

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
April 27, 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. PUBLIC HEARINGS/PRESENTATIONS**

1. Fiscal Year 2011-2012 Wholesale Budget and Rates – Mary Morris

**7:30 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 April 13, 2011**

**7:35 p.m.**

**IV. OLD BUSINESS**

1. February 15<sup>th</sup> and 16<sup>th</sup>, 2001 Board of Directors Workshop  
*Meeting Notes*

**Action: Approve meeting minutes of the February 15-16, 2011 Board of Directors Workshop**

2. Finance Committee (3/21/11)  
*Action Item: Issue a check to JPIA in the amount of \$41,674 for a bill that became due prior to the April 13th Board meeting*

**Action: The Finance Committee recommends a motion to ratify the payment to JPIA in the amount of \$41,674**

3. Personnel Committee (4/5/11)  
*Tabled Item: 1.1 Policy on PERS Employer Pickup of Member Contributions (EPMC)*

**Action: Vice President Tobin moved to increase employee salaries by 4% and to deduct the EPMC from employee salaries by 4%. Director Walters seconded the motion.**

**Action: Consider motion or motions concerning deduction of EPMC and/or related employee salary increases**

*Tabled Item: 1.2 Policy on Incentive Award Program  
Discussion on Incentive Award Program*

**Action: Consider motion or motions concerning proposed policy**

8:00 p.m.

**V. COMMITTEE REPORTS**

**1. Public Information Committee (4/11/11)**

- 1.1 Wholesale Newsletter (W)
- 1.2 Feedback from Legislative and Other Meetings (W)
- 1.3 Other Public Information Matters (W/R)
  - 1.3.1 Next Meeting Date
- 1.2 Public Comment (W/R)

**2. Engineering Committee (4/19/11)**

- 2.1 FO40 Rehabilitation Project - American River Canyon Crossing (W/R)  
**Action: Consider a motion to approve CEQA Notice of Categorical Exemption**  
**Action: Consider a motion to approve Agreement for professional engineering services for Fair Oaks 40-Inch Pipeline ARC Crossing Replacement Project design to Kennedy/Jenks Consultants, Inc. in the**

**amount of \$116,950 with a total authorized project budget of \$128,650**

2.2 FO40 Rehabilitation Project Engineer's Report (W/R)

2.3 Filter Basin Leak Repair Project (W)

**Action: Consider a motion to accept project as complete and authorize staff to file the Notice of Completion**

2.4 SCADA Project Schedule (W/R)

2.5 Other Engineering Matters

2.5.3 Next Meeting Date

2.6 Public Comment

**8:20 p.m.**

## **VI. 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 Report Back Items

2.2 Miscellaneous District Issues and Correspondence

- Meeting with James Peterson, Legislative Assistant to Senator Dianne Feinstein

### **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

**8:40 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

***Action: Consider motion to move May 11, 2011 Board of Directors meeting.***

**President Costa to call for Closed Session**

**8:40 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**

May 11, 2011  
May 18, 2011 (Joint Board Workshop)  
May 25, 2011  
June 8, 2011

I declare under penalty of perjury that the foregoing agenda for the April 27, 2011 regular meeting of the Board of Directors of San Juan Water District was posted April 22, 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