

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
February 8, 2012  
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**

During the Public Forum, the Board may briefly respond to statements made or questions posed by the public, or 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 determinations to add the matter to the agenda.

**7:05 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 11, 2012**

**7:05 p.m.**

**III. PRESENTATIONS**

**1. Fiscal Year 2012-2013 Budget Assumptions and Schedule – Mary Morris**

## ACTION AND INFORMATIONAL ITEMS

7:35 p.m.

### III. OLD BUSINESS

#### 1. Personnel Committee (1/9/12)

*Incentive Award Program (W/R)*

**Action:** *Consideration of motion to approve the Personnel Committee recommended revisions to the Incentive Award Program Policy 3090*

7:40 p.m.

### IV. COMMITTEE REPORTS

#### 1. Engineering Committee (1/30/12)

- 1.1 Retail Lower Gravity Service Area Piping for Reliability/ Emergency Response (R)
- 1.2 Sierra Pressure Zone
  - 1.2.1 Piping Changes for Gravity Service (R)
  - 1.2.2 CTP Impacts (W)
- 1.3 Security System Improvements at WTP (W)
- 1.4 Other Engineering Matters (W/R)
  - 1.4.1 Next Meeting Date
- 1.5 Public Comment (W/R)

#### 2. Legal Affairs Committee (2/1/12)

- 2.1 General Manager Authorization to Suspend Competitive Procurement Procedures During District Emergencies (W/R)

**Action:** *Adopt Resolution No. 12-03*
- 2.2 Review Resume of Ryan Bezerra (W/R)
- 2.3 Other Legal Affairs Matters (W/R)
  - 2.3.1 Next Meeting Date
- 2.4 Public Comment (W/R)
- 2.5 Closed Session
- 2.6 Open Session

#### 3. Finance Committee (2/7/12)

- 3.1 Review and Pay Bills (W/R)

**Action:** *Consider Adoption of Resolution No. 12-04*
- 3.2 2003 COP Refunding Opportunity – Tom DeMars (W/R)

**Action:** *Consider motion to authorize staff to proceed*

- 3.3 Quarterly Financial and Investment Reports (W/R)
- 3.4 T&M Contract Renewal in Progress (W/R)
- 3.5 Fiscal Year 2012-2013 Budget Assumptions and Schedule (W/R)
- 3.6 Other Finance Matters (W/R)
- 3.7 Public Comment (W/R)

**8:15 p.m.**

**V. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

- 1.1 Report Back Items
- 1.2 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
- 3.2 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

**8:30 p.m.**

**VI. UPCOMING EVENTS**

- 1. 2012 ACWA DC Conference  
February 28 - March 1, 2012  
Washington, DC
- 2. 2012 ACWA Legislative Symposium  
March 7, 2012  
Sacramento, CA
- 3. 2012 Water Education Foundation – Executive Briefing  
March 27-28, 2012  
Sacramento, CA

4. 2012 CA-NV AWWA Spring Conference  
April 2-5, 2012  
Santa Clara, CA
5. ACWA Spring Conference  
May 8-11, 2012  
Monterey, CA

**President Tobin to call for Closed Session**

**VII. CLOSED SESSION**

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving Fair Oaks Water District related to the Fair Oaks 40-Inch Pipeline Rehabilitation Project.

**VIII. OPEN SESSION**

1. Report from Closed Session

**IX. ADJOURN**

**UPCOMING MEETING DATES**

February 22, 2012  
March 12-13, 2012 (Annual Board Workshop 5:00 p.m.)  
March 14, 2012

I declare under penalty of perjury that the foregoing agenda for the February 8, 2012 regular meeting of the Board of Directors of San Juan Water District was posted February 2, 2012, 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