

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
February 10, 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 January 13, 2010**

**7:05 p.m.**

**II. COMMITTEE REPORTS**

**1. Public Information Committee (1/19/10)**

- 1.1 Review WaterGram
- 1.2 Other Public Information Matters
- 1.3 Public Comment

**2. Finance Committee (2/9/10)**

- 2.1 Review and Pay Bills  
**Action: Consider Adoption of Resolution No. 10-02**
- 2.2 Peerless Avenue Agreement with CHWD
- 2.3 Other Finance Matters
- 2.4 Public Comment

**7:20 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 Water Transfer
  - Overview of proposed transfer*
  - No action requested, to be discussed in closed session
- 1.3 Public Employee Retirement System
  - Discussion of employee contributions*
  - No action requested, for discuss only at this time
- 1.4 Annual Board Workshop
  - Update on Facilitator*
  - No action requested, for information
- 1.5 Report Back Items
  - 1.5.1 Commendation to Mary Morris
    - Letter and Resolution of commendation*
    - Action: Consider authorizing President Peterson to sign letter**
    - Action: Adopt Resolution 10-03 commending Mary Morris for her performance at SJWD**
- 1.6 Miscellaneous District Issues and Correspondence
  - 1.6.1 RPA Stabilization Fund Report
  - 1.6.2 Other Miscellaneous Items

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

- 2.1 Fair Oaks 40 Pipeline Project
  - Verbal status report*
  - No action requested, for information
- 2.2 Solar Project at Baldwin Reservoir
  - Verbal status report*
  - No action requested, for information
- 2.3 Report Back Items
- 2.4 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

**V. UPCOMING EVENTS**

1. 2010 ACWA DC Conference  
February 23-25, 2010  
Washington, DC

**VI. CLOSED SESSION**

Conference with District's water committee (as real property negotiator) involving contractual water supply entitlements for implementation of the Water Forum Agreement and for regional water-supply reliability. The entities with whom negotiations may occur include the Santa Clara Valley Water District and the San Diego County Water Agency. Instructions to the negotiator may include price, terms of payment or both. (Government Code Sections 54954.5(b) and 54956.8.)

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 Division 5-15, Inc. related to Chlorination System Improvements Project.

**VII. OPEN SESSION**

1. Report from Closed Session

**VIII. ADJOURN**

**UPCOMING MEETING DATES**

March 10, 2010

April 14, 2010

I declare under penalty of perjury that the foregoing agenda for the February 10, 2010 regular meeting of the Board of Directors of San Juan Water District was posted February 4, 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