

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
May 15, 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 Joint Board of Directors Meeting March 21, 2013**
- 2. Minutes of the Board of Directors Meeting April 24, 2013**

7:10 p.m.

III. PRESENTATIONS

- 1. Department Presentations**
- 2. Wholesale Budget and Rates presented to Board of Directors/Public and Adoption**

ACTION AND INFORMATIONAL ITEMS

8:30 p.m.

IV. COMMITTEE REPORTS

1. 2x2 Ad Hoc Committee (4/22/13)

- 1.1 Continuing Discussion of Alternatives Resulting from Joint Board Meeting and Providing Direction to Staff as Appropriate
- 1.2 Other Matters
- 1.3 Public Comment

2. Engineering Committee (4/22/13)

- 2.1 Other Engineering Matters (W/R)
- 2.2 Public Comment (W/R)
- 2.3 Closed Session
- 2.4 Open Session

3. Personnel Committee (4/30/13)

- 3.1 Compensation Study (W/R)
- 3.2 Other Personnel Matters (W/R)
- 3.3 Public Comment (W/R)

4. Legal Affairs Committee (5/1/13)

- 4.1 Current Water Bond Discussions (W/R)
- 4.2 State Legislation (W/R)
- 4.3 BDCP and Delta Issues Status (W/R)
- 4.4 Other Legal Affairs Matters (W/R)
- 4.5 Public Comment
- 4.6 Closed Session
- 4.7 Open Session

5. Finance Committee (5/14/13)

- 5.1 Review and Pay Bills (W/R)
Action: Consider a Motion to Adopt Resolution No. 13-07
- 5.2 Water Treatment Plant Chemical Contract Renewals (W)
Action: Consider a Motion to Award Contract Renewals for Alum, Quicklime, Chlorine, and Polymer Chemicals
- 5.3 Other Finance Matters (W/R)
- 5.4 Public Comment (W/R)

9:10 p.m.

V. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Wholesale Water Supply Agreements
Review of existing agreement
For information, no action requested
- 1.2 Report Back Items
 - 1.2.1 ACWA State Legislative Meeting 5/3/13
 - 1.2.2 ACWA BDCP Water Package Meeting 5/3/13
 - 1.2.3 Meeting with Assemblyman Rendon 5/7/13
- 1.3 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

9:15 p.m.

VI. UPCOMING EVENTS

- 1. National Water Resources Association – Western Water Seminar
July 29-31, 2013
Stevenson, WA

President Miller to call for Closed Session

VII. CLOSED SESSION

1. Closed session consultation concerning the assessment of the security vulnerability of public facilities. (See Government Code section 54957.)
2. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving state and federal administrative proceedings and programs affecting District water rights

VIII. OPEN SESSION

1. **Report from Closed Session**

IX. ADJOURN

UPCOMING MEETING DATES

May 22, 2013

June 12, 2013

June 18, 2013 (Joint Board Meeting at SSWD)

I declare under penalty of perjury that the foregoing agenda for the May 15, 2013 regular meeting of the Board of Directors of San Juan Water District was posted May 10, 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