

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
February 23, 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

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 February 9, 2011

7:05 p.m.

III. OLD BUSINESS

1. Penalties and Interest for Delinquent Water Charges
Action: Consider adoption of the proposed delinquency policy
2. 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

7:10 p.m.

IV. COMMITTEE REPORTS

1. Legal Affairs Committee (2/10/11)

- 1.1 Acreage Agreement
- 1.2 Sacramento Regional Water Legislation
- 1.3 Regional Public Information
- 1.4 Legal Counsel Contract
- 1.5 Employee Benefits Recommendations Next Steps
- 1.6 FO-40 Memorandum of Understanding
- 1.7 ACWA Water Transfer Initiative
- 1.8 AB 32 Compliance
- 1.9 Public Comment
- 1.10 Other Legal Affairs Matters

2. Personnel Committee (2/14/11)

- 2.1 Merit and Incentive Policy Changes
- 2.2 Employee Salary and Benefits Recommendations Next Steps
- 2.3 General Manager and Legal Counsel Evaluation Process
- 2.4 Other Personnel Matters
- 2.5 Public Comment

7:40 p.m.

V. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 March 7, 2011 Joint Board Workshop
Workshop Meeting 9am to 12pm
No action requested, for information
- 1.2 Report Back Items
- 1.3 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 Director's Expense Reimbursement Report
- 3.2 Quarterly Report on Investment
- 3.3 Quarterly Report on Financial Performance
- 3.4 FY 2012 Budget Revenue Projections (*draft*)
- 3.5 Report Back Items
- 3.6 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. 2011 ACWA DC Conference
March 1-3, 2011
Washington, DC
2. Water Education Foundation Executive Briefing
March 24-25, 2011
Sacramento, CA
3. CA-NV AWWA 2011 Spring Conference
March 28-31, 2011
Long Beach, 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.

VII. 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.

VIII. OPEN SESSION

1. Report from Closed Session

IX. ADJOURN

UPCOMING MEETING DATES

March 7, 2011 (Joint Board Workshop at FOWD)

March 9, 2011

March 23, 2011

April 13, 2011

I declare under penalty of perjury that the foregoing agenda for the February 23, 2011 regular meeting of the Board of Directors of San Juan Water District was posted February 17, 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