

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
September 8, 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. PUBLIC FORUM

1. Public comment

7:01 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 August 25, 2010**

7:05 p.m.

III. COMMITTEE REPORTS

1. **Finance Committee (9/7/10)**

- 1.1 Review and Pay Bills

Action: Consider Adoption of Resolution No. 10-20

- 1.2 Wholesale Metering Improvement Project Cost Allocations
- 1.3 PCI Compliance Requirements for Credit Card Transactions
- 1.4 Other Finance Matters
- 1.5 Public Comment

7:20 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

1.1 Board Meeting

October 27 Board Meeting schedule conflict for both AGM and GM due to AMWA Manager Training

Action: Consider canceling or changing date

1.2 Meeting with USBR

Verbal report on planned agenda for September 28 meeting with Don Glasier, USBR, and CVP M&I representatives

No action requested, for information

1.3 Report Back Items

1.4 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

2.1 Report Back Items

*Solar Power Project at Baldwin Reservoir
SP vs. PPM proposal comparison*

No action requested, for information

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 LAFCO

5.7 Other Reports and Comments

7:55 p.m.

V. 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

8:00 p.m.

VI. ADJOURN

UPCOMING MEETING DATES

September 22, 2010

October 13, 2010

October 27, 2010

I declare under penalty of perjury that the foregoing agenda for the September 8, 2010 regular meeting of the Board of Directors of San Juan Water District was posted September 1, 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