

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
April 24, 2013
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 April 10, 2013

ACTION AND INFORMATIONAL ITEMS

7:05 p.m.

III. OLD BUSINESS

1. Wholesale and Retail Budget Status and Schedule – Keith Durkin

7:30 p.m.

IV. COMMITTEE REPORTS

1. Public Information Committee (4/5/13)

- 1.1 Water WaterGram (R)
- 1.2 Review Proposed Public Outreach Budget for FY13-14 (W/R)
- 1.3 Other Public Information Matters (W/R)
- 1.4 Public Comment (W/R)

2. Personnel Committee (4/8/13)

- 2.1 Recruitments (W/R)
- 2.2 Compensation Study (W/R)
- 2.3 CalPERS Employer Rates (W/R)
- 2.4 Other Personnel Matters (W/R)
- 2.5 Public Comment (W/R)

3. Legal Affairs Committee (4/9/13)

- 3.1 Board Rules Revisions (W/R)
- 3.2 Legal Counsel Fee Rate Increase (W/R)
- 3.3 Inverse Condemnation and Water Rights (W/R)
- 3.4 RWA JPA Amendments (W/R)
- 3.5 Legal Counsel Conflict of Interest (W/R)

**Action: Consider Approval of Modified Limited Term
Project Specific Request for a Conflict of Interest
Waiver**

- 3.6 Other Legal Affairs Matters (W/R)
- 3.7 Public Comment (W/R)

8:00 p.m.

V. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 ACWA Bay Delta Conservation Plan meeting
Verbal report back on April 19 meeting
For information, no action requested
- 1.2 Report Back Items
 - 1.2.1 Metro Chamber Capitol to Capitol Program
 - 1.2.2 ACWA State Legislative Committee
- 1.2 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 Report Back Items
- 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 Other Reports and Comments

8:15 p.m.

VI. UPCOMING EVENTS

- 1. ACWA Spring Conference
May 7-10, 2013
Sacramento, CA

VII. ADJOURN

UPCOMING MEETING DATES

May 15, 2013
May 22, 2013

I declare under penalty of perjury that the foregoing agenda for the April 24, 2013 regular meeting of the Board of Directors of San Juan Water District was posted April 19, 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