

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
June 8, 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 HEARING**

**1. 2010 Urban Water Management Plan**

- Open the Public Hearing
- Confirmation of Required Notice by Law – Shauna Lorange
- Confirmation of Written Comments/Protests – Shauna Lorange
- Staff Presentation – Shauna Lorange
- Public Comment
- Close the Public Hearing

**7:15 p.m.**

**II. 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.

7:20 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 May 25, 2011

7:20 p.m.

### IV. OLD BUSINESS

#### 1. Fiscal Year 2011-2012 Retail Budget

*Consider adoption of 2010-2011 Fiscal Year Retail Budget*

**Action: Consider approval of Resolution No. 11-09 approving  
FY 2011-2012 Retail Budgets, Rates and Fees**

7:25 p.m.

### V. COMMITTEE REPORTS

#### 1. Public Information Committee (5/26/11)

- 1.1 Review WaterGram (R)
- 1.2 Wholesale Newsletter (W)
- 1.3 Home Owners Association Flyer (R)
- 1.4 Solar Project Ribbon Cutting Ceremony (W/R)
- 1.5 Other Public Information Matters (W/R)
  - 1.5.1 Next Meeting Date
- 1.6 Public Comment (W/R)

#### 2. Conservation Committee (5/27/11)

- 2.1 WEL Garden (W)
- 2.2 Status of School Water Efficiency Rebate Program (R)
- 2.3 UWMP (W)
- 2.4 Bureau Efforts (W)
- 2.5 Tiered Water Rates
- 2.6 Anticipated Legislation (W)
- 2.7 Other Conservation Matters (W/R)
  - 2.7.1 Next Meeting Date
- 2.8 Public Comment (W/R)

#### 3. Finance Committee (6/7/11)

- 3.1 Water Research Foundation Invoice
- 3.2 Review and Pay Bills (W/R)
  - Action: Consider Adoption of Resolution No. 11-10**
- 3.3 Credit Card Fees (R)
- 3.4 Retail Financial Plan (R)
- 3.5 OPEB Trust Option Review (W/R)

- 3.6 WTP Chemical Bids (W)  
**Action: Consider motions to award contracts for Alum, Quicklime, Chlorine, and Polymer chemicals**
- 3.7 FO-40 Pipeline Rehabilitation Project – Phase II (W/R)  
**Action: Consider motion to approve engineering agreement with Robert W. Miles, Consulting Civil Engineer, for a not-to-exceed amount of \$118,790 and an authorized total engineering budget of \$130,670.**
- 3.8 Wholesale Metering Improvements Cost Allocation (W/R)
- 3.9 Other Finance Matters (W/R)
  - 3.9.1 Next Meeting Date
- 3.10 Public Comment (W/R)

7:45 p.m.

## VI. INFORMATION AND ACTION ITEMS

### 1. General Manager's Report

- 1.1 Ag Urban Initiative at ACWA  
*Verbal report on participation in meeting*  
For information, no action requested
- 1.2 FO40 Meeting  
*Verbal report on participation in meeting*  
For information, no action requested
- 1.3 Report Back Items
- 1.4 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 LAFCO

5.7 Other Reports and Comments

**8:30 p.m.**

**VII. 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

**VIII. ADJOURN**

**UPCOMING MEETING DATES**

June 22, 2011

July 13, 2011

August 10, 2011

I declare under penalty of perjury that the foregoing agenda for the June 8, 2011 regular meeting of the Board of Directors of San Juan Water District was posted June 3, 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