

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
January 26, 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 January 12, 2011**

7:05 p.m.

III. PRESENTATIONS

- 1. Budget Assumptions for 2011/2012 Budget – Mary Morris**
Action: Consider motion to support initial budget assumptions
- 2. Emergency Response Planning – Rick Hydrick**

7:50 p.m.

IV. NEW BUSINESS

- 1. Communications**

- 1.1 January 11 and 12, 2011 emails from Misha Sarkovich**

7:55 p.m.

V. OLD BUSINESS

1. **Recording of Meetings**
2. **Attachments for Meeting Minutes**
3. **Committee Assignments**

8:10 p.m.

VI. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Board December 14, 2010 Workshop
Report back on Action Items
No action requested, for information
- 1.2 RWA Public Information Subscription Program
Verbal Report on Status
No action requested, for information
- 1.3 Report Back Items
- 1.4 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 Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association
- 3.2 Report Back Items
 - 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

8:50 p.m.

VII. UPCOMING EVENTS

1. Special District and Local Government Institute Governance
February 17-18, 2011
Anaheim, CA
2. 2011 ACWA DC Conference
March 1-3, 2011
Washington, DC
3. Water Education Foundation Executive Briefing
March 24-25, 2011
Sacramento, CA
4. Metro Chamber Cap to Cap
May 7-11, 2011
Washington DC
5. ACWA Spring Conference
May 11-13, 2011
Sacramento, CA

8:50 p.m.

VIII. ADJOURN

UPCOMING MEETING DATES

February 9, 2011
February 23, 2011

I declare under penalty of perjury that the foregoing agenda for the January 26, 2011 regular meeting of the Board of Directors of San Juan Water District was posted January 21, 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