

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
February 9, 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**
- 2. Minutes of the Board of Directors Meeting January 26, 2011**
- 3. Resolution 11-03, ACWA JPIA Concurring Nomination**

**7:05 p.m.**

**III. COMMITTEE REPORTS**

- 1. Public Information Committee (1/24/11)**
  - 1.1 Review WaterGram
  - 1.2 Spring Conservation Event
  - 1.3 RWA Public Information Subscription Program
  - 1.4 Other Public Information Matters
  - 1.5 Public Comment

**2. Engineering Committee (1/24/11)**

2.1 FO 40 Pipeline Rehabilitation Project

**Action: Consider motion to approve the Memorandum of Understanding between Fair Oaks Water District, Orange Vale Water Company and San Juan Water District for the FO 40 Pipeline Rehabilitation Project**

2.2 Other Engineering Matters

2.3 Public Comment

**3. Finance Committee (2/8/11)**

3.1 Review and Pay Bills

**Action: Consider Adoption of Resolution No. 11-04**

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 Penalties and Interest for Delinquent Water Charges

3.4 Wholesale Customer Agency Outstanding Invoices

3.5 Fair Oaks 40-inch Pipeline Update

3.6 WTP Process Pump Maintenance

3.7 Water Treatment Plant Filter Repair Project

**Action: Consider approval of Change Order No. 2 and approval to increase the authorized not-to-exceed construction contract amount to \$165,000**

3.8 Flexibility in Scheduling Finance Committee Meeting

3.9 Other Financial Matters

3.10 Public Comment

**7:50 p.m.**

**IV. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

1.1 Topics for Workshop

*Draft list of topics for February workshop will be distributed at meeting*

*For information, no board action requested*

1.2 Report Back Items

1.2.1 Board December 14, 2010 Workshop

*Report back on action items*

*For information, no board action requested*

1.3 Miscellaneous District Issues and Correspondence

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

- 2.1 Report Back Items
  - 2.1.1 Treated Water and Cooperative Transmission Bypass Pipelines Project
- 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
  - 3.2.1 CalPers Press Release

## **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.**

## **V. 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

**President Costa to call for Closed Session**

**8:30 p.m.**

**VI. CLOSED SESSION**

Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving construction contract claims of Preston Pipelines, Inc. related to WTP Pipeline Improvements Project.

**VII. OPEN SESSION**

1. Report from Closed Session

**VIII. ADJOURN**

**UPCOMING MEETING DATES**

February 15 & 16, 2011 (Annual Workshop)

February 23, 2011

March 7, 2011 (Joint Board Workshop at FOWD)

March 9, 2011

I declare under penalty of perjury that the foregoing agenda for the February 9, 2011 regular meeting of the Board of Directors of San Juan Water District was posted February 3, 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.

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Teri Hart  
Board Secretary