

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
January 13, 2010  
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. 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 9, 2009**

**7:05 p.m.**

**II. COMMITTEE REPORTS**

- 1. Personnel Committee (1/08/10)**
  - 1.1 General Manager's Evaluation
  - 1.2 General Manager's Employment Contract
  - 1.3 Other Personnel Matters
  - 1.4 Public Comment
  
- 2. Finance Committee (1/12/10)**
  - 2.1 Review and Pay Bills  
**Action: Consider Adoption of Resolution No. 10-01**
  - 2.2 Roseville Groundwater Computer Model  
**Action: Consider participating financially in the development of the computer model**

- 2.3 Collaborative State Lobbying  
**Action: Consider motion to increase wholesale auditing and consulting budget by \$100,000, with \$83,000 as a reimbursed cost.**  
  
**Action: Consider motion to authorize General Manager to sign contract with Fernandez Government Solutions.**
- 2.4 Service Vehicle Replacements
  - 2.4.1 Wholesale Vehicle Purchase  
**Action: Consider motion to approve purchase of replacement vehicle.**
  - 2.4.2 Retail Vehicle Purchase  
**Action: Consider motion to approve purchase of replacement vehicle.**
- 2.5 Sedimentation Basin Improvement Project Update  
*Verbal update on project*  
**Action: Consider motion to increase project construction budget to cover unexpected repairs**
- 2.6 Baldwin Reservoir Fill and Grading Project  
**Action: Consider motion to approve contract with Western Engineering Contractors, Inc. to furnish fill material and provide site grading for a not-to-exceed construction cost of \$90,000.**
- 2.7 Other Finance Matters
- 2.8 Public Comment

7:30 p.m.

### III. INFORMATION AND ACTION ITEMS

#### 1. General Manager's Report

- 1.1 Legislative Update  
*Verbal update on current legislation*  
No action requested, for information
- 1.2 Conservation Implementation  
*Option 4 development*  
No action requested, for information
- 1.3 Board Annual Workshop  
**Action: Set date and format for annual workshop**
- 1.4 Record Retention Policy  
*Update to the Record Retention Policy*  
**Action: Consider motion to adopt updated record retention policy**
- 1.5 Candidate Statements  
*Discussion of district funding of candidate statements*  
**Action: Possible consideration of motion to fund all or part of candidate statements**
- 1.6 Report Back Items

- 1.7 Miscellaneous District Issues and Correspondence
  - 1.7.1 ACWA Regional Implementation Workshops
  - 1.7.2 CalPERS
  - 1.7.3 LAFCO Election Results

**2. Assistant General Manager's Report**

- 2.1 Wholesale Construction Projects Update
  - Verbal update on ongoing construction projects*
  - No action requested, for information
- 2.2 Report Back Items
- 2.3 Miscellaneous District Issues and Correspondence

**3. Finance and Administrative Services Manager's Report**

- 3.1 Report Back Items
- 3.2 Miscellaneous District Issues and Correspondence

**4. Directors' Reports**

- 4.1 SGA
- 4.2 RWA
- 4.3 Executive Committee
- 4.4 ACWA/JPIA
- 4.5 ACWA Region IV
- 4.6 CVP Water Users Association
- 4.7 LAFCO
- 4.8 Other Reports

**5. Legal Counsel's Report**

- 5.1 Legal Matters

8:00 p.m.

**IV. PUBLIC FORUM**

- 1. Public comment

**President Walters to call for Closed Session**

**V. 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.

**VI. OPEN SESSION**

- 1. Report from Closed Session

**VII. UPCOMING EVENTS**

1. Climate Change Impacts on Water  
January 27-29, 2010  
Washington, DC
  
2. 2010 ACWA DC Conference  
February 23-25, 2010  
Washington, DC

**VIII. ADJOURN**

**UPCOMING MEETING DATES**

February 10, 2010  
March 10, 2010

I declare under penalty of perjury that the foregoing agenda for the January 13, 2010 regular meeting of the Board of Directors of San Juan Water District was posted January 8, 2010, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

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Teri Hart  
Board Secretary