

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
June 12, 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 Board of Directors Meeting May 15, 2013**
- 2. Minutes of the Board of Directors Meeting May 22, 2013**

**7:05 p.m.**

**III. PRESENTATIONS**

- 1. Department Presentations**

7:45 p.m.

**IV. PUBLIC HEARINGS**

**1. Fiscal Year 2013-2014 Retail Budget and Rates**

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

**ACTION AND INFORMATIONAL ITEMS**

8:45 p.m.

**V. COMMITTEE REPORTS**

**1. 2x2 Water Management Ad Hoc Committee (5/21/13)**

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

**2. Public Information Committee (5/23/13)**

- 2.1 WaterGram (R)
- 2.2 Water Rights/Contracts Workshop ( W/R)
- 2.3 Other Public Information Matters (W/R)
- 2.4 Public Comment (W/R)

**3. Finance Committee (6/11/13)**

- 3.1 Review and Pay Bills (W/R)  
**Action: Consider a Motion to Adopt Resolution No. 13-10**
- 3.2 Other Finance Matters (W/R)
- 3.3 Public Comment (W/R)

9:00 p.m.

**VI. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

- 1.1 Wholesale Joint Board Briefing  
*Update on Delta issues and how they could impact Wholesale*  
**Action: Consider setting a meeting date**

- 1.2 Rio Linda/Elverta Community Water District Meeting  
*Verbal report back on meeting*  
*For information, no action requested*
- 1.3 City of Sacramento Meeting  
*Verbal report back on discussion of coordinated public relations*  
*For information, no action requested*
- 1.4 Report Back Items
  - 1.4.1 External Efforts
- 1.5 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 Special District Leadership Foundation – District Transparency Certificate of Excellence
- 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 Other Reports and Comments

**9:15 p.m.**

**VII. UPCOMING EVENTS**

- 1. MCWRA & ACWA Region 3 Joint Program  
June 19, 2013  
Auburn, CA
- 2. How To Landscape Day  
June 22, 2013  
9:00 a.m. to 2:00 p.m.  
San Juan Water District

## VIII. ADJOURN

### UPCOMING MEETING DATES

June 12, 2013

June 18, 2013 (Joint Board Meeting at SSWD)

June 26, 2013

I declare under penalty of perjury that the foregoing agenda for the June 12, 2013 regular meeting of the Board of Directors of San Juan Water District was posted June 6, 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.

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Teri Hart  
Board Secretary