

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
April 13, 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. PRESENTATIONS**

1. Groundwater Contamination – Rob Swartz, SGA

**7:20 p.m.**

**III. 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 March 23, 2011**

**7:20 p.m.**

**IV. OLD BUSINESS**

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

7:30 p.m.

**V. COMMITTEE REPORTS**

**1. Public Information Committee (3/18/11)**

- 1.1 Review WaterGram
- 1.2 RWA Regional PI
- 1.3 Meetings with Homeowner Associations
- 1.4 Feedback from Legislative Meetings
- 1.5 Potential Rate Structure Change
- 1.6 Other Public Information Matters
  - 1.6.1 Committee Structure
  - 1.6.2 Next Meeting Date
- 1.2 Public Comment

**2. Finance Committee (3/21/11)**

- 2.1 Water Treatment Plant Filter Repair Project
- 2.2 Review Retail Financial Plan
- 2.3 Wholesale Water Rates and Budget
- 2.4 Other Finance Matters
- 2.5 Public Comment

**3. Conservation Committee (3/21/11)**

- 3.1 WEL Garden
- 3.2 Status of School Water Efficiency Rebate Program
- 3.3 Cancellation of Spring Event
- 3.4 UWMP
- 3.5 Bureau Efforts
- 3.6 Anticipated Legislation
- 3.7 Letter to Delta Stewardship Council on Scoping Recommendations - 20% "Down Payment"
- 3.8 Other Conservation Matters
  - 3.8.1 Committee Structure
  - 3.8.2 Next Meeting Date
- 3.9 Public Comment

**4. Legal Affairs Committee (3/28/11)**

- 4.1 CVP Assignments – Reclamation's Position on Proposed Assignment to Folsom
- 4.2 Request for Ordinance Waiver (Chelshire Estates)
- 4.3 Regional Public Information Program
- 4.4 Wholesale Capital Project Cost Allocations Policy Principles
- 4.5 Fair Oaks 40 Pipeline Project

- 4.6 Other Legal Affairs Matters
  - 4.6.1 Committee Structure
  - 4.6.2 Next Meeting Date
- 4.7 Public Comment

**5. Personnel Committee (4/5/11)**

- 5.1 Employee Salary and Benefits Recommendations from 2010 Personnel Committee (W/R)
- 5.2 Benefits Survey (W/R)
- 5.3 WTP Staffing Needs (W)
- 5.4 Other Personnel Matters (W/R)
  - 5.4.1 Next Meeting Date
- 5.5 Public Comment (W/R)

**6. Finance Committee (4/12/11)**

- 6.1 Review and Pay Bills (W/R)
  - Action: Consider Adoption of Resolution No. 11-06**
- 6.2 RWQCB Notice of Violation (R)
- 6.3 Backhoe Bids (R)
- 6.4 Replacement Truck - Field Services (R)
- 6.5 Asphalt Contract Renewal (R)
- 6.6 Annual Audit Contract (W/R)
- 6.7 Credit Card Fees (R)
- 6.8 Review Retail Financial Plan (R)
- 6.9 Draft Wholesale Budget (W)
- 6.10 Draft Retail Budget (R)
- 6.11 Review Reserve Accounts (W/R)
- 6.12 OPEB Trust Option Review (W/R)
- 6.13 Other Finance Matters
- 6.14 Public Comment

**8:50 p.m.**

**VI. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

- 1.1 ACWA Local Government Committee
  - Report on committee meeting*
  - For information, no action requested*
- 1.2 ACWA AG/Urban Workgroup
  - Meeting on Delta Stewardship Council and comment letter*
  - For information, no action requested*
- 1.3 Report Back Items
- 1.4 Miscellaneous District Issues and Correspondence

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

- 2.1 Water Treatment Plant Operations  
*Impact on raw water quality from Folsom Reservoir Operations*  
*For information, no action requested*
- 2.2 North Fork Pipeline  
*USBR Inspection*  
*For information; no action requested*
- 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
  - 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

**9:20 p.m.**

## **VII. UPCOMING EVENTS**

- 1. Metro Chamber Cap to Cap  
May 7-11, 2011  
Washington DC
- 2. ACWA Spring Conference  
May 11-13, 2011  
Sacramento, CA

**President Costa to call for Closed Session**

**9:20 p.m.**

**VIII. 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.

**IX. OPEN SESSION**

1. Report from Closed Session

**X. ADJOURN**

**UPCOMING MEETING DATES**

April 27, 2011

May 11, 2011

May 25, 2011

I declare under penalty of perjury that the foregoing agenda for the April 13, 2011 regular meeting of the Board of Directors of San Juan Water District was posted April 7, 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.

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Teri Hart  
Board Secretary