

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
August 11, 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 July 14, 2010

7:05 p.m.

II. PRESENTATION

1. ACWA/JPIA Presentation – Andy Sells, Chief Financial & Operations Officer

7:25 p.m.

III. COMMITTEE REPORTS

1. Public Information Committee (7/26/10)

- 1.1 Review Water Gram
- 1.2 Other Public Information Matters
- 1.3 Public Comment

2. Legal Affairs Committee (7/27/10)

- 2.1 Outstanding Bills (Wholesale)
- 2.2 State Board Proceedings
- 2.3 Other Legal Affairs Matters
- 2.4 Public Comment

3. Personnel Committee (7/28/10)

- 3.1 Process for Evaluation of the General Manager and General Counsel
- 3.2 PERS Policy
- 3.3 Policy on Pay for Performance (or Incentive Pay)
- 3.4 Policy on Employee Cost Sharing of Other Benefits (Health, Dental, Vision)
- 3.5 Amendment of Personnel Aspects of FY2010-11 Budget
- 3.6 Policy on Personnel Aspects of Annual Budgeting
- 3.7 Salary Survey
- 3.8 Other Personnel Matters
- 3.9 Public Comment

4. Engineering Committee (8/4/10)

- 4.1 Solar Power Project at Baldwin Reservoir

Action: Consider a motion to approve:

- a) Inclusion of solar project on wholesale CIP;**
- b) Staff's recommended plan to pay for the project;**
- c) Adoption of Resolution 10-17 certifying a CEQA mitigated negative declaration for and authorizing construction of the solar power project including direction to the General Manager to execute a contract for the final design and construction of the Project by SunPower Corporation;**
- d) Adoption of Resolution 10-18 declaring intent to reimburse expenditures from proceeds of debt obligations.**

- 4.2 FY10-11 through FY19-20 Wholesale Capital Improvement Program
- 4.3 FY10-11 Wholesale CIP Status Update
- 4.4 Hinkle Reservoir Leak Assessment Project
- 4.5 FO 40 Pipeline Rehabilitation Project - Phase 1 Evaluation
- 4.6 WTP TW and CTB Pipeline Improvement Project

Action: Consider a motion to approve:

- a) CEQA Notice of Categorical Exemption**
- b) Pre-purchase of valves**

- 4.7 Process for Review and Approval of Environmental Documents
- 4.8 Other Engineering Matters

- 4.8.1 Water Treatment Plant HVAC Replacement Project

Action: Consider motion to accept the Water Treatment Plant HVAC Replacement Project as complete and authorize staff to file the Notice of Completion with Placer County

- 4.9 Public Comment

5. Finance Committee (8/10/10)

5.1 Review and Pay Bills

Action: Consider Adoption of Resolution No. 10-19

5.2 Wholesale and Retail Audit

5.3 Service Vehicle Replacement

Action: Consider motion to approve purchase of replacement retail vehicle.

5.4 WTP Treated Water and Cooperative Transmission Bypass Pipeline Project

5.5 Report on June 30, 2010, Investment and Cash Balances

5.6 Other Finance Matters

5.7 Public Comment

8:15 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

1.1 Report Back Items

1.2 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

2.1 Water Treatment Plant Production

Verbal Update on Status

No action requested, for information

2.2 USBR M&I Shortage Policy

Status report

No action requested, for information

2.3 Report Back Items

2.4 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

8:20 p.m.

V. PUBLIC FORUM

1. Public comment

VI. UPCOMING EVENTS

1. ACWA Continuing Legal Education Workshop
September 30 – October 1, 2010
San Francisco, CA
2. AWWA California Nevada Fall Conference
October 5-8, 2010
Sacramento, CA
3. NWRA Annual Conference
November 10-12, 2010
San Diego, CA
4. ACWA Fall Conference
November 30 – December 3, 2010
Indian Wells, CA

VII. ADJOURN

UPCOMING MEETING DATES

August 25, 2010
September 8, 2010
September 22, 2010

I declare under penalty of perjury that the foregoing agenda for the August 11, 2010 regular meeting of the Board of Directors of San Juan Water District was posted August 6, 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