

**JOINT BOARD MEETING
OF THE
SAN JUAN WATER DISTRICT AND SACRAMENTO SUBURBAN WATER DISTRICT
BOARD OF DIRECTORS**

**June 18, 2013
6:30 p.m.**

**Sacramento Suburban Water District
3701 Marconi Avenue, Suite 100
Sacramento, CA 95821**

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.

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 SJWD Board Secretary at 916-791-6905 or SSWD Human Resources at 916-679-3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

I. Joint Discussion on Water Management Opportunities

Opportunities for Improvements in Regional Water Management, Resource Sustainability, and Long Term Water Supply Reliability

Board members of both San Juan Water District and Sacramento Suburban Water District are expected to review the progress of the joint 2x2 Water Management Ad Hoc Committee formed in 2011. Discussion of various options for continuing dialog between the two agencies ranging from "do nothing" to "increase interagency cooperation" to "consider organizational changes up to and including potential agency consolidation" is expected, including direction to staff on future steps.

1. Review of Alternatives
2. Discussions
3. Consider approval of Issuance of RFP for feasibility study of options
4. Consider approval of MOA for sharing of costs for the feasibility study of options

II. Public Comment

III. Adjourn

UPCOMING JOINT BOARD MEETING DATES

August 20, 2013
October 15, 2013

I declare under penalty of perjury that the foregoing agenda for June 18, 2013, Joint Board Meeting of the Board of Directors of San Juan Water District and Sacramento Suburban Water District was posted Friday, June 14, 2013, on the outdoor bulletin boards at the District Office Buildings, 9935 Auburn Folsom Road, Granite Bay, California, and 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely accessible to the public.

Teri Hart
Board Secretary