

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
July 13, 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. General Compensation Study Information - Deborah Owen,
Cooperative Personnel Services**
- 2. Fitch Rating – Mary Morris**

7:40 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 June 22, 2011**

7:40 p.m.

IV. OLD BUSINESS

1. Presentation of Recent Employee Benefit Actions – Mary Morris

7:50 p.m.

V. COMMITTEE REPORTS

1. Personnel Committee (6/20/11)

- 1.1 Ad Hoc Retirement Committee Summary of Recommendations and Actions to Date (W/R)
- 1.2 Incentive Award Program (W/R)
- 1.3 Status of research on programs at other agencies
- 1.4 Employee Benefits Summary (W/R)
- 1.5 Other Personnel Matters (W/R)
 - 1.5.1 Next Meeting Date
- 1.6 Public Comment (W/R)

2. Conservation Committee (6/21/11)

- 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. Engineering Committee (6/30/11)

- 3.1 FO40 Pipeline Rehabilitation Project (W/R)
 - Action: Consider a motion to approve CEQA Notice of Categorical Exemption**
- 3.2 Solar Project Notice of Completion (W)
 - Action: Consider a motion to accept project as complete and direct staff to file the Notice of Completion**
- 3.3 Hinkle Reservoir Improvements or Replacement (W)
- 3.4 2011 Drinking Water Federal Regulations Update (W)
- 3.5 Retail Capital Improvements Program (R)
- 3.6 Other Engineering Matters (W/R)
 - 3.6.1 Next Meeting Date
- 3.7 Public Comment (W/R)

4. Finance Committee (7/12/11)

- 4.1 Wholesale Metering Improvements Cost Allocation (W/R)

- 4.2 Review and Pay Bills (W/R)
Action: Consider Adoption of Resolution No. 11-13
- 4.3 Retail Financial Plan (R)
Action: Consider Acceptance of Retail Financial Plan and Water Rate Study
- 4.4 Other Finance Matters (W/R)
- 4.5 Public Comment (W/R)

8:30 p.m.

VI. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Emergency Operations Plan
Verbal Status of implementation
For information, no action requested
- 1.2 Wholesale CIP Newsletter
Verbal report back on feedback
For information, no action requested
- 1.3 CSDA Region 2 Board of Directors Election
Vote for CSDA Seat C Candidate
Action: Consider approval to vote for recommended slate of candidates
- 1.4 Report Back Items
- 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 Update on HR 1837
- 4.2 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.

VII. UPCOMING EVENTS

1. ACWA Continuing Legal Education for Water Professionals
September 22-23, 2011
San Diego, CA
2. CSDA Annual Conference
October 10-13, 2011
Monterey, CA

VIII. ADJOURN

UPCOMING MEETING DATES

August 10, 2011

August 24, 2011

I declare under penalty of perjury that the foregoing agenda for the July 13, 2011 regular meeting of the Board of Directors of San Juan Water District was posted July 7, 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