

**JOINT BOARD MEETING
OF THE
SAN JUAN WATER DISTRICT AND SACRAMENTO SUBURBAN WATER
DISTRICT BOARD OF DIRECTORS**

**March 21, 2013
6:30 p.m.**

**Sacramento Suburban Water District
3701 Marconi Avenue, Suite 100
Sacramento, CA 95821**

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.

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 916-791-6905. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

I. Joint Discussion on Water Management Opportunities

Opportunities for Improvements in Regional Water Management, Resource Sustainability, and Long Term Water Supply Reliability

Board members of both San Juan Water District and Sacramento Suburban Water District are expected to review the progress of the joint 2x2 Ad Hoc Committee formed in 2011. Discussion of various options for continuing dialog between the two agencies ranging from "do nothing" to "increase interagency cooperation" to "consider organizational changes up to and including potential agency consolidation" is expected, including direction to staff on future steps, if any.

II. Public Comment

III. Adjourn

I declare under penalty of perjury that the foregoing agenda for March 21, 2013, Joint Board Meeting of the Board of Directors of San Juan Water District and Sacramento Suburban Water District was posted Monday, March 18, 2013, 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