

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
July 14, 2010
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. 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 23, 2010

7:05 p.m.

II. PRESENTATION

1. Update on Delta Issues – Ryan Bezerra, BKS

7:20 p.m.

III. COMMITTEE REPORTS

1. Personnel Committee (7/7/10)

1.1 Process for Evaluation of the General Manager and General Counsel

1.2 PERS Policy

1.3 Policy on Pay for Performance (or Incentive Pay)

1.4 Policy on Employee Cost Sharing of Other Benefits (Health, Dental, Vision)

1.5 Amendment of Personnel Aspects of FY2010-11 Budget

1.6 Policy on Personnel Aspects of Annual Budgeting

1.7 Salary Survey

1.8 Other Personnel Matters

1.9 Public Comment

2. Finance Committee (7/13/10)

2.1 Review and Pay Bills

Action: Consider Adoption of Resolution No. 10-16

2.2 Audit Update

2.3 SCADA Improvements and Integration Project

Action: Consider approval of a motion to approve engineering services agreement with Westin Engineering, Inc for \$149,877 and an authorized design budget of \$164,865

2.4 Solar Power Project at Baldwin Reservoir

Action: Consider approval of a motion to approve:

Staff's recommended plan to pay for the project;

Adoption of Resolution 10-17 certifying a CEQA mitigated negative declaration for and authorizing construction of the solar power project;

Direction to the General Manager to execute a contract for the final design and construction of the Project by SunPower Corporation as authorized by Resolution 10-17.

2.5 Other Finance Matters

2.6 Public Comment

7:40 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

1.1 ACWA Water Transfer Initiative

Inaugural Meeting

No action requested, for information

1.2 American River Flow Standard

Verbal Report on Coordinated Water Caucus Position

No action requested, for information

1.3 Pilot Water Transfer

Verbal Update on Status

No action requested, for information

1.4 CSDA 2010 Board Elections

Vote for CSDA Board of Directors, Region 2, Seat B

Action: Board vote for candidate

1.5 CSDA Proposed Bylaws Amendments

Vote for 2010 Proposed CSDA Bylaws Amendments

Action: Board vote for adoption of 2010 Proposed CSDA Bylaws Amendments

- 1.6 Report Back Items
 - Settlement of Division 5-15 Claim
- 1.7 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. Directors' Reports

- 4.1 SGA
- 4.2 RWA
- 4.3 Executive Committee
- 4.4 ACWA/JPIA
- 4.5 CVP Water Users Association
- 4.6 LAFCO
- 4.7 Other Reports

5. Legal Counsel's Report

- 5.1 Legal Matters

8:15 p.m.

V. PUBLIC FORUM

1. Public comment

VI. UPCOMING EVENTS

1. NWRA Western Water Seminar
July 28-30, 2010
Jackson Hole, WY
2. ACWA Continuing Legal Education Workshop
September 30 – October 1, 2010
San Francisco, CA
3. AWWA California Nevada Fall Conference
October 5-8, 2010
Sacramento, CA
4. NWRA Annual Conference
November 10-12, 2010
San Diego, CA

VII. ADJOURN

UPCOMING MEETING DATES

August 11, 2010
September 8, 2010

I declare under penalty of perjury that the foregoing agenda for the July 14, 2010 regular meeting of the Board of Directors of San Juan Water District was posted July 9, 2010, 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