

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

**7:05 p.m.**

**II. COMMITTEE REPORTS**

**1. Public Information Committee (2/11/10)**

1.1 Wholesale Outreach Estimate

**2. Engineering Committee (3/8/10)**

2.1 Solar Power Project at Baldwin Reservoir

2.2 Site Master Plan for Administration and Operations

***Action: Consider a motion to authorize moving forward with the old shop reconstruction project as planned and budgeted in the FY09-10 Wholesale Budget***

2.3 Emergency Response Planning

2.4 Hinkle Reservoir Leak Assessment Project

2.5 Ongoing Construction Projects

*Trend requiring increased construction management effort*

2.6 Other Engineering Matters

2.7 Public Comment

2.8 Site visit to Old Shop and Baldwin Reservoir

**3. Finance Committee (3/9/10)**

3.1 Review and Pay Bills

**Action: Consider Adoption of Resolution No. 10-05**

3.2 Baldwin Reservoir Solar Power Project

**Action: Consider a motion to approve a contract with SunPower Corporation to finalize the design and complete construction of the Baldwin Reservoir Solar Power Project and add this project to the Wholesale Capital Improvement Program Budget**

3.3 Time & Material Construction Contract

**Action: Motion to approve time and material construction contract renewal with Sierra National Construction, Inc. for \$149,000**

3.4 Budget Schedule

3.5 Budget Status

3.6 Other Finance Matters

3.6.1 CIP Program Funding Overview scheduled for April

3.7 Public Comment

**7:30 p.m.**

**III. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

1.1 Water Accounting Framework

*Request for SJWD family groundwater allocations*

*No action requested, for information*

1.2 Bay Delta Conservation Plan

*Status Report*

*No action requested, for information*

1.3 Legislative Update

*Verbal update on current legislation*

1.4.1 Conservation Option 4

1.4.2 Current State Legislation

1.4.3 Current Federal Activities

*No action requested, for information*

1.4 POWER Conference

*Verbal Status Report*

*No action requested, for information*

1.5 CVP Water

*Report on current actions*

*No action requested, for information*

1.6 Report Back Items

1.7 Miscellaneous District Issues and Correspondence

1.7.1 ACWA/JPIA Request for Concurring Nomination  
(Merle Aleshire, Valley Center Water District)

1.7.2 LAFCO Call for Nomination – Special District  
Representative

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

2.1 WTP Raw Water Pipeline Rehabilitation Project

***Action: Motion to accept the Raw Water Pipeline Rehabilitation Project as complete and authorize staff to file the Notice of Completion with Placer County***

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

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. Cap-to-Cap  
April 17-21, 2010  
Washington, DC

2. 2010 ACWA Spring Conference  
May 4-7, 2010  
Monterey, CA

**VI. ADJOURN**

**UPCOMING MEETING DATES**

April 14, 2010

May 12, 2010

I declare under penalty of perjury that the foregoing agenda for the March 10, 2010 regular meeting of the Board of Directors of San Juan Water District was posted March 5, 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