

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
May 25, 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. Poster Contest Winners – President Ted Costa
2. H.R. LaBounty Safety Award – President Ted Costa

7:10 p.m.

III. PUBLIC HEARINGS

1. Fiscal Year 2011-2012 Retail Budget and Rates
 - Open the Public Hearing
 - Confirmation of Required Notice by Law – General Manager
 - Confirmation of Written Comments/Protests – General Manager
 - Staff Presentation – Mary Morris
 - Public Comment
 - Close the Public Hearing

7:50 p.m.

IV. 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 May 9, 2011

7:50 p.m.

V. OLD BUSINESS

1. Fiscal Year 2011-2012 Wholesale Budget

Consider adoption of Fiscal Year 2011-2012 Non-Operating, Capital Improvement Program, and Wholesale Operations Budgets, Rates and Fees

Action: Consider approval of Resolution No. 11-08 approving FY 2011-2012 Wholesale Operating, Non-Operating, Capital Improvement Program and Wholesale Rates and Fees

7:55 p.m.

VI. COMMITTEE REPORTS

1. Legal Affairs Committee (5/16/11)

1.1 Small Claims Court Decision (W/R)

1.2 Folsom Pump Station Reimbursement (W)

Action: Consider motion to authorize the General Manager to sign the Credit Sharing Agreement Regarding U.S. Bureau of Reclamation Contributions to Roseville for Folsom Dam Delivery Capacity Project

1.3 Engineering Fees and Charges (R)

1.4 Other Legal Affairs Matters (W/R)

1.4.1 Next Meeting Date

1.5 Public Comment (W/R)

2. Personnel Committee (5/17/11)

2.1 Employee Salary and Benefits Recommendations from 2010 Personnel Committee (W/R)

2.1.1 Policy on Incentive Award Program

2.1.2 Policy on Employee Cost Sharing of Other Benefits

Action: Reconsider that the District revise their existing policy to cover 100% of the employee premium and 75% dependent premium for dental benefits

2.1.3 Salary Survey

2.2 Other Personnel Matters

2.2.1 Next Meeting Date

2.3 Public Comment

8:30 p.m.

VII. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Washington DC
Verbal report on meetings
For information, no action requested
- 1.2 California Forward
*Verbal report on participation in roundtable discussion as ACWA
Local Government Committee Chair*
For information, no action requested
- 1.3 Ag Urban Meeting
Verbal report on participation in meeting
For information, no action requested
- 1.4 Report Back Items
- 1.5 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Construction Update - Solar Project at Baldwin Reservoir
For information, no action requested
- 2.2 WTP Tours
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 Fitch Ratings Conference Call
*Verbal report with attached list of initial questions on Fitch Ratings
conference call related to standard monitoring of bond rating on
2003 and 2009 COPs*
For information, no action requested
- 3.2 Report Back Items
- 3.3 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

9:00 p.m.

VIII. UPCOMING EVENTS

1. National Water Resources Association – Western Water Seminar
July 25-27, 2011
Colorado Springs, CO
2. ACWA Continuing Legal Education for Water Professionals
September 22-23, 2011
San Diego, CA

IX. ADJOURN

UPCOMING MEETING DATES

June 8, 2011
June 22, 2011

I declare under penalty of perjury that the foregoing agenda for the May 25, 2011 regular meeting of the Board of Directors of San Juan Water District was posted May 19, 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