussion
5. 2022 Hydrology and Operations 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. 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

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 – March 15, 2022
2. Finance Committee – March 22, 2022

IX. UPCOMING EVENTS

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

President Miller to call for Closed Session

X. 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.
3. Public Employee Performance Evaluation (§ 54957) Title: General Manager
4. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Ted Costa and Dan Rich
Employee group: Unrepresented employee (General Manager)

XI. OPEN SESSION

1. Report from Closed Session

XII. ADJOURN

UPCOMING MEETING DATES

April 27, 2022
May 25, 2022

I declare under penalty of perjury that the foregoing agenda for the March 23, 2022 regular meeting of the Board of Directors of San Juan Water District was posted by March 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