

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
July 10, 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 June 26, 2013**

**7:10 p.m.**

**III. PRESENTATIONS**

**1. CalPERS Actuary – Kelly Sturm**

## ACTION AND INFORMATIONAL ITEMS

8:00 p.m.

### IV. COMMITTEE REPORTS

#### 1. Personnel Committee (6/25/13)

- 1.1 Compensation Study (W/R)
- 1.2 Other Personnel Matters (W/R)
- 1.3 Public Comment (W/R)

#### 2. Public Information Committee (6/27/13)

- 2.1 Discuss Critical Issues Impacting District and Focus Areas (W/R)  
**Action: Review and Adopt the Policy Statements**
- 2.2 Discuss Executive Committee (W/R)
- 2.3 Other Public Information Matters (W/R)
- 2.4 Public Comment (W/R)

#### 3. Engineering Committee (7/9/13)

- 3.1 Granite Bay Booster Pump Station Improvements Project (R)  
**Action: Consider a Motion to Award Agreement for Professional Engineering Services**
- 3.2 FO-40 Rehabilitation Project Close-Out Report (W/R)
- 3.3 Other Engineering Matters (W/R)
- 3.4 Public Comment (W/R)

#### 4. Finance Committee (7/9/13)

- 4.1 Review and Pay Bills (W/R)  
**Action: Consider a Motion to Adopt Resolution No. 13-12**
- 4.2 Other Finance Matters (W/R)
- 4.3 Public Comment (W/R)

8:15 p.m.

### V. INFORMATION AND ACTION ITEMS

#### 1. General Manager's Report

- 1.1 July and August Board Meetings  
*The second meeting in July and August are typically canceled*  
**Action: Consider a Motion to Cancel Second Board Meeting in July and August**
- 1.2 ACWA President  
*John Coleman has requested support for president*  
**Action: Consider Adoption of Resolution 13-13 Supporting John Coleman for President of ACWA**

- 1.3 Legislative Outreach Plan  
*Board discussion on legislative lobbying*
- 1.4 Report Back Items
  - 1.4.1 Wholesale Joint Board Briefing
- 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 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

**8:25 p.m.**

**VI. UPCOMING EVENTS**

- 1. CSDA 2013 Annual Conference & Exhibitor Showcase  
September 16-19, 2013  
Monterey, CA
- 2. ACWA Continuing Legal Education for Water Professionals  
October 3-4, 2013  
Newport Beach, CA

**President Miller to call for Closed Session**

**VII. CLOSED SESSION**

- 1. 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**

August 14, 2013

September 11, 2013

I declare under penalty of perjury that the foregoing agenda for the July 10, 2013 regular meeting of the Board of Directors of San Juan Water District was posted July 3, 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