

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
March 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

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 23, 2011

7:05 p.m.

III. OLD BUSINESS

1. February 15th and 16th, 2011 Board of Directors Workshop
Meeting Notes
For information, no action requested

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. **Engineering Committee (3/3/11)**
 - 1.1 Fair Oaks 40 Pipeline Project
 - 1.2 Other Engineering Matters
 - 1.3 Public Comment

2. **Finance Committee (3/8/11)**
 - 2.1 Review and Pay Bills
Action: Consider Adoption of Resolution No. 11-05
 - 2.2 Review Reserve Accounts
 - 2.3 OPEB Trust Option Review
Action: Motion for staff to proceed with establishing an OPEB Trust
 - 2.4 Annual Audit
Action: Motion for staff to proceed with a one-year extension to existing audit contract with Marcia Fritz & Company
 - 2.5 Wholesale Budget Progress
 - 2.6 Increase Impact Handout from Executive Committee Meeting
 - 2.7 FY 2011-2012 Chemical Bids
 - 2.8 Time & Material Construction Contract
Action: Motion to approve time and material construction contract with Rawles Engineering for \$75,470
 - 2.9 Customer Concern with Online Payments
 - 2.10 Other Finance Matters
 - 2.9.1 Committee Structure
 - 2.11 Public Comment

7:40 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 Treated Water and Cooperative Transmission Bypass Pipeline Project

Status report on construction

For information, no action requested

- 2.2 Report Back Items
- 2.3 Miscellaneous District Issues and Correspondence

3. Finance and Administrative Services Manager's Report

- 3.1 Report Back Items
 - Placer County Tax Collector Presentation on Pooled-Money Accounts
- 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

8:20 p.m.

VI. UPCOMING EVENTS

1. Water Education Foundation Executive Briefing
March 24-25, 2011
Sacramento, CA
2. CA-NV AWWA 2011 Spring Conference
March 28-31, 2011
Long Beach, CA
3. Metro Chamber Cap to Cap
May 7-11, 2011
Washington DC
4. ACWA Spring Conference
May 11-13, 2011
Sacramento, CA

President Costa to call for Closed Session

8:20 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 23, 2011

April 13, 2011

April 27, 2011

I declare under penalty of perjury that the foregoing agenda for the March 9, 2011 regular meeting of the Board of Directors of San Juan Water District was posted March 4, 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