

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
January 12, 2011
7:00 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. Times on the agenda are estimates, and items may be discussed at a different time than listed.

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.

ESTIMATED TIMES

7:00 p.m.

I. PUBLIC FORUM

- 1. Public comment on non-agenda items**

7:01 p.m.

II. 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 8, 2010**
- 2. Accept Wholesale Financial Plan and Water Rate Study**

7:05 p.m.

III. PRESENTATIONS

- 1. JPIA Presentation of RSF Refund – Dan Klaff, Chief Executive Officer**

7:10 p.m.

IV. OLD BUSINESS

- 1. Board Workshop**
Action: Consider approval of the Board of Directors Workshop Minutes

7:15 p.m.

V. COMMITTEE REPORTS

1. Legal Affairs Committee (12/6/10)

- 1.1 Yorba Linda Amicus Letter
- 1.2 Water Board Workshop on Delta Flows
- 1.3 Northern California Coalition Letter
- 1.4 CVP Shortage Policy
- 1.5 Storm Water Discharge Permit
- 1.6 Public Comment
- 1.7 Other Legal Affairs Matters
- 1.8 Closed Session
- 1.9 Open Session

2. Personnel Committee (1/5/11)

- 2.1 General Manager's Compensation Benchmark Data
- 2.2 Other Personnel Matters
- 2.3 Public Comment

3. Finance Committee (1/11/11)

- 3.1 Review and Pay Bills
Action: Consider Adoption of Resolution No. 11-01
- 3.2 Wholesale Customer Agency Water Supply Contracts
Revisions to Bill in Arrears
Action: Consider adoption of Resolution No. 11-02 modifying wholesale customer agency water supply contracts
- 3.3 Fair Oaks 40-inch Pipeline Update
- 3.4 CVP Water Association Membership
- 3.5 Time and Materials Annual Contract Bid
- 3.6 Other Financial Matters
- 3.7 Public Comment

7:25 p.m.

VI. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Annual Board Workshop
Schedule Annual Board Workshop Date
Action: Set Annual Board Workshop for February 2011
- 1.2 Annual Executive Committee Workshop
March 7 at FOWD
No action requested, for information
- 1.3 Cap to Cap
Schedule of planning meetings
No action requested, for information

- 1.4 Report Back Items
- 1.5 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Report Back Items
- 2.2 Miscellaneous District Issues and Correspondence

3. Finance and Administrative Services Manager's Report

- 3.1 Report Back Items
 - Engineering Costs
- 3.2 Local Government Compensation Report
- 3.3 Miscellaneous District Issues and Correspondence

4. Legal Counsel's Report

- 4.1 Legal Matters

5. Directors' Reports

- 5.1 SGA
- 5.2 RWA
- 5.3 Executive Committee
- 5.4 ACWA/JPIA
- 5.5 CVP Water Users Association
- 5.6 LAFCO
- 5.7 Other Reports and Comments
 - Committee Assignments

7:30 p.m.

VII. UPCOMING EVENTS

- 1. Mid Pacific Region Water Users Conference
January 26-28, 2011
Reno, NV
- 2. Special District and Local Government Institute Governance
February 17-18, 2011
Anaheim, CA
- 3. 2011 ACWA DC Conference
March 1-3, 2011
Washington, DC
- 4. Water Education Foundation Executive Briefing
March 24-25, 2011
Sacramento, CA
- 5. Metro Chamber Cap to Cap
May 7-11, 2011
Washington DC

7:31 p.m.

VIII. **General Counsel Performance Evaluation**

IX. **General Manager Salary Survey**

X. **President Costa to call for Closed Session**

XI. **CLOSED SESSION**

1. General Manager's performance evaluation, and conference with negotiating committee involving compensation of General Manager, under Government Code sections 54954.5(e) and 54954.5(f), 64947 and 54957.6.

XII. **OPEN SESSION**

1. **Report from Closed Session**

XIII. **ADJOURN**

UPCOMING MEETING DATES

January 26, 2011

February 9, 2011

February 23, 2011

I declare under penalty of perjury that the foregoing agenda for the January 12, 2011 regular meeting of the Board of Directors of San Juan Water District was posted January 7, 2011, 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 Hart
Board Secretary