

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
May 9, 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. 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 27, 2011

7:05 p.m.

III. OLD BUSINESS

1. 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

7:30 p.m.

IV. COMMITTEE REPORTS

1. Legal Affairs Committee (4/25/11)

1.1 Policy on Employee Cost Sharing of Other Benefits

Restrictions related to payment of premiums as it applies to:

- 1st and 2nd tiers
- Potential contractual right to health premiums as part of the compensation package
- Associated vested rights
- Vested rights in regard to changing plans for retirees

1.2 Fair Oaks 40 Pipeline Project

1.3 Other Legal Affairs Matters (W/R)

1.3.1 Next Meeting Date

1.4 Public Comment (W/R)

2. Public Information Committee (4/25/11)

2.1 Wholesale Newsletter (W)

2.2 Other Public Information Matters (W/R)

2.2.1 Solar Project

2.2.2 Next Meeting Date

2.3 Public Comment (W/R)

3. Finance Committee (5/9/11)

3.1 Review and Pay Bills (W/R)

Action: Consider Adoption of Resolution No. 11-07

3.2 Backhoe Bids (R)

3.3 Asphalt Contract Renewal (R)

3.4 Annual Audit Contract (W/R)

3.5 Credit Card Fees (R)

3.6 Retail Financial Plan (R)

3.7 Wholesale Budget and Rates (W)

3.8 Draft Retail Budget (R)

- 3.9 Review Reserve Accounts (W/R)
- 3.10 OPEB Trust Option Review (W/R)
- 3.11 SCADA Project

Action: Consider motion to award the SCADA contract to MCC Control Systems, Inc., for the not to exceed amount of \$711,512 with a contingency of \$71,200 for an authorized total budget of \$782,712.

- 3.12 SCADA Project

Action: Consider motion to approve consulting engineering agreement with Westin Engineering, Incorporated, for a not to exceed amount of \$129,075 and an authorized total engineering support budget of \$142,000.

- 3.13 Other Finance Matters (W/R)

- 3.12.1 Next Meeting Date

- 3.14 Public Comment (W/R)

8:00 p.m.

V. 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
 - Amgen Tour of California - Folsom Segment
 - Tesco Correspondence

3. Finance and Administrative Services Manager's Report

- 3.1 Report Back Items
 - Placer County Tax Collector Presentation on Pooled-Money Accounts scheduled for June 22, 2011
- 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.

VI. UPCOMING EVENTS

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

VII. ADJOURN

UPCOMING MEETING DATES

May 18, 2011 (Joint Board Workshop)

May 25, 2011

June 8, 2011

I declare under penalty of perjury that the foregoing agenda for the May 9, 2011 regular meeting of the Board of Directors of San Juan Water District was posted May 5, 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.

Teri Hart
Board Secretary